

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, OR 97214
Thursday, September 1, 2011**

REGULAR MEETING

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

CONSENT AGENDA

- C.1 ORDER No. 2011-103 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody.
- C.2 APPOINT Paul DeBoni to the Multnomah County Planning Commission.
- C.3 BUDGET MODIFICATION DCM-02 Reclassifying a Department Director 2 Position to a Department Director Principal as Determined by Central Human Resources Classification Compensation Unit.
- C.4 Consider Approving Amendment 5 to Intergovernmental (IGA) Revenue Agreement 0607002 with the City of Maywood Park for Police Services.

Upon motion by Commissioner McKeel 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.

No public testimony was provided.

REGULAR AGENDA

- R.1 BUDGET MODIFICATION MCSO-01 Requesting General Fund Contingency Transfer of \$1,354,755 to Fund Radio Replacement and Emergency Communications for Various Participating County Departments and Agencies. Presenters: Chief Deputy Drew Brosh, Sheriff's Office; Aaron Wilson, Electronic Services; Peter Roberg, Department of Community Justice Briefing.**

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

Chief Deputy Brosh provided the opening remarks. He explained that it is imperative that the public safety radios they use allow them the technology to communicate with other agencies, including the Bureau of Emergency Communications and the City of Portland. The current system is outdated, no longer supported by Motorola and most other agencies with whom they interact have already transitioned to updated digital equipment.

One-time-only funding in program offer #95000 Contingency for Radio Replacement & Emergency Management Communications totaling \$1.4 million was approved by the Board to be set aside in the Sheriff's FY 2012 Budget. Motorola has offered a discount of \$140,000 if the entire system is replaced now. The new system will support more users and allow for expanded services.

Chief Deputy Brosh responded to Board questions and comments.

BudMod MCSO-01 was unanimously approved.

R.2 RESOLUTION Adopting Multnomah County's Investment Policy and Repealing Resolution 09-118. Presenters: Mark Campbell, Finance & Risk Management & Thomas Landye, Multnomah County Investment Advisory Board (IAB).

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

Messrs. Campbell and Landye explained that the investment policy has been updated to reflect changes to the Multnomah County Investment Policy as recommended and approved by the County's Investment Advisory Board. The revisions will reflect County organizational changes and more closely conform to the model policy developed by the State Treasurer's Office. This policy provides guidance to the type, percentage, and duration of investments that may be held by a municipal corporation but don't affect the types of investments held in the County's portfolio. They noted that Multnomah County is outperforming the market and earnings compared to other jurisdictions in some investment categories. They reviewed investment objectives, standards, chain of custody, internal controls, authorized investments, investment parameters, reporting and oversight. They answered specific questions about the community banking advantage program. The County's investment policy is reviewed annually and any revisions are to be approved by the Board of Commissioners.

Messrs. Campbell and Landye responded to Board questions and comments. The Board thanked them for their report and for being good stewards of the County's investments.

Resolution No. 2012-104 was unanimously adopted.

R.3 RACC (Regional Arts Council) Briefing about RACC's percent for art program and the projects RACC is working on with Multnomah County. Sponsor: Commissioner Shiprack. Presenters: Eloise Damrosch, Executive Director; Kristin Calhoun, Public Art Manager; and Peggy Kendellen, Public Art Manager.

Commissioner Shiprack provided opening remarks. She explained that by Ordinance, Multnomah County has agreed that 2% of publicly funded capital construction projects be set aside for the creation and maintenance of public art. The presenters spoke about the projects RACC and the County are currently working on, including the Sellwood Bridge, the East County Courthouse, and the Portland Streetcar Art Project near the eastside entrance of the Hawthorne and Morrison Bridges. They discussed the work being done by artists in The Hidden Life of Bridges and reviewed their art installations featured on their website.

The presenters gave an overview of the work planned and currently in progress and responded to Board questions and comments. The Board thanked them for their presentation.

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 by the Board.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:13 a.m.

Please note:

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