

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

Tuesday, January 5, 2010 – 9:00 AM
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:00 a.m. with Vice-Chair Judy Shiprack, and Commissioners Jeff Cogen, Diane McKeel present, and Deborah Kafoury excused.

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2)(h). Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presenter: County Attorney Agnes Sowle.**

Executive Session was held.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 a.m.

Tuesday, January 5, 2010 – 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Ted Wheeler convened the meeting at 10:10 a.m. with Vice-Chair Judy Shiprack, and Commissioners Jeff Cogen, Diane McKeel present, and Deborah Kafoury excused.

- B-1 Auditor's Briefing on Central Stores: External Sales Report to Management November, 2009. Presenters: Steve March, Multnomah County Auditor; Mark Ulanowicz, Principal Auditor; and Garret R. Vanderzanden, Finance Manager.**

Mr. March, Mr. Ulanowicz, and Mr. Vanderzanden provided the presentation and responded to board questions and comments.

- B-2 Multnomah County Board of County Commissioners 2010 State and Federal Legislative Agenda. Presenters: Phillip Kennedy-Wong, Government Relations Manager and Department Directors/Staff.**

Mr. Kennedy-Wong provided the presentation and responded to board questions and comments.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

Thursday, January 7, 2010 – 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR BOARD MEETING

Chair Ted Wheeler convened the meeting at 9:36 a.m. with Vice-Chair Diane McKeel, and Commissioners Jeff Cogen, Deborah Kafoury, and Judy Shiprack present.

Appointment of Commissioner Diane McKeel, District 4, as Multnomah County Vice-Chair for the 2010 Calendar Year Pursuant to Section 3.60 of the Multnomah County Home Rule Charter.

Commissioner Cogen moved and Commissioner Shiprack seconded approval of appointment of Commissioner McKeel as Multnomah County Vice-Chair for the 2010 Calendar Year.

Chair Wheeler thanked Commissioner Shiprack for her service as Vice-Chair in 2009.

Appointment of Commissioner McKeel as Multnomah County Vice-Chair for 2010 unanimously approved.

CONSENT CALENDAR

UPON MOTION OF VICE CHAIR MCKEEL, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED. [5-0]

- C-1 Reappointment of Joe Smith to the Portland International Airport CITIZEN NOISE ADVISORY COMMITTEE
- C-2 Reappointment of Joe Markunas, CPA, to the BUSINESS LICENSE APPEALS BOARD
- C-3 Appointment of Todd Barnhart to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE

- C-4 BUDGET MODIFICATION DCM-12 Reclassifying a Finance Technician to a Finance Specialist 1 in FREDs, as Determined by the Class/Comp Unit of Central Human Resources
- C-5 RESOLUTION 2010-001 Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner Catherine Mitchell
- C-6 RESOLUTION 2010-002 Authorizing the Private Sale of a Tax Foreclosed Property to Roman Magac
- C-7 BUDGET MODIFICATION DCJ-12 Reclassifying a Vacant Office Assistant Senior in the Business Services Division, as Determined by the Class/Comp Unit of Central Human Resources

Chair Wheeler acknowledged and thanked appointee Joe Smith to the Portland international airport citizen noise advisory committee; Joe Markunas, Cpa, to the business license appeals board; and Todd Barnhart to the Multnomah county citizen involvement committee.

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

UC-1 PROCLAMATION Honoring January 11, 2010 as Human Trafficking Awareness Day in Multnomah County, Oregon. Sponsor: Vice-Chair Diane McKeel.

Commissioner Cogen moved and Commissioner Shiprack seconded, approval of UC-1.

Vice-Chair McKeel provided the explanation and thanked the Board and local leaders. Chair Wheeler thanked Vice-Chair McKeel for bringing the matter forward. Vice-Chair McKeel read the Proclamation into the record.

Proclamation 2010-003 was unanimously adopted.

R-1 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapters 11.250-11.256 to Provide for a Vehicle Registration Fee for Construction of a New Sellwood Bridge. Presenter: County Attorney Agnes Sowle.

Commissioner Shiprack moved and Commissioner Cogen seconded, approval of R-1.

Ms. Sowle provided the explanation and answered Board questions.

Ordinance 1151 was unanimously adopted.

R-2 Intergovernmental Expenditure Agreement 4600008043 with the City of Portland to Establish City and County Tasks for the Planning and Public Improvement Process Required Under the National Environmental Policy Act Rules in Connection with the Sellwood Bridge Rehab/Replacement Project. Presenter: Ian Cannon, Bridge Services Manager.

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

Mr. Cannon provided the explanation and answered Board questions.

The Agreement was unanimously approved.

R-3 RESOLUTION Directing the Department of Community Services to Investigate the Use of Alternative Construction Methodologies for the Delivery of the Sellwood Bridge Replacement Project. Presenter: Ian Cannon.

Commissioner Shiprack moved and Commissioner Kafoury seconded, approval of R-3.

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

Resolution 2010-004 was unanimously adopted.

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapters 33, 35 and 11.15; the Multnomah County Comprehensive Framework Plan; and the Multnomah County Sectional Zoning Maps Relating to Significant Environmental Concern, Zoning Overlays in Response to the Requirements of Metro Title 13, Nature in Neighborhoods. Presenter: Kevin Cook, Land Use Planner.

Commissioner Shiprack moved and Commissioner Kafoury seconded, approval of R-4.

Mr. Cook provided the explanation and responded to Board questions and comments. Public Testimony was given and received for the file.

Ordinance 1152 was unanimously adopted.

(The Board recessed as the Board of County Commissioners and convened as the governing body for DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

R-5 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements on Behalf of the Dunthorpe-Riverdale Service District No. 1 in Unincorporated Multnomah County. Presenters: Tom Hansell, Manager of the Dunthorpe-Riverdale Service District No. 1, and Patrick Hinds, Program Manager.

Commissioner Shiprack moved and Commissioner Kafoury seconded, approval of R-5.

Mr. Hansell and Mr. Hinds provided the explanation and responded to Board questions and comments.

Resolution 2010-005 was unanimously adopted.

(The Board adjourned as the governing body for Dunthorpe-Riverdale Sanitary Service District No. 1 and reconvened as BOARD OF COUNTY COMMISSIONERS)

R-6 NOTICE OF INTENT to Apply for Grant Funding of up to \$558,750 of Stimulus Money Directly from the Federal Government or Indirectly through the State to Improve County-Owned Facilities, Reduce Utility Costs, and Lessen Maintenance Time and Expense. Presenter: John Lindenthal, Manager, Capital Improvement Program.

Commissioner Shiprack moved and Commissioner Cogen seconded, approval of R-6.

Mr. Lindenthal provided the explanation and responded to Board questions.

The Notice of Intent was unanimously approved.

R-7 BUDGET MODIFICATION DCM-13 (FPM 10-02) Transferring \$443,000 from Facilities Contingency Fund 3505 to Capital Fund 2507 for Courthouse Elevators 3 and 4 Modernization Project. Presenter: John Lindenthal.

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

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

BudMod DCM-13 was unanimously approved.

R-8 BUDGET MODIFICATION DCM-14 (FPM 10-04) Appropriating Funds from the City of Portland into Capital Fund 2507 for Expenses Incurred for Requested Tenant Improvements to the Gate Residential Building for the City of Portland Gateway Center for Domestic Violence Services. Presenter: John Lindenthal.

Commissioner Kafoury moved and Commissioner Cogen seconded, approval of R-8.

Mr. Lindenthal provided the explanation and responded to Board questions.

BudMod DCM-14 was unanimously approved.

R-9 BUDGET MODIFICATION DCM-15 (FPM 10-03) Transferring \$97,000 to the Fiscal Year 2010 Capital Repair and Maintenance Mini-Fund. Presenter: John Lindenthal.

Vice-Chair McKeel moved and Commissioner Kafoury seconded, approval of R-9.

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

BudMod DCM-15 was unanimously approved.

R-10 BUDGET MODIFICATION DCHS-11 Increasing SUN Service System Division Federal/State Appropriation by \$149,100 in Intergovernmental Agreement Revenue as Follows: Centennial School District \$49,500; David Douglas School District \$21,000; Gresham Barlow School District \$64,100; City of Portland \$12,000 and Leaders Roundtable \$2,500. Presenters: Joanne Fuller, Director, CHS

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-10.

Joanne Fuller, Director of County Human Services, and Peggy Samolinski, SUN Service System Coordinator, provided the explanation and responded to Board questions and comments.

BudMod DCHS-11 was unanimously approved.

R-11 BUDGET MODIFICATION DCHS-21 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$25,431 in Grant Funding as Follows: Housing Authority of Portland by \$19,431 and Autism Research and Resources of Oregon by \$6,000

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-11.

Joanne Fuller and provided the explanation and responded to Board questions and comments.

BudMod DCHS-21 was unanimously approved.

R-12 BUDGET MODIFICATION HD-10-16 Appropriating \$337,500 in Grant Revenue from the National Association of County and City Health Officials, Designating the Multnomah County Health Department an Advanced Practice Center for Public Health Emergency Preparedness

Commissioner Shiprack moved and Commissioner Cogen seconded approval of R-12.

Jim Spitzer, Manager of Health Department Emergency Preparedness, and KaRin Johnson, Deputy Directory of Health Department, provided the explanation and responded to Board questions and comments.

BudMod HD-10-16 was unanimously approved.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the governing body for PUBLIC CONTRACT REVIEW BOARD)

R-13 RESOLUTION Reaffirming an Exemption to Use a Construction Manager/General Contractor Method for Construction of the East County Courts and District Attorney Facility

Commissioner Kafoury moved and Vice-Chair McKeel seconded approval of R-13.

Peggidy Yates, Economic Development Policy Advisor, and John Lindenthal provided the explanation and responded to Board questions and comments.

Resolution 2010-006 was unanimously adopted.

(Adjourn as the governing body for Public Contract Review Board and reconvene as BOARD OF COUNTY COMMISSIONERS)

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:46 a.m.

Submitted by:

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