

**Minutes of the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100
Thursday, July 7, 2011**

REGULAR MEETING

Vice-Chair Deborah Kafoury convened the meeting at 9:35 a.m. with Commissioners Loretta Smith and Judy Shiprack present. Chair Jeff Cogen and Commissioner Diane McKeel were excused.

Also in attendance: Jenny M. Morf, Deputy County Attorney, and Marina Baker, Assistant Board Clerk.

CONSENT AGENDA

- C.1 Multnomah County Environmental Health Food Service Advisory Committee Membership: New Member Approval.
- C.2 NOTICE OF INTENT to Submit an Application of up to \$50,000 to the Oregon Health Authority Public Health Division's Local Public Health Authority Accreditation Readiness Program.

Upon motion made by Commissioner Shiprack and seconded by Commissioner Smith, the consent agenda was unanimously approved.

PUBLIC COMMENT

No public testimony was given.

REGULAR AGENDA

- R.1 PROCLAMATION Proclaiming July 17th through July 23rd as Probation, Parole and Community Supervision Week in Multnomah County, Oregon. Presenters: Scott Taylor, Director; Thuy Vandelinde, Acting Asst. Dir. of Juvenile Services; Tia Gray Stecher, Chief Executive Officer, Morrison Child & Family Services.**

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

Mr. Taylor provided the introduction. The presenters expressed their gratitude for the work of probation and parole officers, juvenile court counselors, juvenile custody services specialists, community work leaders, corrections counselors and technicians and all the staff which supports the Department of Community Justice (DCJ) for enhancing the safety in our community.

The presenters responded to Board questions and comments. The Board thanked DCJ for the critical work they are doing.

Proclamation No. 2011-088 was unanimously adopted.

R.2 Appointment of Mark Jackson to the Multnomah County LIBRARY ADVISORY BOARD (LAB). Presenter: Lori Irish Bauman, Nominating Committee Chair, Library Advisory Board.

Vice-Chair Kafoury announced that item R.2 was postponed to a Time Certain of July 21, 2011.

R.3 RESOLUTION Approving the Proposed Settlement to Acquire Real Property Interests from Robert & Kristin Howell for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project.

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

Mr. Cannon explained that the acquisition of this property will allow the work of removing the existing Sellwood Bridge and construction of a new bridge to move forward. Negotiations have resulted in an agreement with Robert and Kristin Howell for the acquisition of their condominium, located in Sellwood Harbor Condominiums site south of the bridge near its eastern end. The final proposed amount is for \$900,000.00. He responded to Board questions and comments.

Resolution No. 2011-089 was unanimously adopted.

R.4 RESOLUTION Approving the Proposed Settlement to Acquire Real Property Interests from Emery & Patricia Powell for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project.

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

Mr. Cannon explained that the acquisition of this property will allow the work of removing the existing Sellwood Bridge and construction of a new bridge to move forward. Negotiations have resulted in an agreement with Emery and Patricia Powell for the acquisition of their condominium, which is located in the Riverpark Condominiums site north of the bridge near its eastern end. The final proposed amount is for \$600,000.00. He responded to Board questions and comments.

Resolution No. 2011-090 was unanimously adopted.

R.5 NOTICE OF INTENT to Apply for Meyer Memorial Trust Community Food Systems Planning Grant. Presenters: Kat West, Director of Sustainability & Janine Leaper, Food Policy Specialist.

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

Ms. West and Ms. Leaper provided the explanation. They said this \$50,000 grant would fund a supply and demand analysis of agricultural products in our region, create GIS mapping of regional agriculture assets, community food resources and food system infrastructure, measure the potential production capacity of the region, and provide an opportunity to work with partners to identify regional opportunities. Matching funds are not required. They responded to Board questions and comments.

The NOI was unanimously approved.

R.6 NOTICE OF INTENT to Submit an Application for up to \$3.5 million to the Center for Disease Control & Prevention (CDC) Community Transformation Grant Competition. Presenters: Nicole Hermanns', Health Serv. Development Admin., Grant Dev. Team & Sonia Manhas, Manager, Community Wellness and Prevention Program.

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

Ms. Hermanns and Ms. Manhas said that if this is approved, the Health Department will apply for an Implementation grant to build on capacity and work in the Communities Putting Prevention to Work initiative. 50% of this grant award would be distributed to community partner to further collaborate on implementing strategies in tobacco prevention, promotion of active living, healthy eating, and increased access to healthy food and preventative services. They responded to Board questions and comments.

The NOI was unanimously approved.

R.7 NOTICE OF INTENT Administration on Children, Youth and Families Trauma Grant Application for Mental Health and Addictions Services Division (MHASD). Presenters: Karl Brimner, MHASD Director and Bruce Spilde, Early Childhood and CARES Mental Health Supervisor.

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

Messrs. Brimner and Spilde discussed the aspects of this grant. They said it is a five-year, \$3,200,000 grant, to begin October, 2011. Proceeds would be used to provide more effective mental health services for children and families, particularly among children overrepresented in the Child Welfare System. They responded to Board questions and comments.

The NOI was unanimously approved.

R.8 NOTICE OF INTENT to Accept \$540,000 Oregon Health Authority Addictions & Mental Health Grant - Strategic Prevention Framework. Presenter: Karl Brimner & Nancy Martin, Addictions Prevention Coordinator.

Commissioner Smith moved and Commissioner Shiprack seconded approval of R.8.

Mr. Brimner and Ms. Martin provided the explanation. They said the State Oregon Health Authority is offering a 3-year grant of \$180,000 per year for a total of \$540,000. It is targeted towards prevention of high-risk drinking among young adults. They were selected because Multnomah County exhibits high rating indicators of high-risk drinking among young people. They responded to Board questions and comments.

The NOI was unanimously approved.

R.9 Authorizing the Settlement of Workers' Compensation Disputed Claims for Devin Hardy. Presenters: Amber McMurry, Workers' Compensation Specialist.

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

Ms. McMurry asked for the board to approve a full and final settlement of all workers' compensation claims brought forward by Devin Hardy, totaling \$60,000. He responded to Board questions and comments.

The settlement 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.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:26 a.m.

Submitted by:
Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County