

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

Tuesday, January 29, 2008 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:33 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

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 9:55 a.m.

Tuesday, January 29, 2008 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Ted Wheeler convened the meeting at 10:02 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

B-1 Briefing Update on Policy and Operational Issues in the Multnomah County Sheriff's Office. Presented by Chief of Staff Christine Kirk, Business Services Director Larry Aab, Chief Deputy Ron Bishop, MCSO Human Resources Director Jennifer Ott and Captain Bobbi Luna.

CHRISTINE KIRK, JENNIFER OTT, JAY HEIDENRICH, RON BISHOP AND LARRY AAB PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Briefing on 57 Jail Beds Funded on Contingency and Review of the Classification System by the National Institute of Corrections. Presented by Chief of Staff Christine Kirk and Captain Bobbi Luna.

BOBBI LUNA AND CHRISTINE KIRK PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Commissioner Cogen was excused at 11:25 a.m.

B-3 Briefing on the Early Childhood Framework and Early Childhood Programs in Multnomah County. Presented by Wendy Lebow, Bruce Spilde, Jan Wallinder, Renea Arnold, Peggy Samolinski, Susan Kirchoff, Elana Emlen and Deborah Murray.

WENDY LEBOW, ELANA EMLEN, DEBORAH MURRAY, JAN WALLINDER, BRUCE SPILDE, RENEA ARNOLD AND PEGGY SAMOLINSKI PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:25 p.m.

Thursday, January 31, 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, Lonnie Roberts and Maria Rojo de Steffey present.

CHAIR WHEELER EXPLAINED COUNTY FLAGS ARE AT HALF MAST IN HONOR OF PORTLAND POLICE OFFICER MARK ZYLAWY KILLED ON HIS WAY TO WORK. A MOMENT OF SILENCE WAS OBSERVED FOR OFFICER ZYLAWY AND IN HONOR OF ALL PUBLIC SAFETY AND EMERGENCY RESPONDERS.

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 Budget Modification MCSO-07 Appropriating \$835,000 General Contingency Fund to Continue to Operate 57 Jail Beds at the Multnomah County Detention Center from February 1 through June 30, 2008

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, TO RESCHEDULE BUDGET MODIFICATION TO THURSDAY, FEBRUARY 7, 2008.

CHAIR WHEELER ASKED MS. KIRK TO CONVEY HIS APPRECIATION TO SHERIFF GIUSTO FOR SENDING AN HONOR GUARD TO OFFICER ZYLAWY'S MEMORIAL ON FRIDAY.

IN RESPONSE TO COMMISSIONER ROBERTS, CHRISTINE KIRK EXPLAINED THE SHERIFFS OFFICE REQUEST FOR SET OVER RESULTED FROM TUESDAY'S BRIEFING DISCUSSION AND WILL ALLOW SHERIFF AND COMMUNITY JUSTICE STAFF ADDITIONAL TIME FOR EVALUATION, DETERMINING IMPACT AND BEST PRACTICES.

BUDGET MODIFICATION MCSO-07 UNANIMOUSLY RESCHEDULED TO THURSDAY, FEBRUARY 7, 2008. [5-0]

R-2 Approval of the Updated Early Childhood Framework

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

WENDY LEBOW AND ELANA EMLÉN EXPLANATION. PAT MOFFITT COMMENTS IN SUPPORT. MS. LEBOW ACKNOWLEDGED AND EXPRESSED APPRECIATION FOR THE EXCELLENT COLLABORATION OF VOLUNTEERS AND STAFF, AND FOR THE BOARD'S LEADERSHIP. COMMISSIONER NAITO EXPRESSED APPRECIATION AND SUGGESTED STAFF BRIEF GRESHAM AND OTHER CITIES ON THE WORK OF THE COMMISSION. CHAIR WHEELER EXPRESSED APPRECIATION FOR THE VISION AND WORK OF THE COMMISSION AND STAFF, AND FOR THE LEADERSHIP OF COMMISSIONER NAITO.

EARLY CHILDHOOD FRAMEWORK UNANIMOUSLY APPROVED. [5-0]

R-3 PROCLAMATION Proclaiming the Month of February 2008 as American Heart Month and February 1, 2008 as National Wear Red Day

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

COMMISSIONER ROJO WELCOMED AND INTRODUCED DARKO SPOLJARIC AND ERIN MCDONALD, GREATER PORTLAND BOARD OF DIRECTORS, AMERICAN

HEART ASSOCIATION. PRESIDENT DARKO COMMENTS IN SUPPORT. EXECUTIVE DIRECTOR MCDONALD READ PROCLAMATION AND COMMENTED IN SUPPORT OF THE BRIDGE LIGHTING AND IN APPRECIATION FOR THE CONTINUED SUPPORT OF COMMISSIONER ROJO. IN RESPONSE TO QUESTIONS OF COMMISSIONER NAITO AND COMMISSIONER ROBERTS, MR. MCDONALD ADVISED FOLKS TO GO TO PDXGOESRED.ORG FOR INFORMATION ON LOCAL EVENTS AND AMERICANHEART.ORG FOR ADDITIONAL INFORMATION ON NATIONAL WEAR RED DAY TO SHOW SUPPORT FOR WOMEN AND HEART DISEASE.

PROCLAMATION 08-006 UNANIMOUSLY ADOPTED. [5-0]

R-4 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 29 to Establish Special Bridge Lighting Permit Program and Fees

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

COMMISSIONER ROJO EXPLANATION AND INTRODUCTION OF GUESTS M'LOU CHRIST AND JEAN BUCCIARELLI OF THE WILLAMETTE LIGHT BRIGADE AND SHEILA HOLDEN, REGIONAL COMMUNITY MANAGER, PACIFIC POWER. MS. BUCCIARELLI AND MS. CHRIST COMMENTS IN SUPPORT. MS. HOLDEN COMMENTS IN SUPPORT OF THE COST EFFECTIVENESS OF LED LIGHTS AND THE WIDE DIVERSITY OF COLORS AND SHADES. COMMISSIONER ROJO EXPRESSED APPRECIATION FOR THE EFFORTS OF PACIFIC POWER, THE WILLAMETTE LIGHT BRIGADE, MATT RYAN, MIKE PULLEN AND DAVID MARTINEZ. COMMISSIONERS COGEN AND NAITO EXPRESSED THEIR APPRECIATION. COMMISSIONER NAITO ASKED THAT A LETTER OF APPRECIATION BE SENT FROM THE BOARD. CHAIR WHEELER EXPRESSED APPRECIATION FOR THE CORPORATE SPONSORSHIP OF PACIFIC POWER. IN RESPONSE TO QUESTIONS OF CHAIR WHEELER, AGNES SOWLE EXPLAINED THE CHAIR CAN DELEGATE AUTHORITY UNDER THE ORDINANCE'S REVIEW OF APPLICATIONS; MS. HOLDEN EXPLAINED THE FEE WILL BE DETERMINED BY A COMMITTEE; .COMMISSIONER ROJO EXPLAINED THAT BY THE TIME APPLICATIONS GET TO THE CHAIR THEY WILL HAVE BEEN VETTED BY ALL APPROPRIATE COUNTY FOLKS AND THE COMMITTEE; MATT RYAN EXPLAINED THE FEES ARE TO BE DETERMINED WITHIN THIRTY DAYS FOLLOWING ADOPTION PRIOR TO ORDINANCE EFFECTIVE DATE.

THE FIRST READING WAS UNANIMOUSLY APPROVED. [5-0] THE SECOND READING IS THURSDAY, FEBRUARY 7, 2007.

R-5 RESOLUTION Establishing a Special Bridge-Lighting Committee

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

COMMISSIONER ROJO EXPLANATION. RESOLUTION 08-007 UNANIMOUSLY ADOPTED. [5-0]

R-6 Budget Modification HD-26 Appropriating \$208,698 from Clackamas and Washington County for Public Health and Medical Consultation

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

DR. GARY OXMAN EXPLANATION AND RESPONSE TO CHAIR WHEELER QUESTIONS REGARDING REIMBURSEMENT COSTS FOR TWO FULL TIME EMPLOYEES.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 NOTICE OF INTENT to Apply for a \$150,000 Grant from the US Department of Health and Human Services' Health Resources and Services Administration to Expand the Capacity to Deliver Mental Health and Substance Abuse Services to Underserved Residents of Multnomah County

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

TOM WALTZ EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER NAITO REGARDING COORDINATION AND MAPPING. MR. WALTZ RESPONSE TO QUESTION OF CHAIR WHEELER REGARDING NUMBER OF CLIENTS SERVED AND INCREASE IN SERVICES SHOULD GRANT BE AWARDED.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-8 NOTICE OF INTENT to Apply for \$75,000 Grant Funding to Assess the Effects of an Interpersonal Violence Prevention Housing Model on Suicide Threats or Attempts

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

ANNIE NEAL EXPLANATION AND RESPONSE TO QUESTION OF CHAIR WHEELER REGARDING HOW GRANT FUNDS WOULD BE USED.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-9 County Auditor's Audit of Tax Abatement Programs. Presented by LaVonne Griffin-Valade and Mark Ulanowicz.

LAVONNE GRIFFIN-VALADE EXPRESSED APPRECIATION FOR THE ASSISTANCE OF AUDIT TEAM CRAIG HUNT AND MARK ULANOWICZ, ASSESSOR RANDY WALRUFF AND PORTLAND PLANNING BUREAU STAFF. MS. GRIFFIN-VALADE PRESENTED AUDIT FINDINGS AND RESPONDED TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING OVERPAYMENT TO STATE AND NEED FOR LEGAL ANALYSIS TO RESOLVE JURISDICTIONAL PROBLEMS. RANDY WALRUFF ADVISED HE IS WORKING WITH JOHN THOMAS AND THE DEPARTMENT OF REVENUE AND ASSESSMENT AND TAXATION IS BEGINNING TO ADDRESS ISSUES BROUGHT FORWARD BY THE AUDIT TO ENSURE THE CITY OF PORTLAND IS IN COMPLIANCE WITH THE ABATEMENT PROGRAMS' STATUTORY REQUIREMENTS AND TO MAKE PROGRAMS MORE EFFICIENT FOR OUR TAXPAYERS. CHAIR WHEELER THANKED THE AUDITORS FOR THEIR WORK. CHAIR WHEELER STATED THIS IS NOT QUESTIONING THE VALUE OF AFFORDABLE HOUSING, BUT NO ONE HAS BEEN WATCHING THE PROGRAM CLOSELY AND DISCOVERING A \$4.5 MILLION LOSS IS STUNNING. CHAIR WHEELER ADVISED HE SHARES THE CONCERNS OF COMMISSIONERS ROBERTS AND NAITO AND THE PROGRAM NEEDS TO BE FIXED. MS. GRIFFIN-VALADE ADVISED PORTLAND DEVELOPMENT COMMISSION AGREES WITH AUDIT FINDINGS AND RECOMMENDATIONS.

R-10 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Sections 9.010 and 9.260 to Delete Confidential Employee References

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

TRAVIS GRAVES EXPLANATION. NO ONE WISHED TO TESTIFY.

1108 ORDINANCE UNANIMOUSLY ADOPTED. [5-0]

R-11 Approval of the 2007-2012 Labor Agreement Between Multnomah County and International Union of Operating Engineers "IUOE" Local 701, AFL-CIO

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

JIM YOUNGER INTRODUCED UNION REPRESENTATIVES KEVIN VAN DRIESCHE, MIKE TOBEY AND GARY DONNELLY. MR. YOUNGER EXPLANATION AND ACKNOWLEDGEMENT OF THE COLLABORATIVE EFFORTS OF UNION AND MANAGEMENT REPRESENTATIVES RICH SWIFT, JON SCHROTZENBERGER AND SHELLY KARKOSKY. KEVIN VAN DRIESCHE COMMENTS IN APPRECIATION FOR

THE EFFORTS OF MR. YOUNGER AND MANAGEMENT AND REQUESTED BOARD APPROVAL. COMMISSIONER NAITO AND CHAIR WHEELER EXPRESSED APPRECIATION FOR THE CONTRACT AND FOR THE WORK OF ALL COUNTY ENGINEERS.

AGREEMENT UNANIMOUSLY APPROVED. [5-0]

R-12 RESOLUTION Approving Authorization to Proceed with Soliciting Proposals to Construct the East County Justice Center Project

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

JOHN LINDENTHAL AND GAIL HOCHHALTER EXPLANATION AND RESPONSE TO BOARD QUESTIONS.

RESOLUTION 08-008 UNANIMOUSLY ADOPTED. [5-0]

DOUG BUTLER COMMENTS REGARDING SOLICITING PROPOSALS FROM WOMEN AND MINORITY BUSINESS ENTERPRISES.

R-13 Presentation on Health Effects, Cost of Impacts of Pollution. Presented by Oregon Environmental Council, Molly Chidsey, Sustainability Program, Lila Wickham, Environmental Health.

LILA WICKHAM FROM COUNTY ENVIRONMENTAL HEALTH; CHEYENNE CHAPMAN FROM OREGON CENTER FOR ENVIRONMENTAL HEALTH; MOLLY CHIDSEY FROM COUNTY SUSTAINABILITY PROGRAM; RENEE HACKENMILLER-PARADIS FROM OREGON ENVIRONMENTAL COUNCIL PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

AT THE REQUEST OF CHAIR WHEELER AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, CONSIDERATION OF A UNANIMOUS CONSENT ITEM WAS UNANIMOUSLY APPROVED. [5-0]

R-14 RESOLUTION Providing Direction for the County's Legislative Activities for February 2008 Supplemental Session of the Oregon Legislature to be Based on the County's 2008 Budget Priorities

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

PHILLIP KENNEDY-WONG EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS CONCERNING THE SUPPLEMENTAL SESSION. COMMISSIONER NAITO WELCOMED MR. KENNEDY-WONG TO THE COUNTY.

RESOLUTION 08-009 UNANIMOUSLY ADOPTED. [5-0]

BOARD COMMENT

No board comments were made.

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