

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, February 28, 2013**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:37 a.m. with Commissioners Deborah Kafoury and Loretta Smith present and Vice-Chair Judy Shiprack and Commissioner Diane McKeel excused.

Also attending were Jenny M. Morf, County Attorney, and Lynda Grow, Board Clerk.

PUBLIC COMMENT

Opportunity for Public Comment was announced, however, no one chose to provide testimony.

REGULAR AGENDA

R.1 Public Hearing and First Reading of an ORDINANCE Amending MCC Chapters 33-36 Relating to Exclusive Farm Use Zones; MCC Chapter 35 Relating to Non-EFU Farm Stands & Alternative Energy Systems; & MCC Chapters 33, 34 & 36 Relating to Wildlife Habitat. Presenter: Chuck Beasley, Senior Planner.

Commissioner Kafoury moved and Commissioner Smith seconded approval of the first reading.

Mr. Beasley provided the explanation. He said the amendments are recommended by the Planning Commission. He reviewed the changes, which include: allowing farm stands to sell limited quantities of incidental items and have fee-based activities; revised Exclusive Farm Use to provide more consistency in uses; consistency of zoning for alternate energy systems, particularly in scenic areas and protects the Gorge on both sides; and last, amendments that shorten time and cost to obtain permits in areas protected for wildlife habitat and environmental concern. He responded to questions and comments from the Board.

Time for public testimony was announced, but no one chose to testify.

The first reading was unanimously approved, and the second reading is Thursday, March 14, 2013.

R.2 RESOLUTION Adopting the Multnomah County Investment Policy and Repealing Resolution 2011-104. Presenters: Mark Campbell, CFO & Dan Arenholz, Treasury Specialist – Multnomah County and Invited Guests.

Commissioner Kafoury moved and Commissioner Smith seconded approval of R.2.

Mr. Campbell provided the explanation. He said the Treasury has modified the Investment Policy adopted by the Board of Commissioners on September 1, 2011, to reflect preferences for asset diversity and clarify reporting responsibilities. The County's Investment Advisory

Board (IAB), has reviewed the Investment Policy and concurs with the changes recommended by staff. These changes provides a safety component and provide that local Governments invest in low-risk investment securities only, such as US Treasury issues; municipal debt, repurchase agreements, and Oregon Local Government Investment Pool, etc. It also provides investment parameters and what financial institutions and brokers/dealers are qualified for these investments. This requires the Board's review and adoption and also authorizes the Chief Financial Officer to administer the Investment Policy.

Mr. Campbell updated the Board on the investments the County has made in Local Community Banks and Local Credit Unions. They have to meet specific requirements to participate in the program; participate in the FDIC or NCUA, so investments are protected; yields on CD's must be competitive with similar qualified investments; and, they must be headquartered in the State of Oregon. He said they have over \$5 million invested in 22 institutions, with plans to investment in ten more as they continue to develop this program. He responded to questions and comments from the Board.

Resolution No. 2013-016 was unanimously adopted.

R.3 BUDGET MODIFICATION #MCSO-01 Corrections Hiring Update - Requesting General Fund Contingency Transfer of \$239,000 to the Sheriff's Office for the Hiring and Training of Corrections Deputies. Presenter: Chief Deputy Drew Brosh.

Commissioner Kafoury moved and Commissioner Smith seconded approval of R.3.

Chief Deputy Brosh provided the explanation. He said the purpose of the funds is to appropriate \$239,000 in general fund contingency to the Sheriff's Office in support of Corrections Deputies hiring and training. He gave an overview of the program's progress since the Board approved the Corrections Deputy hiring and training program in March 2012. As part of the FY13 budget adoption a budget note was created. This budget note earmarks \$239,000 of one-time-only funds for the Multnomah County Sheriff's Office to hire, equip and train Corrections Deputies to fill vacant positions and reduce the reliance on overtime to fill corrections posts.

Chief Deputy Brosh gave an update on the hiring program process and discussed the purpose of these funds, how these funds were spent, the number of deputies hired, number of vacancies remaining, retirements since July 2011, overtime spending in both corrections and law enforcement, and, current year estimate and projected year-end General Fund spending versus budget. He responded to questions and comments from the Board.

BudMod MCSO-01 was unanimously approved.

R.4 BUDGET MODIFICATION #MCSO-02 Appropriating \$230,003 in State Criminal Alien Assistance Program (SCAAP) Funding. Presenter: Chief Deputy Drew Brosh.

Commissioner Kafoury moved and Commissioner Smith seconded approval of R.4.

Chief Deputy Brosh provided the explanation. He discussed the purpose of these funds saying that this program is a formula grant program that provides federal payments to states and localities for correctional officer salary costs incurred for incarcerating undocumented criminal aliens with at least one felony or two misdemeanor convictions for violations of state or local law, and incarcerated for at least 4 consecutive days during the reporting period. The Sheriff's Office has had 585 arrest events that qualified for this reimbursement. This money will use these funds for overtime costs of corrections staff within Multnomah County Detention Center and Multnomah County Inverness Jail and \$35,000 for administrative support overtime for new hire processing and backgrounding of corrections deputies. He responded to questions and comments from the Board.

BudMod MCSO-02 was unanimously approved.

R.5 RESOLUTION Authorizing the County Chair to Execute an Amendment to an Existing Intergovernmental Agreement with the City of Troutdale for the Provisions of Building Permit Services. Presenter: Adam Barber, Senior Planner, LUT.

Commissioner Kafoury moved and Commissioner Smith seconded approval of R.5.

Mr. Barber provided the explanation. He said Troutdale has an IGA with the County to handle building permit issuance and related services for their area. They are requesting approval to acquire building permit authority from the County and City of Gresham for five properties located near the intersection of Troutdale and Sweetbriar Roads. Currently, citizens would have to go to Troutdale to work through land use issues, then they would have to go to the City of Gresham for building permit services for these five properties in unincorporated areas in Eastern County. He added that they have not heard any concerns from the property owners of these five properties. He responded to questions and comments from the Board.

Resolution No. 2013-017 was unanimously adopted.

R.6 RESOLUTION Authorizing the County Chair to Execute an Amendment to an Existing Intergovernmental Agreement with the City of Gresham for the Provisions of Building Permit Services. Presenter: Adam Barber, Senior Planner, LUT.

Commissioner Kafoury moved and Commissioner Smith seconded approval of R.6.

Mr. Barber provided the explanation saying that this modifies the IGA with the City of Gresham for the provisions of building permit services as outlined above. He responded to questions and comments from the Board.

Resolution No. 2013-018 was unanimously adopted.

R.7 RESOLUTION Approving the Transfer of Tax Foreclosed Property R342371 To Community Vision, Inc (CVI), a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff, Assessor, Sally Brown and Joe Wykowski, Founder, CVI.

Commissioner Smith moved and Commissioner Kafoury seconded approval of R.7.

Mr. Walruff provided the explanation saying that he was requesting the Board's approval to transfer this tax-foreclosed property to Community Vision, a non-profit corporation, for low income housing purpose, as outlined in ORS 271.330. The value to the County of low income housing far exceeds the proceeds that may be received through public sale. By donating this property to Community Vision, they are able to work with the occupant and find safe and sanitary housing that meets the need of the occupant. There are particular land use challenges with this property that will have to be met in order for the land to be redeveloped for low-income housing.

Mr. Wykowski talked about his program, and the successes they have had with placing people with disabilities into safe, appropriate housing, and ensure they are getting the services they need to live independently. He said their staff work one-on-one with participants, provide individualized support, help people learn to live productively with dignity in their own communities, access employment, build financial security and make their own basic choices in their lives. He responded to questions and comments from the Board.

Resolution No. 2013-019 was unanimously adopted.

R.8 RESOLUTION Approving the Transfer of Tax Foreclosed Property R292937 To Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff.

Commissioner Smith made a motion to postpone R.8 indefinitely. Commissioner Kafoury seconded the motion. Mr. Walruff clarified that the reason for this action is that the original owners of the property were able to repurchase the property.

The motion to indefinitely postpone R.8 was unanimously approved.

R.9. BUDGET MODIFICATION # HD-13-12 – Request Approval to Appropriate \$60,000 in Revenue from the NACCHO Accreditation Support Initiative Grant. Presenters: Claire Smith, Project Manager & Sonia Manhas, Policy and Planning Director.

Commissioner Kafoury moved and Commissioner Smith seconded approval of R.9.

Ms. Manhas made the introductions and gave an overview.

Ms. Smith provided the explanation. The Health Department is applying for accreditation, which will help improve and protect health by advancing the quality and performance of public health. Stringent requirements must be met while demonstrating a commitment to continuous improvement through strategic planning, community health assessment, and planning. Funds from this grant will be used to support PHAB documentation requirements not currently met.

Once this documentation is prepared, the accreditation statement of intent will be submitted no later than June, 2013. The presenters responded to questions and comments from the Board.

BudMod HD-13-12 was unanimously approved.

BOARD COMMENT

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

No comments were made by the Board on non-agenda items.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:22 a.m.

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or

video at: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:

Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County, Oregon