

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

Thursday, March 27, 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 Commissioners Lisa Naito and Maria Rojo de Steffey present, and Vice-Chair Jeff Cogen and Commissioner Lonnie Roberts excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED. [3-0]

C-1 Budget Modification DCJ-22 Reclassifying a Juvenile Counselor to a Program Coordinator in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO INTRODUCED WILSON HIGH SENIOR AND MULTNOMAH COUNTY YOUTH COMMISSION LIAISON SARAH MEYEROWITZ, AT THE DAIS WITH HER THIS MORNING.

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

R-1 Budget Modification DCJ-21 Increasing the Department of Community Justice's General Fund in the Amount of \$147,269 and the District Attorney's Office in the Amount of \$61,850 from the City of Portland for the Chronic Offender Program

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

KATHLEEN TREB EXPLANATION.
BUDGET MODIFICATION UNANIMOUSLY APPROVED. [3-0]

R-2 Budget Modification DCJ-18 Increases Multnomah County General Fund Motor Pool Appropriation by \$71,240 for the Purchase of Five Vehicles for the Department of Community Justice Juvenile Services Division

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

DAVID KOCH AND SHAUN COLDWELL EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING THE TYPE OF VEHICLES TO BE PURCHASED AND FUNDING SOURCES. CHAIR WHEELER ASKED STAFF TO TRACK SAVINGS AND REPORT TO BOARD FROM TIME TO TIME.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [3-0]

R-3 Budget Modification DCJ-20 Redistributing Existing Grant Funding from the Annie E. Casey Foundation in Order to Add a New Program Coordinator Position

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

DAVID KOCH EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROJO REGARDING CASEY FOUNDATION GRANT. COMMISSIONER NAITO COMMENTS IN SUPPORT AND APPRECIATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [3-0]

R-4 Budget Modification DCJ-13 Adding the Juvenile Services Division Nutrition Services Program and Changes from a Contracted Service to a County Operation

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

DAVID KOCH EXPLANATION AND RESPONSE TO COMMISSIONER NAITO AND CHAIR WHEELER COMMENTS IN SUPPORT AND APPRECIATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [3-0]

R-5 Budget Modification DCHS-24 Increasing the County Federal/State Appropriation by \$540,174 from a New US Department of Health and Human Services Grant for the Family Involvement Team

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

RAY HUDSON EXPLANATION AND RESPONSE TO COMMISSIONER NAITO COMMENTS IN APPRECIATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [3-0]

R-6 Budget Modification DCHS-25 Increasing Mental Health and Addiction Services Federal/State Appropriation by \$471,823 for Early Psychosis Intervention Services and 2.60 FTE

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

DAVID HIDALGO EXPLANATION AND RESPONSE TO COMMISSIONER NAITO COMMENTS IN APPRECIATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [3-0]

R-7 First Reading of a Proposed ORDINANCE Approving Dissolution of Tri-County Health Care Safety Net Enterprise and Repealing Ordinance 1029

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF THE FIRST READING.

LILLIAN SHIRLEY EXPLANATION.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, APRIL 3, 2008. [3-0]

R-8 Budget Modification HD-33 Appropriating \$47,660 from the State of Oregon Department of Human Services, Public Health Services to Provide Case Management Services to Pregnant Women Infected with Hepatitis B, to their Newborns and to Household Members to Prevent the Transmission of Hepatitis B

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

ARLENE WARREN EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [3-0]

R-9 NOTICE OF INTENT to Submit a \$20,000 Grant Request to the National Institute for Reproductive Health for the African American Sexual Health Equity Program (Re: Youth Peer Educators Reproductive Health Education Project)

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

CHARLENE MCGEE EXPLANATION AND RESPONSE TO CHAIR WHEELER COMMENTS IN SUPPORT.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [3-0]

R-10 NOTICE OF INTENT to Apply for a Meacham Foundation Memorial Grant for Improvements to the Cattery Facility at the Animal Services Shelter

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

MIKE OSWALD EXPLANATION AND RESPONSE TO CHAIR WHEELER AND COMMISSIONER NAITO COMMENTS IN SUPPORT.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [3-0]

R-11 NOTICE OF INTENT to Apply for Two Maddie's Fund Grants for Collecting and Reporting Multnomah County Animal Services Shelter Data

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

MIKE OSWALD EXPLANATION AND RESPONSE TO QUESTION OF CHAIR WHEELER REGARDING GRANT REQUIREMENTS.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [3-0]

R-12 RESOLUTION Approving First Amendment to Lease R-39 between Multnomah County, as Landlord, and Friends of the Multnomah County Library, as Tenant, for Space in the Central Library that will Extend the Lease through the Three One Year Renewal Options to June 30, 2011

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

CARLA BANGERT EXPLANATION.

RESOLUTION 08-029 UNANIMOUSLY ADOPTED. [3-0]

R-13 Update and Progress Report on County Waste Prevention and Recycling Plan. Presented by Molly Chidsey and Tim Lynch (AmeriCorps Volunteer, Waste Prevention and Recycling Plan Coordinator).

MOLLY CHIDSEY AND TIM LYNCH PRESENTATIONS AND RESPONSE TO COMMISSIONER ROJO COMMENTS IN SUPPORT AND APPRECIATION.

R-18 RESOLUTION Approving the Conveyance of the Martha Washington Building, 1115 SW 11th Avenue, Portland Oregon, to Cascadia Housing, Inc., for Redevelopment as Affordable and Permanent Supportive Housing Providing Services to County Target Populations [Continued from March 20, 2008]

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-18 WITH SUBSTITUTE EXHIBIT.

MIKE SUBLETT, WITH LESLIE FORD AND JIM HLAVA OF CASCADIA BEHAVIORAL HEALTHCARE, INC. AND COUNTY HUMAN SERVICES DIRECTOR JOANNE FULLER, EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

FOLLOWING DISCUSSION, COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL TO POSTPONE BOARD ACTION UNTIL NEXT WEEK (APRIL 3, 2008) TO ALLOW FURTHER BOARD REVIEW AND FULL BOARD DELIBERATION.

COMMISSIONER NAITO AND CHAIR WHEELER COMMENTS IN SUPPORT OF THE MOTION. MIKE SUBLETT RESPONSE TO QUESTIONS AND COMMENTS OF CHAIR WHEELER.

R-18 UNANIMOUSLY CONTINUED TO THURSDAY, APRIL 3, 2008. [3-0]

R-14 Budget Modification MCSO-09 Appropriating \$167,000 General Fund Contingency to Continue to Operate a Double Bunked Module (62 Beds) at the Multnomah County Detention Center from April 1, 2008 through April 30, 2008

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

CHRISTINE KIRK AND JAY HEIDENRICH EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [3-0]

R-15 RESOLUTION Establishing the Population Capacity and Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff's Office Jail Facilities and Repealing Resolution 07-141

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER NAITO, R-15 WAS UNANIMOUSLY POSTPONED INDEFINITELY. [3-0]

R-16 Presentation of the 2007 Safe Child Task Force Report. Presented by Commissioner Lisa Naito, Gresham Police Chief Carla Piluso, and Commission on Children, Families and Community Director Wendy Lebow.

WENDY LEBOW, CARLA PILUSO, KATHARINE CAHN, REPRESENTING PORTLAND STATE UNIVERSITY CHILD WELFARE PARTNERSHIP, GLORIA WIGGINS, REPRESENTING CATHOLIC CHARITIES EL PROGRAMA HISPANO, CIRCUIT COURT JUDGE NAN WALLER AND MARTHA BROOKS, EXECUTIVE DIRECTOR OF FIGHT CRIME, INVEST IN KIDS, PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION.

R-17 Celebration and PROCLAMATION on Child Abuse Prevention Month. Presented by Commissioner Lisa Naito and Invited Guests.

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-17.

CHIEF CARLA PILUSO INVITED FOLKS TO ATTEND THE ROOTS AND WINGS CELEBRATION ON SATURDAY, MARCH 29 FROM 10:00 AM TO 10:00 PM AT THE LLOYD CENTER MALL IN PORTLAND. CHIEF PILUSO INTRODUCED THE CORPORATE SPONSORS OF THE EVENT AND THE BOARD ACKNOWLEDGED AND THANKED THOSE IN THE AUDIENCE.

COMMISSIONER NAITO ACKNOWLEDGED AND EXPRESSED HER APPRECIATION FOR THE EFFORTS OF HER STAFF AND READ THE PROCLAMATION.

PROCLAMATION 08-033 UNANIMOUSLY ADOPTED. [3-0]

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:10 p.m.

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