

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, October 3, 2013**

REGULAR MEETING

Acting Chair Marissa Madrigal convened the meeting at 9:36 a.m. with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury, Loretta Smith and Diane McKeel present.

Also attending were Jenny Madkour, County Attorney, and Marina Baker, Assistant Board Clerk.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION HD-14-04 Authorizing Two Position Re-classifications Within Various Divisions of the Health Department.
- C.2 Consider Approving Recommended Reappointments to the 2013-2014 Property Tax Appeals Board (BoPTA) including: Basil Panaretos, Michael Mace, Sharon Cowley, Robert Heimbucher, Neal Galash, Robert Boyer, Toni Sunseri and David Threefoot.
- C.3 Approval of Appointments to the Sauvie Island/Multnomah Channel Rural Area Plan and Transportation System Plan Community Advisory Committee.

Upon motion made by Commissioner Smith and seconded by Vice-Chair 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.

Testimony was given and received for the record.

REGULAR AGENDA

- R.1 NOTICE OF INTENT to Submit an Application to the HIV/AIDS Bureau's Ryan White Part A: HIV Emergency Relief Grant Program. Presenters: Alison Frye, Health Services Development Administrator; Margy Robinson, HIV Care Services Manager; & Kim Toevs, Program Manager, MCHD STD/HIV/HCV and Adolescent Health Program.**

Commissioner McKeel moved and Vice-Chair Shiprack seconded approval of R.1.

Ms. Robinson made the introductions and explained that Part A funds will provide the Health Department with \$4,080,389 for direct financial assistance to metropolitan areas that have been severely affected by HIV. HIV Care Services, part of the Health Department's STD/HIV/HCV Program, has received Part A funds for 19 years as the grantee for the Portland Transitional Grant Area (TGA), which includes Multnomah, Clackamas, Washington, Columbia, and Yamhill Counties in Oregon, and Clark County, Washington.

HIV Care Services intends to apply for another year of Part A funding in order to continue to provide people living with AIDS/HIV (PLWHA) in the Portland TGA with high quality, culturally competent core medical and support services. \$3,468,331 in funds is put out in contracts to community based organizations and local health departments for direct service provision based on service categories identified by the HIV Services Planning Council (e.g. outpatient medical care, oral health, housing). Funds are awarded in a competitive bidding in five-year cycles (with condition of annual Part A renewal). The MCHD HIV clinic is currently a recipient of funding for outpatient medical care and medical case management services. The STD Clinic is also a recipient of funding to provide early intervention services which link newly diagnosed clients are those who are not currently engaged in care with HIV medical care. The remaining 15% supports administrative and quality management activities.

The presenters responded to Board questions and comments.

The NOI was unanimously approved.

R.2 BudMod DCHS-14-16 – Requesting General Fund Contingency Transfer of \$61K to Establish Two SUN Schools Emergency Food Pantries. Sponsors: Commissioners Kafoury, D-1 and McKeel, D-4. Presenter: Peggy Samolinski, SUN Serv. System Div. Mgr & Invited Guests.

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

Commissioners Kafoury and McKeel provided the opening remarks.

Ms. Samolinski explained that approval of this Budget Modification will transfer \$61,000 from general fund contingency for the establishment of two SUN emergency food pantries, one at Madison High School and the other at Reynolds Middle School and an additional 0.50 FTE Program Specialist for hunger relief staffing capacity to support development of these pantries, resource development and a broader strategic look by the County at child and family hunger efforts. She and the invited guests spoke to the importance and need for this funding.

The presenters responded to Board questions and comments.

BudMod DCHS-14-16 was unanimously approved.

R.3 RESOLUTION Authorizing to Begin Negotiations to Acquire Real Property Interests for the Purpose of Constructing a New Sellwood Bridge. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project & Matt Ryan, Assistant County Attorney.

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

Mr. Ryan provided the explanation. In order to replace the Sellwood Bridge, several mitigation projects must be completed in order to address impacts to neighboring residents and businesses. One such project is a portion of that certain real property commonly known as the "Willamette Moorage Park," a municipal park owned by the City of Portland (Park). Said portion of the Park is located east of SW Macadam Avenue, west of the Willamette Shoreline Consortium right of way, and extends south from the south line of Freeman Motor Company to a line 20 feet ± south of the existing private driveway connecting SW Macadam Avenue to the Macadam Bay Floating Home Moorage, north of the bridge's west end. The driveway will be relocated on property owned by the City of Portland with several overlying easements and leases. Negotiations will be made in good faith and the County will strictly follow the rules, policies and procedures of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended; ORS Chapter 35; the "State Right of Way Manual;" and all other applicable laws, rules, and policies.

The Board had no further questions on this matter.

Resolution No. 2013-135 was unanimously approved.

R.4 BUDGET MODIFICATION: DCHS14-14 Increasing the Aging and Disability Services Division (ADSD) Federal/State Fund Appropriation by \$36,504. Presenter: Lee Girard, Senior Manager, ADSD Community Services.

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

Ms. Girard explained that this is a one-time-only revenue agreement awarded by the University of Washington beginning October 1, 2013 for 13 months and may be extended on an annual basis. The intent of this project is to continue to expand the availability of evidence-based programs targeted to individuals with dementia and their family caregivers. Approval of this budget modification will increase the total ADSD budget for FY 2014 by \$36,504. The additional funding will expand temporary personnel costs by \$21,545 to increase a .50 FTE Limited Duration Program Coordinator position to .73 FTE for the current fiscal year (.80 FTE annually). Additional Material & Services expenses incurred will be \$13,377. Central and department indirect expenses will increase by \$754 and \$828 respectively. There are no match requirements for this project.

Ms. Girard responded to Board questions and comments.

BudMod DCHS14-14 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 10:29 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