

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, August 15, 2013**

REGULAR MEETING

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

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

CONSENT AGENDA

- C.1 BUDGET MODIFICATION: DCHS14-06 - Reclassifying a full time Program Specialist position to a Program Specialist Senior.
- C.2 Proposed Amendment #15 to Intergovernmental Agreement with City of Portland for Maintenance of County Roads in Unincorporated West Multnomah County During FY 2013 – 2014.
- C.3 RESOLUTION No. 2013-100 Authorizing the Private Sale of a Tax Foreclosed Property R327619 to John D. Gillock and Susan P. Gillock.
- C.4 RESOLUTION No. 2013-101 Authorizing the Private Sale of a Tax Foreclosed Property R145105 to Barbara J. Wolfsong.
- C.5 BUDGET MODIFICATION # DCJ-05 Reclasses a 1.00 FTE Program Coordinator to a Program Supervisor in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.6 ORDER No. 2013-102 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody.
- C.7 Amendment No. 5 of Multnomah County Exclusive Ambulance Services Contract No. 0506046 with American Medical Response NW.
- C.8 BUDGET MODIFICATION DCM-02 Reclassifying an Office Assistant 2 to Office Assistant Senior as Determined by Central Human Resources Classification Compensation Unit.
- C.9 RESOLUTION No. 2013-103 Reappointing Members and Appointing New Members to the Business Advisory Council.
- C.10 RESOLUTION No. 2013-104 Authorizing the Private Sale of a Tax Foreclosed Property R276638 to Diane S. Barta & Randolph B. Barta.
- C.11 RESOLUTION No. 2013-105 Authorizing the Private Sale of a Tax Foreclosed Property R240525 to Community Vision Inc.

- C.12 RESOLUTION No. 2013-106 Authorizing the Private Sale of a Tax Foreclosed Property R218212 to Gene M. Monnin, Jr.
- C.13 RESOLUTION No. 2013-107 Authorizing the Private Sale of a Tax Foreclosed Property R194297 to Robert C. Snook.
- C.14 RESOLUTION No. 2013-108 Authorizing the Private Sale of a Tax Foreclosed Property R299248 to Jeffrey A. Wilson & Brian N. Kasper.

Upon motion made by Commissioner Smith and seconded by Commissioner Kafoury 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 Authorizing Settlement of the Waltz Cases. Presenters: Katharine von Ter Stegge and Kathryn A. Short, County Attorney's Office.

Commissioner McKeel moved and Commissioner Smith seconded approval of R.1.

Ms. Von Ter Stegge provided the explanation. Plaintiffs, former employees of the County, claimed they were discriminated and retaliated against. Settlement in this case is acceptable and avoids the expenses of a very lengthy and complex trial.

Ms. Short responded to questions and comments from the Board.

The authorization to settle was unanimously approved.

R.2 Authorizing Settlement of Litigation Associated with Sellwood Bridge Condemnation Case. Presenter: Ken Elliott, Assistant County Attorney.

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

Mr. Elliott provided the explanation. Commissioner Smith questioned whether there were other outstanding lawsuits pertaining to the Sellwood Bridge. He responded that this was the last one in litigation but there are two possible situations on the west side that could require eminent domain cases be filed in the future. Commissioner Kafoury thanked him for his work.

The authorization to settle was unanimously approved.

R.3 Authorizing the County Attorney to Initiate Litigation for the Collection of a Debt Owed the Dunthorpe Riverdale Service District. Presenter: Matthew Ryan, Assistant County Attorney.

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

Mr. Ryan provided the explanation, saying he was looking for the Board's approval to initiate a lawsuit to collect outstanding charges owed to the Dunthorpe Riverdale Service District. The District provides for the maintenance and operations of a private sanitary sewer facility that benefits and serves certain properties in SW Portland. The District is authorized to bill the properties for the services. One of the served properties is several years in arrears on its account. This proposed litigation is brought to collect on that debt. He responded to questions and comments from the Board.

The authorization to initiate litigation was unanimously approved.

R.4 Multnomah County Wellness Team Kickoff Presentation. Presenters: Rolando Cruz, Grace Neal, Kathleen Todd, Jeff Holland, John Cabrera, Lieutenant Derrick Peterson.

Mr. Cruz made introductions and opening remarks. The presenters spoke about how research is showing that by increasing your movement, especially in small, easily-accomplishable ways, you can enhance your health and well-being, elevate your mood and feel better. The goal of the "What Moves You" campaign is to motivate Multnomah County staff and their families to engage in simple physical activities, like walking and NEAT (non-exercise activity like fidgeting, pacing, cooking, standing, etc.) that fits with their life, preferences and obligations.

The presenters reviewed the upcoming campaign events, which include: 1) the Campaign Kickoff events from August 19-30 at most Trimet bus pass renewal sites; 2) the 50 Moves Challenge from August 27 – October 20, which challenges employees to engage in and log any of the 50 moves listed on the campaign website; 3) The Get Up! reminders from September 27 – October 27, which provide a calendar that County employees can import in to their own calendar in order to receive reminders to include some movement throughout their day; and 4) the Wrap-Up events and prize drawings, held the week of October 28, which will be celebrated at four County locations as a way to acknowledge the successes in the first campaign and to inspire participants to find ways to carry their new habits forward into their daily lives. More details are available at <http://commons.multco.us/campaign1>.

The presenters responded to Board questions and comments. The Board commended the team's efforts and thanked them for their presentation.

R.5 Proclamation Proclaiming August 2013 National Breastfeeding Awareness Month in Multnomah County, Oregon. Sponsor: Commissioner Smith, District 2. Presenters: Louisa Kaplan, Public Health Nurse, Multnomah County; Harmony Paul, Future Generations Collaborative; Shafia Monroe, President/CEO, Int'l Ctr for Traditional Childbearing; Shanta Johnson, WIC Program; Denise Johnson, Care Oregon, and Brittany Vuylsteke, Breastfeeding Coalition of Oregon.

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

Commissioner Smith provided the opening remarks. The presenters highlighted how critical breastfeeding is to the health and well-being of mothers and their children. According to the *Surgeon General's Call to Action to Support Breastfeeding*, "One of the most highly effective preventive measures a mother can take to protect the health of her infant and herself is to breastfeed. However, in the US, while 75% of mothers start out breastfeeding, only 13% of babies are exclusively breastfed at the end of six months. Additionally, rates are significantly lower for African-American infants." They discussed current efforts to support breastfeeding mothers and ways to continue to improve breastfeeding rates.

The presenters responded to Board questions and comments. The Board thanked them for their presentation and commended them on their hard work.

Ms. Johnson read the Proclamation into the record.

Proclamation No. 2013-109 was unanimously adopted.

BOARD COMMENT

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

Comments pertaining to non-agenda items were made by the Board and noted in the record.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:36 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