

**Minutes for the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, August 4, 2011**

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:36 a.m. with Vice-Chair Deborah Kafoury and Commissioners Diane McKeel and Judy Shiprack present and Loretta Smith excused.

Also in attendance were Henry H. Lazenby, Jr., County Attorney, and Marina Baker, Assistant Board Clerk.

CONSENT AGENDA

- C.1 RESOLUTION NO. 2011-092 Authorizing the Private Sale of Two Tax Foreclosed Properties to Community Vision, Inc.
- C.2 NOTICE OF INTENT to Apply for a Library Services & Technology Grant from the Oregon State Library for "Listos para Aprender" (Ready to Learn).
- C.3 NOTICE OF INTENT to Submit an Application for up to \$60,000 to the Kaiser Permanente Community Health Initiative, Healthy Food Access Grant Competition.
- C.4 NOTICE OF INTENT to Submit an Application for \$41,000 from the State Justice Institute Technical Assistance Grant.
- C.5 BUDGET MODIFICATION # DCM-01 Reclassifying an Administrative Analyst to a Management Assistant as determined by Central Human Resources Classification Compensation Unit.
- C.6 REAPPOINTMENT of Roger Averbeck, Carolyn Briggs, and Susan Dean to the Multnomah County Bicycle Pedestrian Citizen Advisory Committee.
- C.7 APPOINTMENT of Scott Mullin to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC).

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

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

Testimony was given and received for the record.

REGULAR AGENDA

R.1 Second Reading to Consider ORDINANCE Amending Commissioner District Boundaries in Compliance with Multnomah County Home Rule Charter. Presenters: Steve March and Shannon Grzybowski, Auditor's Office.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of the second reading.

Dr. March explained that no changes were made to the Ordinance since the first reading. He offered to review the Ordinance, but the Board was satisfied with the full presentation given at the first reading. He responded to Board questions and comments.

The second reading was approved and Ordinance No. 1185 was adopted.

R.2 Approval of Multnomah County and International Brotherhood of Electrical Workers Local 48 AGREEMENT. Presenter: Jim Younger, Labor Relations Manager; Alan Keser, Local 48.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.2.

Messrs. Younger and Keser provided the explanation and responded to Board questions and comments. The Board thanked the Local 48 for their collaboration in putting together this agreement.

The agreement was unanimously approved.

R.3 PROCLAMATION Proclaiming August as Local Breastfeeding Month in Multnomah County, Oregon. Presenters: Marissa Madrigal, Chief of Staff, Chair's Office; Sonia Manhas, Community Wellness & Prevention Program; Mary Wachsmuth, Breastfeeding Peer Counselor Coord., MCHD; Lea Lipscomb, Peer Counselor; David Brown, WIC Program Manager, MCHD; Louisa Kaplan, Lactation Support Services; Loreen Nichols, Director, Community Health Services.

Vice-Chair Kafoury moved and Commissioner Shiprack seconded approval of R.3.

Chair Cogen provided the introduction. Ms. Nichols gave an explanation and introduced the other speakers. Ms. Madrigal thanked the Board for considering this Proclamation. She spoke about her personal experience with breastfeeding and the challenges and successes she underwent. Ms. Kaplan spoke about the services the County Health Department provides to the community. Mr. Brown and Ms. Wachsmuth spoke about the benefits of breastfeeding and services provided to mothers. Ms. Manhas spoke about her personal experience and the services and accommodations provided to County employees.

Ms. Madrigal read the Proclamation into the record and showed a video called "Multnomah County: Helping moms do what's best for baby."

The Commissioners spoke about personal experiences and thanked the presenters.

Proclamation No. 2011-093 was unanimously approved.

R.4 BUDGET MODIFICATION # DCHS12-04 Increases the Aging and Disability Services Division Federal/State Appropriation by \$12,675 for Well-Integrated Screening and Evaluation for Women Across the Nation (WISEWOMAN) Grant. Presenter: Lee Girard, ADS.

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

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

Bud Mod DCHS12-04 was unanimously approved.

R.5 NOTICE OF INTENT (NOI) to Apply for a Library Services & Technology Act Grant from the Oregon State Library for *Homework Help @ Multnomah County Library*. Presenter: Katie O'Dell, School Age Services Manager.

Commissioner McKeel moved and Vice-Chair Kafoury seconded approval of R.5.

Ms. O'Dell provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

No comments pertaining to non-agenda items were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:18 a.m.

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