

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

Tuesday, January 27, 2009 - 9:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

WORK SESSION

Commissioner Jeff Cogen convened the meeting at 9:07 a.m., with Commissioners Deborah Kafoury and Diane McKeel present, Vice-Chair Judy Shiprack arriving at 9:09 a.m. and Chair Ted Wheeler arriving at 9:23 a.m.

9:00 to 10:00 New Board Orientation and Fiscal Year 2009 Budget Overview of District Attorney's Office; and

10:00 to 12:00 Fiscal Year 2009 Budget Overview of Sheriff's Office

DISTRICT ATTORNEY MICHAEL SCHRUNK BUDGET OVERVIEW PRESENTATION AND RESPONSE TO QUESTIONS AND COMMENTS OF COMMISSIONER SHIPRACK, PETER OZANNE AND CHAIR WHEELER ON ISSUES INCLUDING: UPDATE ON THE OUTSTANDING WARRANTS BACKLOG; HOW THE MULTNOMAH COUNTY PROSECUTOR'S OFFICE RANKS NATIONALLY; NEED FOR COMPREHENSIVE PUBLIC SAFETY PLAN; BALANCE WITHIN THE PUBLIC SAFETY SYSTEM; RESOURCE ALLOCATION; METH AND RELATED DRUG AND PROPERTY CRIMES; ELDER ABUSE CRIMES; MENTAL HEALTH COURT; DRUG COURT; COMMUNITY COURT; CRIMINAL JUSTICE INFORMATION SYSTEM; MEASURE 57; IMPORTANCE WORKING WITH THE CITY OF PORTLAND VIA THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL; STREAM OF OFFENDERS MODEL AND THE NEED TO PROVIDE SOME CONSEQUENCE FOR VIOLATING THE LAW, SUCH AS BOOKING OFFENDERS.

SHERIFF BOB SKIPPER, SENIOR BUSINESS SERVICES PROGRAM MANAGER LARRY AAB, CHIEF DEPUTY RON BISHOP, CAPTAIN BOBBI LUNA, CHIEF DEPUTY TIM MOORE, UNDER-SHERIFF TOM SLYTER AND CHIEF OF STAFF CHRISTINE KIRK PRESENTATIONS AND RESPONSE TO QUESTIONS AND COMMENTS OF COMMISSIONER SHIPRACK, CHAIR WHEELER, COMMISSIONER COGEN, PETER OZANNE AND COMMISSIONER KAFOURY ON ISSUES INCLUDING: CORRECTIONS DIVISION AND LAW ENFORCEMENT DIVISION UNITS AND FUNCTIONS; JAIL BED MANAGEMENT; BALLOT MEASURE 11 OFFENDERS; EMERGENCY JAIL BED POPULATION RELEASE; TARGETING AND GATHER DATA ON LARCENY CRIMES IN THE GORGE; SHERIFF'S GEOGRAPHIC PATROL AREAS; FIRST RESPONSE PATROL DEPUTIES; RIVER PATROL RESPONSES; USE OF WAPATO AS A POSSIBLE REGIONAL TRAINING FACILITY.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:04 p.m.

Thursday, January 29, 2009 - 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 Judy Shiprack and Commissioners Jeff Cogen and Diane McKeel present, and Commissioner Deborah Kafoury arriving at 9:34 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER MCKEEL, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED. [4-0]

- C-1 BUDGET MODIFICATION LIB-06 Reclassifying One Vacant Position at Holgate Library of the Neighborhood Libraries Division
- C-2 RESOLUTION Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of Multnomah County Sheriff's Office

RESOLUTION 09-013

Commissioner Kafoury arrived at 9:34 a.m.

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

- R-1 Second Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapters 33-36, 38, 11.15 and 11.45 Relating to Nonconforming Uses, Transportation and Signs**

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

EXPLANATION GIVEN.

ORDINANCE 1128 UNANIMOUSLY ADOPTED. [5-0]

R-2 First Reading of a Proposed Special ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency

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

EXPLANATION AND RESPONSE TO QUESTION OF CHAIR WHEELER REGARDING EMERGENCY DECLARATION.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, FEBRUARY 5, 2009. [5-0]

R-3 NOTICE OF INTENT to Apply for the Juvenile Justice Advisory Committee Formula Grant in the Amount of \$100,000

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-4 NOTICE OF INTENT to Submit a Grant Application to the Northwest Health Foundation "Health Reform Advocacy Small Grant Program"

COMMISSIONER MCKEEL MOVED AND COMMISSIONER SHIPRACK SECONDED, APPROVAL OF R-4.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-5 RESOLUTION Approving a Real Property Lease with Osbeck Properties LLC, for the New North Portland Library Branch, Located at 8226 North Denver Avenue in Portland, Oregon

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-014 UNANIMOUSLY ADOPTED. [5-0]

R-6 Briefing of the Contracts Action Team on Recommendations for a New Contract Framework for Multnomah County. Presented by Mindy Harris, Brian Smith and Alicia Boris. 20 MINUTES REQUESTED.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-7 BUDGET MODIFICATION MCSO-06 Appropriating \$1,493,585 General Fund Contingency Transfer for Operating 126 Beds on a Floor of the Justice Center for the Remainder of Fiscal Year 2009

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER MCKEEL, R-7 WAS UNANIMOUSLY RESCHEDULED TO THURSDAY, FEBRUARY 5, 2009. [5-0]

R-8 PROCLAMATION Proclaiming the Last Friday of January, 2009 as Earned Income Tax Awareness Day in Multnomah County, Oregon. Presented by Wendy Lebow (CCFC), Kathy Howell (IRS), Cash Oregon, ACORN and Roserria Roberts, Vision Council Manager, United Way of the Columbia-Willamette.

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

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 09-015 UNANIMOUSLY ADOPTED. [5-0]

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:34 a.m.

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