

**Minutes of the Board of Commissioners  
Multnomah County  
501 SE Hawthorne Blvd. Portland, Oregon  
Tuesday, November 20, 2012**

**EXECUTIVE SESSION**

Vice-Chair Loretta Smith called the meeting to order at 9:02 a.m. with Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel present. Chair Jeff Cogen was excused.

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e) & (h). Only representatives of the news media and designated staff are allowed to attend. Representatives of the 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. Contact: Jenny Morf, County Attorney. Presenters: Jed Tomkins & Ken Elliott.

Executive Session was held and adjourned at 10:02 a.m.

**Minutes of the Board of Commissioners  
Multnomah Building, Room 100  
Tuesday, November 20, 2012**

**BOARD BRIEFINGS**

Vice-Chair Loretta Smith called the meeting to order at 10:16 a.m. with Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel present. Chair Jeff Cogen was excused.

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

**B.1 Informational Board Briefing and Update about the SUN Service System (SUNSS), by the SUN Service System Coordinating Council (SSCC). Presenters: Joanne Fuller & Bill Scott, Co-Chairs of the SUN-SSCC; James Hiu, Gresham Barlow School District; & Lee Po Cha, IRCO & the Coalition of Communities of Color.**

Ms. Fuller provided the opening remarks and introductions and gave an overview of the SUN Service System. She described how this nationally-recognized system of care works to ensure families are healthy so they can champion and support their children. The system includes 6 regional service centers, 67 SUN community schools in 6 school districts in partnership with the County, City of Portland, the Children's Levy, Oregon Human Services and local businesses and community providers.

Mr. Cha discussed IRCO's involvement with the SUN System and how developing this school-based delivery model mirrors IRCO's policies to support education and school success as a means to reduce poverty and to improve the way resources for students and their families are delivered.

Mr. Scott spoke about specific services contracted through the SUN System; SUN aligned services; and SUN delivery sites, which served approximately 81k people this year. He discussed the contributions by source to the 2011-2012 SUN System, including \$30M from the County and over \$21M in other contributions from SUN partners.

Mr. Hiu discussed the SUN collaborative systemic partners, which includes Multnomah County, City of Portland, six school districts, the Coalition of Communities of Color, State Department of Human Services, businesses, and non-profit agencies. He spoke about the SUN SSCC, which currently has 17 members, including funders and partners, and provides oversight and support to SUN to ensure shared responsibility and coordination.

Ms. Fuller discussed the System's accomplishments, which include new partner investments; emerging and evolving initiatives; outreach to partners; improvement in academic outcomes, family stability, and parent engagement. 80% of students increased state benchmarks in reading and experienced increased classroom academic performance. Behavior improved by 55% and attendance was up to 94% by students participating in SUN. 93% of clients maintained or achieved permanent housing, which is an integral part of the success of the SUN System. She reviewed the goals of the SSCC, including promoting the vision that every school becomes a SUN Community School; SUN System's Request for Proposals; equity efforts; the Communities Supporting Youth Collaborative; and, a deeper partnership with PSU that is part of the Cradle to Career initiative.

The presenters responded to Board questions and comments. The Board thanked them for their presentation.

## **B.2 Informational Board Briefing on the Sellwood Bridge Project. Presenters: Ian Cannon, Sellwood Program Manager & Michael Baker, Owner's Representative.**

Mr. Baker reviewed the project schedule and discussed the results of a cost risk assessment conducted on October 19, 2012. This has been the fourth assessment conducted and focused on construction. The assessment included Multnomah County, Construction Manager/General Contractor (CM/GC), Architecture & Engineering (A&E), and the City of Portland; and identified and quantified forward-looking risks. He described the construction activity risks and possible additional costs and the design risks and potential delays.

Mr. Baker explained that the target project cost is \$299M, with the County and the City of Portland contributing \$230.6M, and Federal/State government contributing \$68.4M. The baseline City contribution of 473.5M is based on overall project cost of \$270M, so the County is to cover the City's share of the increased project cost above \$270M up to \$306M. If the project cost exceeds \$306M, the County and City share equally in the increased cost above that level. The Intergovernmental Agreement has been updated to reflect these stipulations.

Mr. Baker discussed public involvement, including: news media regarding revised funding and construction delays; community issues about traffic and construction; and input from neighbors and trail users about the Miles Place Regional Trail Design. Additionally, they are working on public information plans for the January, 2013 bridge closure. Tours are scheduled for Chair Cogen and Senator Johnson and another tour for State Legislators is planned for January. Recent events were held with Sellwood and Llewellyn Schools to learn about bridge translation

and landslide issues. He reviewed the project diversity dashboard with a DMWESB target of 20% and their progress on meeting diversity hiring goals including an apprenticeship program.

Mr. Cannon provided the construction update. The construction offices are complete; the work bridges are in progress and 32% done; the structural steel shop drawings are in progress; and the west side retaining walls are pending pricing negotiations. As of October 31, 2012, the detour bridge is 85% complete; landslide stabilization is 51.7% complete; the first phase of condominium modification is 45.9% complete. Cost of the project paid to date is \$27.04M.

Messrs. Baker and Cannon responded to Board questions and comments. The Board thanked them for the update.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:47 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](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