

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

Thursday, November 13, 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 9:33 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

CHAIR WHEELER ACKNOWLEDGED AND WELCOMED COMMISSIONERS-ELECT IN THE AUDIENCE.

AUDITOR'S OFFICE

R-1 Audit of the Sheriff's Civil Process Function. Presented by LaVonne Griffin-Valade, Multnomah County Auditor and Joanna Hixson, Senior Auditor.

AUDITOR LAVONNE GRIFFIN-VALADE INTRODUCED AND RECOGNIZED THE EFFORTS OF AUDITORS JOANNA HIXSON, CRAIG HUNT AND KATHRYN NICHOLS. MS. GRIFFIN-VALADE PRESENTATION AND RESPONSE TO BOARD QUESTIONS REGARDING THE PROCESS, GOALS AND FINDINGS OF THE AUDIT; STATING THAT CIVIL PROCESS CREATED AN IMBALANCE IN THE SHERIFF'S LAW ENFORCEMENT EFFORTS; CIVIL UNIT DEPUTIES COST MUCH LESS THAN PATROL UNIT DEPUTIES; PATROL UNIT DEPUTIES LACKED CONSISTENT OVERSIGHT ON PERFORMANCE OF CIVIL PROCESS CALLS; THAT THE VAST MAJORITY OF CIVIL PROCESS WORK DID NOT REQUIRE THE EXPERTISE AND TRAINING OF THE MORE EXPENSIVE PATROL UNIT DEPUTIES; THAT CIVIL UNIT ANNUAL PROGRAM OFFERS OVERSTATED CIVIL PROCESS COSTS AND WERE NOT TRANSPARENT REGARDING THE FUNDING OF PATROL UNIT ACTIVITIES; AND THAT THERE ARE SOME ALTERNATIVES THAT COULD POTENTIALLY BRING DOWN THE COST OF LOWER-RISK CIVIL PROCESS DUTIES. MS. GRIFFIN-VALADE REPORTED THE AUDIT RECOMMENDATION IS FOR MCSO TO COMBINE LAW ENFORCEMENT AND CIVIL DEPUTIES.

SHERIFF BOB SKIPPER AND CHIEF DEPUTY TIM MOORE PRESENTATIONS IN RESPONSE AUDIT AND BOARD QUESTIONS AS TO WHAT MCSO IS DOING REGARDING CIVIL AND LAW ENFORCEMENT DEPUTIES; EXPLAINING THAT WHEN DEPUTIES ARE TAKING PEOPLE'S PROPERTY OR CHILDREN, THERE IS A POTENTIAL FOR VIOLENCE AND MCSO BELIEVES CIVIL DEPUTIES DO NOT HAVE ENOUGH TRAINING TO FACE THOSE CASES. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, CHIEF DEPUTY MOORE EXPLAINED THAT CIVIL DEPUTIES CARRY FIREARMS BUT THEY DON'T GO THROUGH THE POLICE ACADEMY TRAINING APPLYING THEIR KNOWLEDGE IN REAL SITUATIONS. MS. GRIFFIN-VALADE REPORTED THAT THE AUDITORS TAKE THE ISSUE OF PUBLIC SAFETY VERY SERIOUSLY, BUT IN THEIR RESEARCH THEY DID NOT FIND EVIDENCE THAT THERE IS A LEVEL OF DANGER THAT A CIVIL DEPUTY COULD NOT HANDLE.

NON-DEPARTMENTAL

R-2 PROCLAMATION Proclaiming Monday, December 1, 2008 as World AIDS Day in Multnomah County, Oregon. Presented by Commissioner Maria Rojo de Steffey, Michael Kaplan, Cascade AIDS Project; Sister Krissy, Sisters of Perpetual Indulgence; Graham Harriman, Multnomah County and Dayna Kirk, Africa AIDS Response.

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

COMMISSIONER ROJO COMMENTS AND INTRODUCTIONS. MICHAEL KAPLAN OF CASCADE AIDS PROJECT EXPLANATION OF HOW CASCADIA AIDS PROJECT STARTED THIS PROGRAM. SISTER KRISSY OF PORTLAND SISTERS OF PERPETUAL INDULGENCE, EXPLANATION OF HOW THE SISTERS HELP WITH TRAINING PEOPLE ON SAFE SEX AND PARTICIPATE IN FUND RAISERS TO HELP PROJECTS RELATED TO AIDS. SISTER KRISSY EXPRESSED HER APPRECIATION FOR OBSERVING WORLD AIDS DAY. DAYNA KIRK OF AFRICA AIDS RESPONSE EXPLANATION OF HOW PROJECT STATED IN PARTNERSHIP WITH ZIMBAWE. MULTNOMAH COUNTY HEALTH DIRECTOR LILLIAN SHIRLEY EXPLANATION OF HOW MULTNOMAH COUNTY CARES FOR PEOPLE AND HOW THE DEPARTMENT IS SERVING THE COMMUNITY. MS. SHIRLEY EXPRESSED HER APPRECIATION FOR COMMISSIONER ROJO'S ADVOCACY FOR THIS ISSUE.

COMMISSIONER ROJO AND COMMISSIONER NAITO EXPRESSED THEIR APPRECIATION FOR EVERYONE'S HARD WORK AND SUPPORT. COMMISSIONER ROJO'S CHIEF OF STAFF MATTHEW LASHUA READ THE PROCLAMATION. COMMISSIONER COGEN ADVISED THAT THE NEW BOARD WILL CONTINUE THE SUPPORT OF GAY PEOPLE AND AIDS EFFORTS.

PROCLAMATION 08-149 UNANIMOUSLY ADOPTED. [4-0]

SHERIFF'S OFFICE

R-3 BUDGET MODIFICATION MCSO-02 Appropriating \$444,268 Federal COPS METH Grant Funding to the District Attorney, the Department of County Human Services and the Sheriff's Office for the County's Anti-Methamphetamine Initiative

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

CAPTAIN MONTE REISER EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-4 BUDGET MODIFICATION MCSO-03 Appropriating \$71,938 in Edward Byrne Memorial Justice Assistance Grant (JAG) Funding

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-4.

CAPTAIN MONTE REISER EXPLANATION OF THE USE OF THIS GRANT FUNDING AND RESPONSE TO QUESTION OF COMMISSIONER NAITO, ADVISING THESE GRANT APPROPRIATIONS ARE GOING DOWN AND EXPLAINED THAT MCSO WAS ADVISED THIS GRANT WAS NO LONGER AVAILABLE, BUT IT BECAME AVAILABLE AND THEY WERE ABLE TO APPLY FOR AND BE AWARDED THESE FUNDS.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-5 Briefing Regarding the Sheriff's Office New Cold Case Homicide Squad. Presented by Captain Monte Reiser. 10 MINUTES REQUESTED.

CAPTAIN MONTE REISER AND HOMICIDE SQUAD TEAM MEMBERS VIVIAN FELDMAN AND RETIRED SERGEANT GARY MONSE, PRESENTATION ON HOW THE COLD CASE HOMICIDE SQUAD CAME TOGETHER, REPORTING THAT ALL TEAM MEMBERS ARE MCSO RETIREES AND THE GOALS AND HOPES OF THE TEAM IS TO FIND RESOLUTION OF THE MURDER OR MANSLAUGHTER OF A COLD CASE VICTIM, UTILIZING THE MOST ADVANCED TECHNIQUES TO ANALYZE PREVIOUSLY COLLECTED EVIDENCE, OBTAINING CLOSURE FOR THE VICTIM'S FAMILY AND FRIENDS. MR. MONSE ALSO EXPRESSED HIS APPRECIATION FOR THE LEADERSHIP QUALITIES OF SHERIFF BOB SKIPPER.

COMMISSIONER COGEN EXPRESSED HIS APPRECIATION FOR ALL THE FABULOUS RETIREES COMING BACK. COMMISSIONER NAITO THANKED THE RETIREES FOR TAKING THIS ON. COMMISSIONER ROJO EXPRESSED HER APPRECIATION FOR SHERIFF SKIPPER AND THE RETIREES, ADVISING THE VITAL AGING TASK FORCE RECOMMENDATION WAS TO FIND WAYS TO INVOLVE

RETIRED PEOPLE IN THE COMMUNITY AND THIS SURELY DOES. CHAIR WHEELER STATED HE IS COMPLETELY GRATIFIED, THAT THIS IS FANTASTIC, AND EXPRESSED HIS APPRECIATION TO SHERIFF SKIPPER AND THE TEAM.

DEPARTMENT OF HEALTH

R-6 BUDGET MODIFICATION HD-10 Appropriating \$39,997 in Revenue from the U.S. Food and Drug Administration – Innovative Food Defense Strategies for Restaurant Operators and Inspectors

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

LILA WICKHAM EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-7 NOTICE OF INTENT to Submit a \$30,000 Grant Application to the National Association of County and City Health Officials’ “Healthy Communities Demonstration Sites” Grant Program

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7.

LILA WICKHAM EXPLANATION.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-8 NOTICE OF INTENT to Submit a Proposal for \$850,000 to the Maternal and Child Health Bureau of the U.S. Department of Health and Human Services

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8.

JANET WALLINDER AND CORNETTA SMITH EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER NAITO, ADVISING THE HEALTH DEPARTMENT FULLY EXPECTS THE GRANT WILL BE AWARDED.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-9 NOTICE OF INTENT to Submit a \$35,000 Grant Request to the National Association of County and City Health Officials to Support an Analysis of Public Health Informatics

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9.

Commissioner Cogen was excused at 10:55 a.m.

TOM WALTZ EXPLANATION.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [3-0]

DEPARTMENT OF COUNTY MANAGEMENT

R-10 RESOLUTION Approving an Amendment to an Intergovernmental Agreement with Multnomah County School District No. 1J to Relinquish Space Currently Being Leased by Multnomah County in the Blanchard Building, 401 North Dixon Street, Portland, Oregon, Which is Surplus to County Use

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-10.

Commissioner Cogen returned at 10:58 a.m.

BOB THOMAS EXPLANATION.

RESOLUTION 08-150 UNANIMOUSLY ADOPTED. [4-0]

R-11 RESOLUTION Adopting Multnomah County Investment Policy and Repealing Resolution 07-077

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11.

HARRY MORTON EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER COGEN, ADVISING THERE ARE NO SUBSTANTIAL CHANGES, MOSTLY STAFF CHANGES AND THE ELIMINATION OF ONE OF THE BROKER DEALERS.

RESOLUTION 08-151 UNANIMOUSLY ADOPTED. [4-0]

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

R-12 BUDGET MODIFICATION NOND-08 Appropriating \$157,800 to the Commission on Children, Families and Community Budget for Fiscal Year 2009 for Implementation of the Commission's Six-Year Community Plan, the Roots and Wings Event and Expanding Youth Engagement Strategies

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-12.

WENDY LEBOW, WITH ANGELA WHITTEN EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

NON-DEPARTMENTAL

R-13 RESOLUTION Approving the Transfer of Tax-Foreclosed Property to Community Vision, Inc., a Non-profit Corporation, for Low Income Housing Purposes

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-13.

Commissioner Rojo was excused at 11:03 a.m.

ASSISTANT COUNTY ATTORNEY MATTHEW RYAN AND JOE WYKOWSKI OF COMMUNITY VISION, INC., EXPLANATION.

COMMISSIONER NAITO EXPRESSED HER APPRECIATION, ADVISING THIS IS A GOOD SOLUTION AND SHE LOOKS FORWARD TO THE PARTNERSHIP.

RESOLUTION 08-152 UNANIMOUSLY ADOPTED. [3-0]

R-14 RESOLUTION Approving the Gresham Strategic Investment Zone #1 Intergovernmental Agreement; Adopting the Gresham Strategic Investment Zone #1 Policy; and Submitting a Request to the Oregon Economic and Community Development Department for Designation of the Zone

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-14.

Commissioner Rojo returned at 11:05 a.m.

CHAIR WHEELER INTRODUCTIONS. GRESHAM MAYOR SHANE BEMIS EXPLAINED WHAT THIS PROJECT MEANS FOR THE COUNTY. CHAIR WHEELER'S ECONOMIC DEVELOPMENT POLICY ADVISOR PEGGIDY YATES PRESENTATION OF THE BACKGROUND, DEFINITION AND OBJECTIVES OF THE STRATEGIC INVESTMENT ZONE (SIZ); A MAP OF THE GRESHAM SIZ; BUSINESS OBLIGATIONS UNDER THE GRESHAM SIZ; ADDITIONAL ADVANTAGES OF GRESHAM SIZ; AND WHO IS INVOLVED. ASSISTANT COUNTY ATTORNEY SANDRA DUFFY ADVISED THAT ASSISTANT COUNTY ATTORNEY JED TOMKINS PREPARED THE DOCUMENTS IN THIS MATTER. MS. DUFFY ADVISED THE FIRST SOURCE AGREEMENT AIMS RECRUITING EFFORTS TO THE GRESHAM AREA THAT IT IS NOT EXCLUSIVE, BUT IT IS THE GOAL NOW. IN RESPONSE TO A QUESTION OF COMMISSIONER COGEN, MS. DUFFY EXPLAINED THE

DIFFERENCES COMPARED TO PREVIOUS PROGRAMS IS THAT THIS STRATEGIC INVESTMENT ZONE ONLY INCLUDES BARE LAND AND THE PROGRAM WILL BE FOR NEW DEVELOPMENTS. IN RESPONSE TO QUESTIONS OF COMMISSIONER COGEN, MS. YATES ADVISED THAT COMPARED TO AN ENTERPRISE ZONE OR A STRATEGIC INVESTMENT PROGRAM, THE STRATEGIC INVESTMENT ZONE IS A BETTER PROGRAM; THAT FOR A COMPANY CONSIDERING LOCATING IN THIS AREA THERE IS NOT MUCH DIFFERENCE BETWEEN ONE PROGRAM OR THE OTHER, BUT THE IMPACT OF THE STRATEGIC INVESTMENT ZONE TO MULTNOMAH COUNTY AND THE CITY OF GRESHAM IS SUBSTANTIAL.

COMMISSIONER NAITO ADVISED SHE SUPPORTS THIS TYPE OF ECONOMIC DEVELOPMENT PROJECT. IN RESPONSE TO VARIOUS CONCERNS RAISED BY COMMISSIONER NAITO, MAYOR BEMIS AND HIS ECONOMIC DEVELOPMENT ADVISORY JANET YOUNG EXPLAINED THAT THEY WILL CONTINUE WORKING WITH THE STATE AND REGIONAL PARTNERS; THAT THERE ARE NINE STRATEGIC LARGE INVESTMENTS IN THE STATE; THAT THE CITY OF GRESHAM, THE STATE OF OREGON, AS A MAJOR PLAYER, AND MULTNOMAH COUNTY WILL BE INVOLVED AND THAT THE PROPERTY OWNER HAS A BIG PLAY IN THE DECISION. IN RESPONSE TO QUESTIONS OF COMMISSIONER NAITO AS TO HOW DECISIONS ARE MADE, WHETHER THE PROPERTY IS USED BY PARCELS OR ONE LARGE COMPANY AND WHETHER WE CAN INCLUDE NAMES IN THE AGREEMENT, MS DUFFY EXPLAINED THAT THIS IS A STANDARD INTERGOVERNMENTAL AGREEMENT AND WE CANNOT TELL PROPERTY OWNERS WHO THEY CAN OR CANNOT SELL THEIR PROPERTY TO; THAT ANYONE CAN APPLY BUT WE NEED TO FOLLOW THE STATUTE AND THAT THIS LARGE PROPERTY CAN BE SOLD AS IS OR BROKEN DOWN INTO PARCELS.

CHAIR WHEELER STATED IT IS IMPORTANT TO KEEP THIS KIND OF RELATIONSHIP AND EXPRESSED HIS APPRECIATION TO MAYOR BEMIS FOR HIS LEADERSHIP ON THIS MATTER. COMMISSIONER NAITO EXPRESSED HER APPRECIATION TO MAYOR BEMIS, PEGGIDY AND THE LEGAL DEPARTMENT

RESOLUTION 08-153 UNANIMOUSLY ADOPTED. [4-0]

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:35 a.m.

Submitted by:
Lynda J. Grow, Board Clerk
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County