

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Thursday, February 14, 2008 - 9:30 am
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:35 a.m. with Commissioners Maria Rojo de Steffey, Lisa Naito, and Lonnie Roberts present, and Vice-Chair Jeff Cogen excused.

PUBLIC COMMENT

No public comment was made.

REGULAR AGENDA

R-1 Budget Modification DCJ-18 Transferring \$71,240 from Department of Community Justice and \$41,310 from General Fund Contingency for a Total Increase of \$112,550 to Multnomah County's Motor Pool for the Purchase of 5 Hybrid Vehicles in Collaboration with the Juvenile Services Division

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1.

CHRISTIAN ELKIN ADVISED THE DEPARTMENT REQUESTS THIS ITEM BE RESCHEDULED FOR THURSDAY, FEBRUARY 21, 2008.

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, THE BUDGET MODIFICATION WAS UNANIMOUSLY RESCHEDULED TO THURSDAY, FEBRUARY 21, 2008. [4-0]

R-2 Supplemental Budget Modification DCHS-23 Increasing the Department's Federal/State Appropriation by \$1,972,610 and General Fund Appropriation by \$132,193 Pursuant to ORS 150.294.480

COMMISSIONER LONNIE ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2.

JOANNE FULLER INTRODUCED KATHY TINKLE. MS. TINKLE EXPLAINED EFFECT OF SUPPLEMENTAL BUDGET IN DEVELOPMENTAL DISABILITIES, MENTAL HEALTH, SUN SERVICE SYSTEM AND AGING AND DISABILITY DIVISIONS. IN RESPONSE TO QUESTIONS OF COMMISSIONER NAITO, MS. FULLER EXPLAINED LAST LEGISLATIVE SESSION, LEGISLATORS CATEGORICALLY ALLOCATED

MONEY IN SPECIFIC AREAS AND DID NOT ALLOW DIVISION TO SPEND MONEY IN STRATEGIC AREAS THAT DIVISION WOULD HAVE CHOSEN. MS. FULLER ADVISED DIVISIONS CONTINUE TO PROVIDE FEEDBACK TO LEGISLATORS VIA THE STATE MENTAL HEALTH DIVISION. COMMISSIONER NAITO SUGGESTED SPEAKING TO PHILIP KENNEDY-WONG FOR SUPPORT WITH LEGISLATORS. IN RESPONSE TO QUESTION OF CHAIR WHEELER MS. TINKLE EXPLAINED THE GENERAL FUND APPROPRIATION COMES FROM INDIRECT THAT HAS BEEN COLLECTED FROM AGING AND DISABILITY SERVICES ADMINISTRATIVE MATCH DOLLARS.

SUPPLEMENTAL BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-3 Reallocation of Facilities Asset Preservation Project Funds FPM08-04, Juvenile Justice Complex (JJC), Roof Restoration Project

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3.

JOHN LINDENTHAL AND ALAN PROFFITT EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER NAITO REGARDING THE GREEN ROOF AND THE RESTORATION PROJECT.

REALLOCATION OF FACILITIES PROJECT FUNDS UNANIMOUSLY APPROVED. [4-0]

R-4 RESOLUTION Exempting the Roof Restoration Project for the Juvenile Justice Complex (JJC) from Administrative Procedure FAC-1 Related To Construction of Major Facilities Capital Projects

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4.

JOHN LINDENTHAL AND ALAN PROFFITT EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONERS NAITO AND ROJO REGARDING ROOF RESTORATION AND INSTALLATION OF SOLAR PANELS. COMMISSIONERS ROJO AND NAITO REQUESTED A BRIEFING PRIOR TO VOTING. MR LINDENTHAL RESPONDED TO QUESTION OF CHAIR WHEELER REGARDING EFFECTS OF POSTPONING BOARD'S DECISION FOR FEW WEEKS IN ORDER TO DISCUSS THE STATUS OF SOLAR PANEL PROJECT WITH COMMISSIONER COGEN AND TO BRIEF THE BOARD ON THE GREEN ROOF AND ROOF RESTORATION PROJECT.

FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, THE RESOLUTION EXEMPTING THE ROOF RESTORATION PROJECT WAS UNANIMOUSLY POSTPONED INDEFINITELY. [4-0]

R-5 RESOLUTION Exempting the Roof Restoration Project for the Central Library Re-Roof / Green Roof from Administrative Procedure FAC-1 Related to Construction of Major Facilities Capital Projects

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5.

JOHN LINDENTHAL AND ALAN PROFFITT EXPLANATION. COMMISSIONERS NAITO AND ROJO EXPRESSED APPRECIATION FOR THEIR HARD WORK IN OBTAINING THIS GRANT. CHAIR WHEELER ADVISED HE CONSULTED THE AUDITOR AND WAS ADVISED THE GREEN ROOF MET THE TRESHHOLD OF EXEMPTION. COMMISSIONER NAITO ACKNOWLEDGED THE LEADERSHIP OF COMMISSIONER ROJO WHO INTRODUCED THE GREEN ROOF CONCEPT YEARS AGO.

RESOLUTION 08-015 UNANIMOUSLY ADOPTED. [4-0]

R-6 Intergovernmental Agreement for Dissolution of Tri-County Health Care Safety Net Enterprise (SNE) pursuant to ORS 190.080(6)

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6.

LILIAN SHIRLEY EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR WHEELER REGARDING ASSESTS, LIABILITIES, FISCAL IMPACT, AND WHETHER CLACKAMAS AND WASHINGTON COUNTIES VOTED IN FAVOR OF DISSOLUTION.

AGREEMENT UNANIMOUSLY APPROVED. [4-0]

R-7 Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards and Mangement Advisory Comment Letter for the year ending June 30, 2007

LAVONNE GRIFFIN-VALADE PRESENTATION AND INTRODUCTION OF PARTICIPANTS IN STATUTORALLY REQUIRED EXTERNAL AUDIT OF COUNTY FINANCIAL STATEMENT DONE BY MOSS ADAMS. CHAIR WHEELER ACKNOWLEDGED BRAD MCLEAN AND CRAIG STROUD OF THE CITIZEN INVOLVEMENT COMMITTEE. COMMISSIONER NAITO THANKED AND ACKNOWLEDGED EVERY PERSON WHO PARTICIPATED. CHAIR WHEELER ADVISED HIS OFFICE WOULD SEND A LETTER OF APPRECIATION TO THE CITIZEN VOLUNTEERS. BRAD MCLEAN EXPRESSED HIS APPRECIATION FOR THE WORK DONE ON THE AUDIT AND FOR THE PROFESSIONALISM OF MOSS ADAMS. JIM LANZAROTTA FROM MOSS ADAMS ADVISED THE FINANCIAL AUDIT FOR THE COUNTY AND COMPONENT UNITS MET THE STANDARD FINANCIAL REQUIREMENTS, STATE LAWS, AND FEDERAL GRANT REQUIREMENTS.

DEBBIE SMITH FROM MOSS ADAMS PRESENTED TWO FINDINGS AND RECOMMENDED COUNTY IMPROVEMENTS. MINDY HARRIS REPORTED THE LIBRARY WAS PROACTIVE AND DILIGENT IN CORRECTING PREVIOUS FINDINGS, AND THAT THEY WENT ABOVE AND BEYOND THE REQUIREMENTS. MS. HARRIS ADVISED SHE AGREES WITH THE AUDIT FINDINGS AND RECOMMENDATIONS. CHAIR WHEELER STATED HE WILL MAKE SURE THE LIBRARY KNOWS ABOUT ACKNOWLEDGEMENT. CARA FITZPATRICK ACKNOWLEDGED THE ASSISTANCE OF HER FINANCE TEAM.

R-8 Briefing on the Urban and Rural Reserves Process

AT THE REQUEST OF COMMISSIONER COGEN'S OFFICE AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO THE BRIEFING WAS UNANIMOUSLY RESCHEDULED FOR THURSDAY, FEBRUARY 21, 2008. [4-0]

BOARD COMMENT

CHAIR WHEELER COMMENTED ON HIS VISIT TO WASHINGTON DC WHERE HE SPOKE TO THE CONGRESSIONAL DELEGATION URGING SUPPORT OF COUNTY ISSUES AND PROJECTS INCLUDING STOMP OUT METH; ELDER ABUSE PROSECUTION; GATEKEEPER; WILLAMETTE RIVER HYDRO ELECTRIC; AND RIVER CREEK CULVERT IN TROUTDALE. CHAIR WHEELER REPORTED THAT CONGRESS MEMBERS AND SENATOR GORDON SMITH SUPPORT TRANSPORTATION AND SELLWOOD BRIDGE PROJECTS, AND ADVISED THAT HE WILL GO TO SALEM TODAY TO PRESENT BEFORE THE SENATE COMMITTEE ON TRANSPORTATION FUNDING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County