

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

**Tuesday, August 24, 2010 – 9:30 am**  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd. Portland, Oregon

**BOARD BRIEFINGS**

**BWS-1 Board Work Sessions to Consider the County’s Financial Policies on the Use of One-Time Resources and the Countywide Impacts of State Funding Adjustments that will take Effect in FY 2011. Presenters: Mike Jaspin and Mindy Harris, Budget Office Staff; Scott Taylor, Shaun Coldwell, and Joyce Resare, DCJ; Sheriff Dan Staton and Capt. Drew Brosh, MCSO; Mike Schrunk, District Attorney; Joanne Fuller, MCHS.**

Chair Cogen welcomed everyone to the roundtable-style Budget Work Sessions.

Mike Jaspin said that today’s briefings will focus on reductions in funding received from the State of Oregon and address rebalancing the County’s budget and how those changes will be implemented. The State continues to address many funding challenges due to the current economic situation. As of July 1<sup>st</sup>, 2010, the State must implement \$577 million in budget reductions, of which a sizeable portion will impact County-operated programs. As staff were finalizing the FY 2011 budget, the County was still learning about the adjustments to balance the State’s budget for the remainder of the 2009-2011 biennium. Affected departments include: Department of Health and Human Services (DCHS); Health Department (HD); Commission on Children, Families and Communities (CCFC); Sheriff’s Office (MCSO); Department of Community Justice (DCJ); and Library Services (LIB).

The Board and staff reviewed the information provided including expenditures, revenue adjustments, client impacts, FTE impacts, and reduction strategies.

Oregon Budget Law does not require the Board to formally reduce appropriations to implement reductions; however, staff will return with budget modifications to formally reduce appropriations, if necessary. The Commissioners requested another briefing update before the Bud Mod came to the regular meeting.

Chair Cogen thanked the staff for their presentations on behalf of all the Commissioners.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:15 am.

**Thursday, August 26, 2010 – 10:30 am**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING**

Chair Jeff Cogen convened the meeting at 10:30 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury and Barbara Willer present and Commissioner Judy Shiprack joining the meeting telephonically.

**CONSENT CALENDAR**

UPON MOTION MADE BY COMMISSIONER WILLER AND SECONDED BY VICE-CHAIR MCKEEL, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

C-1 BUDGET MODIFICATION - HD-11-01 Authorizing four (4) Position Re-classifications within the Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources

C-2 NOTICE OF INTENT: Department of County Human Services, Aging and Disability Services Division is Requesting Approval to Apply for Providence Health & Services Grant of \$25,000 for Two (2) Years to Expand Availability of Evidence-based Chronic Disease Management Program to Ethnic/Racial Minority Elders in Multnomah County

**REGULAR AGENDA**

**PUBLIC COMMENT**

Testimony was given and received for the file.

**R-1a Authorizing Settlement of Quigley v. Multnomah County. Presenter: Bernadette Nunley, Assistant County Attorney.**

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

Ms. Nunley provided the explanation and responded to board questions and comments.

The Settlement was unanimously approved.

**R-1b RESOLUTION Amending Ballot Title for Five-Year Rate Based Local Option Levy To Support The Oregon Historical Society. Presenter: Agnes Sowle, County Attorney.**

Commissioner Kafoury moved and Commissioner Willer seconded, approval of R-1b.

Ms. Sowle explained that these were technical language changes in the ballot title to comply with Oregon Statutes. She responded to Board questions and comments. This action will repeal Resolution 2010-115.

Resolution 2010-121 was unanimously adopted and Resolution 2010-115 is repealed.

**R-2 RESOLUTION and Briefing to approve Incorporating the New Data Center into the Existing East County Courts Project Plan. Presenters: Sherry Swackhamer, CIO and Director, IT; Peggidy Coffman Yates, Facilities Policy Liaison, and John Lindenthal, FPM; Steve Cruzen, Project Manager, Sheils Oblatz Johnson; Mark Campbell, Senior Program Manager, DCM; Bob Thomas, Division Director, DCM.**

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

Vice-Chair McKeel made opening remarks. Ms. Swackhamer gave the introductions and provided the explanation and responded to Board questions and comments.

Resolution 2010- 117 was unanimously adopted.

**R-3 RESOLUTION Requesting Approval to Amend the Architectural Services Contract with LRS Architects for the East County Courts to Accommodate the Information Technology Center. Sponsor: Vice-Chair Diane McKeel. Presenters: Brian Smith, Finance Manager; Peggidy Coffman Yates, Facilities Policy Liaison, and John Lindenthal, FPM; Steve Cruzen, Project Manager from Sheils Oblatz Johnsen.**

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

Ms. Coffman-Yates said that staff is requesting that the Board consider an amendment to the Resolution, as there is a need to increase in the budget from \$1.3 to \$1.6 million which reflect the amendments already instituted in the contract and incorporates the data center into the architectural engineering contract and provides additional contingency funds, which is a normal contracting procedure. She responded to Board questions and comments.

Vice-Chair McKeel moved and Commissioner Willer seconded, the motion to amend this Resolution.

The amendment was unanimously approved.

Resolution 2010-118 was unanimously adopted.

**R-4 RESOLUTION Authorizing the Creation of Recovery Zone Under the Provisions of the American Recovery and Reinvestment Act of 2009 (ARRA) to Issue Recovery Zone Economic Development Bonds (RZEDBs). Sponsor: Commissioner Diane McKeel. Presenter: Mark Campbell, Sr. Program Manager, DCM.**

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

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

Resolution 2010-119 was unanimously adopted.

**R-5 BUDGET MODIFICATION DCM-01 Adding New 1.0 FTE Human Resource Technician for FMLA/OFLA Administration in Benefits. Presenter: Michael D. Waddell, Finance Director.**

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

Mr. Waddell provided the explanation and responded to board questions and comments.

BudMod DCM-01 was unanimously approved

**R-6 BUDGET MODIFICATION NOND-01, Revenue from State of Oregon Department of Administrative Services to Support Further Development of Virtual Emergency Network of Multnomah, a Web-based Common Operating Picture Mapping Tool for Emergency Response and Coordination. Presenters: Dave Houghton, Director, Office of Emergency Management.**

Commissioner Kafoury moved and Commissioner Willer seconded approval of R-6.

Mr. Houghton provided the explanation and responded to board questions and comments.

BudMod Nond-01 was unanimously approved

Commissioner Shiprack advised the Board that she had to leave for another meeting but is in strong support of the upcoming Proclamation under R-7.

Chair Cogen called for a recess at 10:10 am, because the next item is scheduled for a time certain.

Chair Cogen reconvened the meeting at 11:48 am.

**R-7 PROCLAMATION to Recognize and Honor Native American Foster Families. Sponsor: Commissioner Deborah Kafoury. Presenters: Terry Cross, Executive Director, National Indian Child Welfare Association (NICWA); Tawna Sanchez, Director of Family Services; and Rita Olson, Recruitment Coordinator, Native American Youth and Family Center (NAYA).**

Vice-Chair McKeel moved and Commissioner Willer seconded, approval of R-7.

Commissioner Kafoury made opening remarks. Ms. Sanchez made introductions and with Mr. Cross, discussed the NICWA and NAYA programs and responded to Board questions and comments.

Ms. Sanchez read the Proclamation into the record. The Board commended the families and the Centers they represent for their hard work and all that they have accomplished.

Proclamation 2010-120 was unanimously adopted.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:00 p.m.

Submitted by:

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