

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

Tuesday, February 9, 2010 - 9:00 AM

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

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:03 a.m., with Vice-Chair Diane McKeel and Commissioners Jeff Cogen, Deborah Kafoury and Judy Shiprack present.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2)(h). Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle, Assistant County Attorney Carlo Calandriello, and Human Services Director Travis Graves.

Executive Session was held.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:20 a.m.

Tuesday, February 9, 2010 - 10:00 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD POLICY DISCUSSIONS

Chair Ted Wheeler convened the meeting at 10:06 a.m., with Vice-Chair Diane McKeel and Commissioners Jeff Cogen, Deborah Kafoury and Judy Shiprack present.

PD-1 Briefing on Domestic Violence. Presenters: Chiquita Rollins, Coordinator, Domestic Violence, and Judge Jean Kerr Maurer, Multnomah County Circuit Court.

Ms. Rollins and Judge Maurer discussed how the Domestic Violence Division system operates. They provided background on how the service system was created and what steps need to be taken to continually improve services to victims of domestic violence. They responded to Board questions and comments. Chair Cogen and the Commissioners

thanked Ms. Rollins for her report and Judge Maurer and other guests for attending and participating in today's Briefing.

PD-2 City of Portland/Multnomah County Animal Services Task Force Implementation Report. Presenter: Michael Oswald, Director, Animal Services.

Mr. Oswald discussed the results of the analysis done by the Implementation Team. It was created to study the financial and operational feasibility of the City-County Task Force's recommendations and develop an implementation plan. The Team recommends increased license fees and value-added programs. Animal Services would continue to oversee the license collections and enforcement program and the additional revenue collected would fund the cost of the restored and enhanced services.

He stated that if the Board approves this strategy, Implementation would coincide with the FY2011 budget process. Mr. Oswald responded to Board questions and comments.

The Board thanked him for his report.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:35 a.m.

Thursday, February 11, 2010 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:34 a.m., with Vice-Chair Diane McKeel and Commissioners Jeff Cogen, Deborah Kafoury and Judy Shiprack present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY VICE-CHAIR MCKEEL, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED. CHAIR WHEELER ACKNOWLEDGED AND THANKED APPOINTEES TO THE COMMITTEE.

- C-1 Appointments of Jeffery Kilmer and Chief Scott Lewis to the Multnomah County Emergency Medical Services CONTRACT COMPLIANCE AND RATE REGULATION COMMITTEE
- C-2 ORDER 2010-017 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

- C-3 BUDGET MODIFICATION DCJ-14 Reclassifying a 1.00 FTE Research Evaluation Specialist 1 to a Research/Evaluation Specialist 2 in the Employee, Community and Clinical Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-4 BUDGET MODIFICATION NOND-08 Reclassifying One Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources
- C-5 BUDGET MODIFICATION NOND-09 Reclassifying Three Positions in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA
PUBLIC COMMENT

Testimony was given and received for the record.

- R-1 NOTICE OF INTENT to Apply for Funds to Continue the Current Domestic Violence Enhanced Response Team (DVERT) Project from the US Department of Justice- Office on Violence Against Women (OVW), Community-Defined Solutions to Violence Against Women Program. Presenter: Chiquita Rollins, Coordinator, Domestic Violence**

Vice-Chair McKeel moved and Commissioner Cogen seconded, approval of R-1.

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

The NOI was unanimously approved.

- R-2 BUDGET MODIFICATION DCHS-24 Increasing Mental Health and Addiction Services Division Federal/State Appropriation by \$4,620,493 in the State Mental Health Grant; and Increasing OHP (Medicaid) Funding by \$49,018 and Adding a 1.00 FTE Program Supervisor to the Early Assessment and Support Alliance (EASA) Program. Presenter: David Hidalgo, Director, Mental Health and Addiction, DCHS.**

Vice-Chair McKeel moved and Commissioner Cogen seconded, approval of R-2.

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

Bud Mod DCHS-24 was unanimously approved.

R-3 BUDGET MODIFICATION DA-2010-05 Appropriating \$39,675 General Fund from the State Department of Justice Crime Victims Services Unitary Assessment Victims Assistance Funding. Presenter: Scott Marcy, Manager, District Attorney's Business Services.

Vice-Chair McKeel moved and Commissioner Cogen seconded approval of R-3.

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

Bud Mod DA-2010-05 was unanimously approved.

R-4 BUDGET MODIFICATION DA-2010-06 Appropriating \$30,375 from the State Department of Justice Crime Victims Services Violence Against Women Act ARRA Grant. Presenter: Scott Marcy.

Commissioner Shiprack moved and Commissioner Cogen seconded, approval of R-4.

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

Bud Mod DA-2010-06 was unanimously approved.

R-5 Second Reading and Possible Adoption of an ORDINANCE Amending the Business Income Tax Code, Multnomah Code Chapter 12, to Establish a Credit for Qualifying Investment Management Firms. Presenter: Mark Campbell, Acting Director, Finance and Risk Management.

Commissioner Cogen moved and Commissioner Kafoury seconded, approval of the second reading and adoption.

Mr. Campbell provided an explanation and replied to Board questions and comments.

Ordinance 1154 was unanimously approved.

R-6 BUDGET MODIFICATION NOND-10 Appropriating a General Fund Contingency Transfer of \$20,000 to the United Way of Columbia-Willamette to Prevent Emergency Closure of Creston Children's Dental Center.

Commissioner Cogen moved and Commissioner Kafoury seconded, the briefing was unanimously rescheduled for Thursday, February 18, 2010.

R-7 Approving a Lease of Real Property from American Property Management for Property Located at 2955-2989 NE 172nd Place, Building "E", Gresham, Oregon, and Authorizing County Chair to Execute Appropriate Documents to Complete the Transaction. Presenter: Carla Bangert, Senior Property Management Specialist, and Captain David Rader, Manager, Auxiliary Services Unit.

Commissioner Shiprack moved and Commissioner Cogen seconded, approval of R-7.

Ms. Bangert and Capt. Rader provided an explanation and replied to Board questions and comments.

The lease was unanimously approved.

R-8 BUDGET MODIFICATION Reallocation of Facilities Capital Project Funds FPM 10-05, Justice Center Cooling Tower Replacement. Presenter: John Lindenthal, Program Manager, Capital Improvement.

Commissioner Shiprack moved and Commissioner Kafoury seconded, approval of R-8.

Mr. Lindenthal provided an explanation and replied to Board questions and comments.

Bud Mod FPM 10-05 was unanimously approved.

R-9 BUDGET MODIFICATION Reallocation of Facilities Capital Project Funds FPM 10-06, Building System Emergency Repair (BSER) Mini-Fund. Presenter: John Lindenthal.

Vice-Chair McKeel moved and Commissioner Shiprack seconded, approval of R-9.

Mr. Lindenthal provided an explanation and replied to Board questions and comments.

Bud Mod FPM 10-06 was unanimously approved.

R-10 BUDGET MODIFICATION HD-10-22 Requesting Approval to Carryover \$288,870 in Grant Funds and to Appropriate \$25,000 in New Grant Award for the Health Department's Regional Emergency Preparedness Program. Presenter: Kathryn Richer, Program Manager, Health Department.

Commissioner Cogen moved and Commissioner Shiprack seconded, approval of R-10.

Ms. Richer provided an explanation and replied to Board questions and comments.

Bud Mod HD-10-22 was unanimously approved.

R-11 Briefing on Transportation Funding and Needs.

Commissioner Shiprack moved and Commissioner Cogen seconded the approval to reschedule the briefing. It passed unanimously and was rescheduled to Tuesday, April 6, 2010.

ADJOURNMENT

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

Submitted by:

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