

**Minutes of the Board of Commissioners
Multnomah County, Oregon
501 SE Hawthorne Blvd., Room 100, Portland, Oregon
Thursday, September 13, 2012**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:30 a.m. with Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel present, and Vice-Chair Loretta Smith excused.

Also attending were Jenny Morf, County Attorney, and Lynda Grow, Board Clerk.

CONSENT AGENDA

- C.1 RESOLUTION No. 2012-142 Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1989/90 through 2011/12.
- C.2 RESOLUTION No. 2012-143 Authorizing the Private Sale of a Tax Foreclosed Property to Marlew LLC.
- C.3 RESOLUTION No. 2012-144 Authorizing the Private Sale of a Tax Foreclosed Property to Richard N. and Maudine F. Ady.
- C.4 RESOLUTION No. 2012-145 Authorizing the Private Sale of a Tax Foreclosed Property to Terry G. Censky.
- C.5 RESOLUTION No. 2012-146 Authorizing the Private Sale of a Tax Foreclosed Property to Courtney Warner and Adam Crowell.
- C.6 RESOLUTION No. 2012-147 Authorizing the Private Sale of a Tax Foreclosed Property to Mary Ann Deffenbaugh.
- C.7 BUDGET MODIFICATION # DCJ-03 Reclasses a 1.00 FTE Vacant Contract Specialist to a Contract Technician in the Business Services Unit, as Determined by the Class/Comp Unit of Central Human Resources.
- C.8 NOTICE OF INTENT to Submit an Application for up to \$65,000 from the National Association of County and City Health Officials (NACCHO) Accreditation Support Initiative for Large, Metropolitan Local Health Departments Grant.
- C.9 APPOINTMENTS of Chief Ken Burns, Patrick Pangburn, and Tanya Shanks-Connors and Re-appointment of Shawn Baird to the Multnomah County Emergency Medical Services Contract Compliance and Rate Regulation Committee.

Upon motion made by Commissioner Shiprack and seconded by Commissioner Kafoury the consent calendar was unanimously approved.

PUBLIC COMMENT

BC.1 Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

Public comment was given and received for the record.

R.1 PROCLAMATION Proclaiming September 2012 Recovery Month in Multnomah County, Oregon. Presenters: David Hidalgo, MHASD Director; Devarshi Bajpai, MHASD Addictions Manager; Corbett Monica, Executive Director, Dual Diagnosis Anonymous of Oregon, & Dionne Preston, Program Director of Miracles Club.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-1.

Mr. Hidalgo made opening remarks and introductions and acknowledged the work of his partners in the Mental Health and Addiction Services Division (MHASD). He talked about the services the County offers and how 6,000 adults, 180 youth and 67 families that benefit from these services. Mr. Devarshi talked about recovery being the invisible part of the addiction process where folks get back to their lives and become a part of society; and how treatment works because of the network of people in recovery. Ms. Monica and Mr. Preston talked about their partnerships with the County and the benefits these programs bring to the community.

The Chair and Commissioners thanked the presenters for their presentation, their advocacy, and acknowledged the work of their department.

Mr. Hidalgo read the Proclamation into the record.

Proclamation No. 2012-148 was unanimously adopted.

R.2 RESOLUTION Authorizing the Acquisition of Real Property for a Public Improvement Project on NE Halsey Street, County Road No. 1180, in the City of Wood Village, Oregon. Presenters: Patrick Hinds, Right of Way Mgr, and Matthew O. Ryan, Assistant County Attorney.

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

Mr. Hinds explained that they held this particular acquisition in abeyance until they could confirm that the bids were in line with the estimates. He and Mr. Ryan responded to questions and comments from the Board.

Resolution No. 2012-149 was unanimously adopted.

R.3 BUDGET MODIFICATION DCHS13-02 - Increasing Community Services Division Federal/State Appropriation by \$55,398. Presenter: Mary Li, Community Services Division Mgr.

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

Ms. Li provided the explanation. She said this budget modification increases the Community Services Division FY13 budget to recognize \$46,278 in donations from Imago Dei Community for the Commercial Sexual Exploitation of Children (CSEC)-Victims' System of Care and increased City of Portland funding by \$9,120 for the Homeless Youth System. She discussed the purpose of these funds and responded to questions and comments from the Board.

BudMod DCHS-13-02 was unanimously approved.

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 10:03 a.m.

Submitted by:

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

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