

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, January 31, 2013**

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:39 a.m. with Vice-Chair Judy Shiprack and Commissioner Loretta Smith present. Commissioners Deborah Kafoury and Diane McKeel were excused.

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

CONSENT AGENDA

- C.1 ORDER Authorizing the Sheriff's Sale of Tax Foreclosed Property and Execution of Sale Documents.
- C.2 RESOLUTION No. 2013-008 Authorizing the Private Sale of a Tax Foreclosed Property to Rodney M. & Paula M. Rhodes.
- C.3 BUDGET MODIFICATION DCM-07 Reclassifying Four Positions in the Division of Assessment, Recording & Taxation Administration (DART) as Determined by Central Human Resources Classification Compensation Unit.
- C.4 NOTICE OF INTENT to Submit an Application for \$11,000 to the National Association of County and City Health Officials (NACCHO).

Vice-Chair Shiprack moved and Commissioner Smith seconded the indefinite postponement of C.1 and the approval of the consent calendar items C.2 through C.4. Following discussion about clarifying the revisions to the documents in the packet, the Board unanimously voted to approve the consent calendar items C.2 through C.4 and postpone indefinitely item C.1.

PUBLIC COMMENT

Opportunity for Public Comment was announced, however, no one chose to provide testimony.

REGULAR AGENDA

- R.1 Confirming Appointments and Reappointments to the Advisory Committee on Sustainability and Innovation (ACSI). Presenter: John Wasiutynski, Sustainability.**

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

Mr. Wasiutynski made introductions and opening remarks. The ACSI promotes sustainable policies and actions and advises the County on regional, state or national sustainability policy

matters. ACSI members are appointed to two year terms on the committee and are eligible to serve two consecutive terms.

The candidates thanked the Board for this opportunity and explained why they wanted to serve on this Committee.

The Board acknowledged the appointees and thanked them for their willingness to serve.

The appointments were unanimously approved.

R.2 BUDGET MODIFICATION Overall-01 Requesting General Fund Contingency Transfer of \$115,078 for the FY 2012 Wage Reopener Settlement between Multnomah County and the Multnomah County Deputy Sheriff's Assn. Presenter: Christian Elkin, Principal Budget Analyst.

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

Ms. Elkin provided the explanation. She discussed the purpose of these funds and responded to questions and comments from the Board. These negotiations arose out of a mid-contract bargaining obligation. The parties reached an agreement for a 1.2% cost of living adjustment (COLA), retroactive to July 1, 2011. Due to the timing of the settlement, the FY 2012 costs of \$115,078 will be charged to the Sheriff Office's (MCSO) FY 2013 budget. No action is needed for the MCSO's current budget or upcoming FY 2014 budget, because the increased costs are included in their General Fund constraint calculation.

BudMod Overall-01 was unanimously approved.

R.3 Informational Board Briefing on the Multnomah County Interfaith Initiative. Sponsor: Commissioner McKeel, D-4. Presenters: Barbara Willer, Inter-Faith Coordinator and Raffaele Timarchi.

Commissioner Smith made a motion to postpone this briefing to a time certain on March 19, 2013, per the department's request. Vice-Chair Shiprack seconded the motion.

Chair Cogen called for a vote on the approval to postpone the briefing.

The motion was unanimously approved and the briefing will be held on March 19, 2013 at 10:00 a.m.

R.4 PROCLAMATION Proclaiming January 31, 2013, as Cecilia Collier Appreciation Day in Multnomah County, Oregon. Sponsor: Chair Cogen. Presenters: Joanne Fuller, Kim Peoples and Invited Guests.

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

Ms. Fuller made opening remarks and introductions.

The invited guests and the Chair and Commissioners made acknowledgements and shared their experiences about working with Ms. Collier. They commended her for her 13 years of service and commitment to Multnomah County.

Comments were made by Ms. Collier.

Ms. Fuller read the Proclamation into the record.

Proclamation No. 2013-009 was unanimously adopted.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

No comments were made by the Board on non-agenda items.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:28 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