

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

Tuesday, November 4, 2008 - 7:30 AM to 9:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

**LOCAL PUBLIC SAFETY COORDINATING COUNCIL
EXECUTIVE COMMITTEE MEETING**

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For agenda topics and/or further information, contact LPSCC Executive Director Carol Wessinger at 503 988-5894.

Tuesday, November 4, 2008 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:08 a.m., with Vice-Chair Jeff Cogen and Commissioner Maria Rojo de Steffey present, Commissioner Lisa Naito arriving at 9:10 a.m. and Commissioner Lonnie Roberts arriving at 9:20 a.m.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:28 a.m.

Thursday, November 6, 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 Lonnie Roberts present, and Commissioner Maria Rojo de Steffey arriving at 9:36 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED.
[4-0]

DEPARTMENT OF COMMUNITY SERVICES

C-1 Amendment No. 1 to Intergovernmental Expenditure Agreement 4600006913 with the City of Troutdale for Engineering Services in Connection with Drainage in the Vicinity of Troutdale Road

CHAIR WHEELER ACKNOWLEDGED AND WELCOMED COMMISSIONER-ELECT JUDY SHIPRACK IN THE AUDIENCE TODAY.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

NON-DEPARTMENTAL

R-1 Reappointment of Jack Graham and Michael Tom to the Multnomah County Merit System Civil Service Council

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

Commissioner Rojo arrived at 9:36 a.m.

SHELLY KENT, HUMAN RESOURCES MANAGER 2, EXPLANATION OF FUNCTIONS OF THE COUNCIL AND INFORMATION REGARDING THE BACKGROUND AND EXPERIENCE OF JACK GRAHAM WHO WAS NOT ABLE TO ATTEND TODAY'S MEETING. MS. KENT INTRODUCED MICHAEL TOM. MR. TOM RESPONDED TO QUESTIONS OF CHAIR WHEELER REGARDING SIGNIFICANT CHALLENGES FACING MULTNOMAH COUNTY; HOW THE COUNCIL ENFORCES

THE PRINCIPLES OF EQUAL OPPORTUNITY BY HEARING APPEALS FROM AGGRIEVED CLASSIFIED EMPLOYEES IN A FAIR AND IMPARTIAL MANNER. MR. TOM ADVISED HIS SERVICE ON THE MERIT COUNCIL ALLOWS HIM TO GIVE BACK TO THE COMMUNITY. COMMISSIONER NAITO EXPRESSED HER APPRECIATION TO MR. TOM FOR HIS WILLINGNESS TO SERVE.

REAPPOINTMENTS UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF COUNTY HUMAN SERVICES

R-6 BUDGET MODIFICATION DCHS-16 Transferring \$1,468,076 from the Behavioral Health Fund Beginning Working Capital to the Mental Health and Addiction Services Fiscal Year 2009 Budget Appropriation. These funds, necessary to implement the transfer of services from Cascadia Behavioral Health to three other mental health providers, will support Fiscal Year 2009 one time start up costs of \$913,654 and \$554,422 in cash flow lag assistance.

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

JOANNE FULLER, DIRECTOR, DEPARTMENT OF COUNTY HUMAN SERVICES, WITH KARL BRIMNER, MENTAL HEALTH DIRECTOR, EXPLANATION ON MENTAL HEALTH SERVICES TRANSITION ISSUES, ADVISING THAT BRIDGEVIEW WAS TRANSFERRED TO LUKE-DORF ON JULY 14, 2008; THE GRESHAM CLINIC WAS TRANSFERRED TO LIFEWORKS NW AS OF AUGUST 18, 2008; AND THE TRANSFER OF THE DOWNTOWN CLINIC TO CENTRAL CITY CONCERN IS PLANNED FOR DECEMBER 8, 2008. MS. FULLER EXPLAINED THAT THE MENTAL HEALTH AND ADDICTION SERVICES DIVISION WILL ADVANCE FUNDS UP TO \$554,422 IN FISCAL YEAR 2009 TO CENTRAL CITY CONCERN FOR TEMPORARY CASH FLOW ASSISTANCE TO GET SERVICES STARTED. COMMISSIONER NAITO COMMENTED IN SUPPORT AND SUGGESTED THAT THE COUNTY WORK WITH NACO TO CUT MEDICAID RED TAPE AND GET FASTER REIMBURSEMENTS. IN RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS AND CHAIR WHEELER, MS. FULLER REPORTED THAT CASCADIA IS STILL WORKING ON UPGRADING SERVICES; OBTAINING THE APPROPRIATE FINANCIAL CASH FLOW; CONTINUING TO MONITOR CASCADIA CONTRACTS; MEETING MONTHLY WITH CASCADIA; AND WORKING ON A BUSINESS PLAN, INCLUDING A PROMPT AND EFFECTIVE BILLING PROCESS. IN RESPONSE TO CHAIR WHEELER ASKING IF FUTURE RESOURCES WILL BE NECESSARY, MS. FULLER ADVISED SHE BELIEVES NO OTHER LARGE INFUSIONS WILL BE NEEDED. AT CHAIR WHEELER'S REQUEST FOR AN UPDATE ON THE FIRE AT THE GARLINGTON SITE, MS. FULLER EXPLAINED THERE IS A TRAILER ON SITE DIRECTING CLIENTS TO OTHER CLINICS; THAT COMPUTERS WERE DOWN A COUPLE OF DAYS BUT ARE NOW UP AND FUNCTIONING. CHAIR WHEELER ADVISED ONCE MENTAL HEALTH SERVICES HAVE BEEN STABILIZED, THE COUNTY WILL BE LOOKING FOR REIMBURSEMENT OF ITS LOAN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF COUNTY MANAGEMENT

R-2 RESOLUTION Declaring a Remnant Parcel of Land Located at SW 18th Way, Troutdale, Oregon as Surplus Property and Approving Transfer of Ownership to the City of Troutdale, Oregon by Quit Claim Deed

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

CARLA BANGERT, SENIOR PROPERTY MANAGEMENT SPECIALIST AND MATT RYAN, ASSISTANT COUNTY ATTORNEY, EXPLANATION.

RESOLUTION 08-146 UNANIMOUSLY ADOPTED. [5-0]

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, CONSIDERATION OF UC-1 WAS UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF COUNTY MANAGEMENT

UC-1 RESOLUTION Authorizing the County to Make an Internal Loan from the Risk Management Fund to the General Fund of Not More than \$10,000,000 to Provide for Short-Term Cash Flow Requirements

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF UC-1.

MARK CAMPBELL, BUDGET OFFICE PROGRAM MANAGER 2, EXPLANATION, ADVISING THE LOAN IS TO PROVIDE FOR A PROJECTED CASH FLOW SHORTFALL RESULTING FROM THE TIMING OF PROPERTY TAX COLLECTIONS. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, MR. CAMPBELL ADVISED THERE IS NO ADDITIONAL RISK OR IMPACT ON THE RISK FUND AS THERE IS A SUFFICIENT CASH BALANCE IN THE RISK MANAGEMENT FUND TO MAKE A LOAN TO THE GENERAL FUND WHICH WILL BE REPAID BY THE END OF NOVEMBER.

RESOLUTION 08-147 UNANIMOUSLY ADOPTED. [5-0]

R-3 Central Procurement and Contract Administration Annual Report. Presented by Mindy Harris, Mike Waddell, Brian Smith and Teresa Mary Bliven.

MINDY HARRIS, CHIEF FINANCIAL OFFICER, BRIAN SMITH, ACTING MANAGER, CENTRAL PROCUREMENT AND CONTRACT ADMINISTRATION (CPCA) AND

TERESA MARY BLIVIN, CPCA MINORITY, WOMEN AND EMERGING SMALL BUSINESS PROGRAM ADVISOR, PRESENTATIONS.

ROSA MARTINEZ, PRESIDENT, PROFESSIONAL MINORITY GROUP, INC. ADVISED IT HAS BEEN GREAT WORKING WITH MULTNOMAH COUNTY AND IT OPENED THE DOOR FOR HER COMPANY WITH OTHER CITIES AND COUNTIES. MS. MARTINEZ ADVISED SHE APPRECIATES THE COUNTY'S COMMITMENT TO DIVERSITY AND SMALL BUSINESSES.

WILLIAM HART, AIA, FOUNDER/PRINCIPAL OF CARLETON HART ARCHITECTURE, ADVISED HIS COMPANY HAS WORKED WITH MULTNOMAH COUNTY FOR TWELVE YEARS ON PROJECTS INCLUDING THE CHILDREN'S RECEIVING CENTER AND THE CENTRAL LIBRARY ECO-ROOF LIBRARY AND THAT THE COMPANY APPRECIATES THE COUNTY'S COMMITMENT AND CONCERN FOR LIVABILITY, COST EFFECTIVENESS AND SUSTAINABLE DESIGN.

COMMISSIONERS COGEN, NAITO AND ROJO AND CHAIR WHEELER COMMENTED IN SUPPORT AND APPRECIATION FOR THE WORK AND QUICK RESPONSIVENESS OF THE SKILLED AND DEDICATED CPCA STAFF; THE SUCCESS OF THE COUNTY'S MINORITY, WOMEN AND EMERGING SMALL BUSINESS PROGRAM; CONTRACTS AND CONTRACTING EFFORTS; AND SUSTAINABILITY PROJECTS.

Chair Wheeler was excused at 10:19 a.m.

R-4 BUDGET MODIFICATION DCM-09 Reclassifying and Transferring one Position from the Department of Community Services to the Department of County Management, as Determined by the Class/Comp Unit of Central Human Resources

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

MARC ANDERSON, FINANCE MANAGER, WITH MICHELLE CROSS, HUMAN RESOURCES MANAGER 1, EXPLANATION, ADVISING THE TRANSFER OF THIS POSITION WILL BECOME ONE OF THREE HUMAN RESOURCES ANALYST POSITIONS RESPONSIBLE FOR PROVIDING ADVANCED TECHNICAL LOSS PREVENTION CONSULTING SERVICES AND TRAINING TO ALL COUNTY DEPARTMENT EMPLOYEES AND STAFF; AS WELL AS HELPING TO FORMULATE ENTERPRISE-WIDE RISK POLICIES AND STRATEGIES.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

DEPARTMENT OF HEALTH

R-5 Budget Modification HD-09 Appropriating \$20,804 in Revenue from the State of Oregon Department of Human Services, Tobacco Related and Other Chronic Disease

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

SONIA MANHAS, PROGRAM MANAGER OF THE HEALTH DEPARTMENT'S, COMMUNITY HEALTH PROMOTION, PARTNERSHIPS AND PLANNING DIVISION, EXPLANATION, ADVISING THIS AWARD FUNDS PHASE I OF A PROGRAM FOR MULTNOMAH COUNTY TO DEVELOP A POPULATION-BASED APPROACH TO REDUCE THE BURDEN OF CHRONIC DISEASES MOST CLOSELY LINKED TO PHYSICAL INACTIVITY, POOR NUTRITION, AND TOBACCO USE, WHICH CONSISTS OF FORMING A STEERING COMMITTEE TO GUIDE THE PLANNING PROCESS, ATTENDING REQUIRED TRAINING AT STATE INSTITUTES, AND COMPLETING A COUNTY-WIDE ASSESSMENT.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

NON-DEPARTMENTAL

R-7 PROCLAMATION In Observance of Veterans' Day November 6, 2008, Honoring County Employees who are Veterans or are Currently Serving in the Military, Reserves or National Guard

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

COMMISSIONER COGEN EXPLAINED THAT ON THIS DAY ALL COUNTY EMPLOYEES WHO ARE VETERANS OR CURRENT MEMBERS OF THE MILITARY, RESERVES, OR NATIONAL GUARD WILL BE REMEMBERED AND HONORED. COMMISSIONER COGEN READ PROCLAMATION.

COUNTY EMPLOYEES IN THE BOARDROOM INTRODUCED THEMSELVES: COUNTY COMMISSIONER LONNIE ROBERTS, GERRY JELUSICH, LT. COLONEL, USAF, RETIRED, BARRY ZIMMERMAN, FIRST CLASS PETTY OFFICER, 20 YEARS USN, RETIRED; PAULA RICKMAN, ARMY, ARMY RESERVES AND NATIONAL GUARD, RETIRED; ROBERT FIELDS, VIETNAM ERA AIR DEFENSE, JAMES VAN DOREN, VIET NAM VETERAN, AND LAWRENCE RUSSELL, TARGET ACQUISITION SCHOOL INSTRUCTOR, TWO TOURS OVERSEAS, USA, VETERAN.

PROCLAMATION 08-148 UNANIMOUSLY ADOPTED. [4-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:32 a.m.

Submitted by:

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