

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

Tuesday, October 5, 2010 - 10:00 a.m.
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon

BOARD BRIEFINGS

Chair Jeff Cogen convened the meeting at 10:08 a.m. with Vice-Chair Diane McKeel and Commissioner Deborah Kafoury. Commissioners Barbara Willer and Judy Shiprack were excused.

B-1 Columbia River Gorge Annual Report. Presenters: Gorge Commissioner Jim Middaugh.

Introductions were made by Chair Cogen.

Mr. Middaugh presented an update and responded to Board questions and comments. He reviewed the budget; collaboration work; priorities for the Gorge Commission; and, help and perspective from the County Commissioners.

He said work to improve relationships with both Oregon and Washington State is ongoing, but due to budget cuts, their resources are limited. Oregon's Former Governor Barbara Roberts has joined the Commission and is preparing materials for both Legislatures to improve understanding of the Gorge Commission. Former Congressman Don Bonker is active on a Gorge Committee trying to get federal appropriations for the Indicators project.

He gave an overview of the Indicators report and said they are collaborating with Federal, Tribal and State agencies and communities to build a credible scientific set of measures to gauge the effectiveness of their work and the conditions in the Gorge. They're developing a Memorandum of Understanding (MOU) to include the Counties and economic development agencies in order to apply for State funding and grants to evaluate sustainability issues and economic development in the Gorge. Last, they're having collaborative work sessions with the Chiefs of Staff from the Governors' office and with Friends of the Gorge with the aid of a Facilitator supplied by Bullet Foundation. They are developing a public relations packet to educate Legislators about the Gorge Commission.

Mr. Middaugh requested that the Board of County Commissioners send a letter requesting that a meeting be hosted in Multnomah County in a community within the Gorge Scenic Area. Vice-Chair McKeel offered her help in this regard.

Cogen commended him for this intensive volunteer work that he is doing in addition to his job at Metro. The Board thanked him for his report and for attending and participating in this Briefing.

B-2 Informational Board Briefing on Transportation Right-of-Way Acquisition Process. Presenters: Kim Peoples, Director, Road Services & Brian Vincent, County Engineer, Road Engineering & Operations.

Mr. Vincent and Mr. Peoples presented an update and responded to Board questions and comments. They advised the Board that the new process provides for better public and Board notification and modifies the use of condemnation. The expectation is that negotiations will go forward in best faith efforts, and only upon failure, will they return to the Board, explain the process, efforts made, and impacts of eminent domain procedures.

A Resolution outlining the new procedure will go to the Board for their approval at the October 14th meeting.

The Board thanked them for their report and for attending and participating in this Briefing.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

Thursday, October 7, 2010 – 9:30 a.m.
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR BOARD MEETING

Chair Jeff Cogen convened the meeting at 9:35 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, and Judy Shiprack present. Commissioner Willer arrived at 9:41 a.m.

CONSENT CALENDAR

- C-1 BUDGET MODIFICATION # DCJ-05 Reclasses a 1.00 FTE Office Assistant 2 to a Records Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-2 ORDER No. 2010-142 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-3 Consider Approving the Appointments of the Members to the Board of Property Tax Appeals, both Board Designee Pool and Non-Office Holding Pool, for the 2010/2011 Tax Year in Accordance with ORS 309.067 (1) (a) & (b)

Upon motion made by Vice-Chair McKeel and seconded by Commissioner Shiprack, the consent calendar was unanimously approved.

REGULAR AGENDA
PUBLIC COMMENT

No public testimony was given.

- R-1 APPOINTMENT of Allie Donahue to the Multnomah County LIBRARY ADVISORY BOARD. Presenter: Lori Irish Bauman, Library Advisory Board, Nominating Committee Chair.**

Vice-Chair McKeel moved and Commissioner Kafoury seconded approval of R-1. It passed unanimously.

Chair Cogen welcomed and thanked Ms. Donahue for her willingness to serve on the Library Advisory Board and welcomed her. Ms. Bauman made introductions and the candidate thanked the Board for this opportunity and gave her remarks.

The Chair and Commissioners acknowledged and thanked the appointee.

R-2 APPOINTMENT of Mardy Stevens to the Multnomah County LIBRARY ADVISORY BOARD. Lori Irish Bauman, Library Advisory Board, Nominating Committee Chair.

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-1. It passed unanimously.

Ms. Bauman advised that the candidate was unable to attend today. The Board acknowledged Ms. Stevens commitment and expressed their appreciation for her willingness to serve on the Library Advisory Board.

Commissioner Willer arrived at 9:41 a.m.

R-3 First Reading of an ORDINANCE Terminating the Intergovernmental Agreement (IGA) with the City of Portland, Dissolving the Sustainable Development Commission, Repealing Special Ordinance 972 and Amending MCC Chapter 3 to Establish the Advisory Committee on Sustainability and Innovation. Presenters: Warren Fish, Policy Advisor, Chair's Office and Tim Lynch, Program Development Specialist, Office of Sustainability.

Commissioner Shiprack moved and Vice-Chair McKeel seconded, approval of the first reading.

Mr. Fish and Mr. Lynch provided the explanation and responded to Board questions and comments. Public testimony will be taken at the second hearing, and new members have been invited to speak to the Board at that time.

The first reading was unanimously approved, and the second reading is Thursday, October 14, 2010.

R-4 BUDGET MODIFICATION DCM-04 Increasing FREDS Fleet Services. Presenters: Richard Swift, Sr. Manager, FREDS & Tim Lynch.

Commissioner Kafoury moved and Commissioner Shiprack seconded approval of R-4.

Mr. Swift, Ms. Gardner and Mr. Lynch provided the explanation and responded to Board questions and comments. This will allow the fleet to be retrofit and burn more cleanly, thereby reducing emissions and helps meet targets in the climate action plan.

BudMod DCM-04 was unanimously approved.

R-5 BUDGET MODIFICATION DCM-05 Reclassifying a Service Reimbursement between the Fleet Fund and the Road Fund. Presenters: Richard Swift.

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-5.

Mr. Swift provided the explanation and responded to Board questions and comments.

BudMod DCM-05 was unanimously approved.

R-6 NOTICE OF INTENT – Regional Transportation Options Grant. Presenter: Jane McFarland, Principal Planner, LUT.

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-6.

Ms. McFarland provided the explanation and responded to Board questions and comments.

The NOI for the Regional Transportation Options Grant was unanimously approved

R-7 BUDGET MODIFICATION # DCJ-06 Appropriates \$59,357 to the Federal/State Fund from the US Department of Justice for the Comprehensive Approaches to Sex Offender Management (CASOM) Training and Technical Assistance Program Grant. Presenter: Tracey Freeman, Community Justice.

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-7.

Ms. Freeman provided the explanation and responded to Board questions and comments.

BudMod DCJ-06 was unanimously approved

R-8 BUDGET MODIFICATION # NOND-05 Requesting County General Fund Contingency Transfer of \$60,741 to the Department of County Human Services (DCHS) to Restore Cuts to Domestic Violence Shelter Beds from the State Homeless Assistance Program (SHAP) Funding. Sponsor: Commissioner Deborah Kafoury. Presenter: Chiquita Rollins, Domestic Violence Program Manager.

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-8.

Introductions were made by Commissioner Kafoury. She said that although the budget necessitates cutbacks, a safety net of shelters is paramount. There has been a 50% increase in fatalities this year in Oregon and 17,000 callers were turned down this past year. This program has not received an increase in funding in over 10 years.

BudMod NOND-05 was unanimously approved

R-9 PROCLAMATION Proclaiming the Month of October 2010 Domestic Violence Awareness Month in Multnomah County, Oregon. Sponsor: Chair Jeff Cogen. Presenters: Multnomah County Sheriff Dan Staton; Chiquita Rollins and Invited Guests.

Commissioner Kafoury moved and Commissioner Shiprack seconded, approval of R-9.

Ms. Rollins introduced the speakers and presented her report. She provided explanations and responded to Board questions and comments. In her overview, she spoke of the number of women and children in emergency shelters in the County and the impacts of the cut backs to this program in staffing and services and how partnering in the community has allowed for maximized usage of available funds.

Testimony was given by the guest speakers including: Loretta Stinson, Renee Anderson, Kay Toran of VOA and Sheriff Dan Staton.

Public testimony was given by Virginia Cornyn, Jack Heims, and Deborah Elias.

The Commissioners each made comments about the significance of this program, the importance of making this program sustainable, and the drastic cuts in the budget for the remainder of this biennium plus the impact of State shortfalls. They thanked the speakers for their advocacy and leadership.

Ms. Rollins acknowledged the agencies that are partnering with the County in providing these services. They included: Portland Women's Crisis Line, Bradley Angle, YWCA Yolanda House, Native American Youth and Family Center, Russian Oregon Social Services, Gateway Center for Domestic Violence Services, Catholic Charities UNICA, Volunteers of America Oregon Home Free, The Salvation Army West Women's and Children's Shelter, Raphael House of Portland, DA, DCJ Probation, Portland Police Bureau Family Services Division.

Ms. Rollins read the Proclamation into the record.

Proclamation No. 2010-143 was unanimously adopted.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

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