

**Agenda for the Board of Commissioners  
Multnomah County, Oregon  
Multnomah Building, Board Room 100  
Thursday, March 31, 2011 - 9:30 a.m.**

**REGULAR MEETING**

Vice-Chair Deborah Kafoury convened the meeting at 9:35 a.m. with Commissioners Loretta Smith, Judy Shiprack, and Diane McKeel present, and Chair Jeff Cogen excused.

**CONSENT AGENDA**

- C.1 Amendment No. 1 to the Intergovernmental Agreement (IGA) with the City of Portland for the Eastside Streetcar Loop.
- C.2 MCSO Unclaimed Property Sale/Auction.
- C.3 BUDGET MODIFICATION #DCHS11-25 Reclassifying Two 1.00 FTE, a Program Supervisor to a Program Development Specialist Senior and a Project Manager to an Operations Supervisor in Developmental Disabilities Services Division, as Determined by Class/Comp.

Upon motion made by Commissioner Shiprack and seconded by Commissioner Smith, 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 (NOI) to Apply for the Child Abuse Multidisciplinary Intervention (CAMI) Grant. Presenter: Michael D. Schrunk, District Attorney.**

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

District Attorney Schrunk provided the explanation and responded to Board questions and comments. He said CAMI provides funds to counties for both development and maintenance of multidisciplinary investigative child abuse teams. The grant aids in providing and enhancing comprehensive services to the victims of child abuse and neglect. Funding is available July 1, 2011 through June 30, 2013 and does not affect the current budget.

The NOI was unanimously approved.

**R.2 Approval of East Metro Connections Plan (EMCP) Intergovernmental Agreement (IGA) Between Metro and Multnomah County. Presenter: Jane McFarland, Principal Planner, LUT.**

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

Ms. McFarland provided the explanation and responded to Board questions and comments. She said the EMCP determines how to improve connectivity between I-84 and Highway 26, balanced with improved access within and between existing neighborhoods along the major transportation corridors in the East Metro area. Partners include Metro, Multnomah and Clackamas County, ODOT and the cities of Gresham, Troutdale, Fairview, Wood Village, Damascus and Happy Valley. Contributions from the County include \$14,212 matched to federal funding split between FY2011 and FY2012. The Plan includes extended public involvement process including a Steering Committee and public outreach.

The IGA was unanimously approved.

**R.3 Briefing on Domestic Violence – Special Report. Presenters: Steve March, PhD, Multnomah County Auditor; Shea Marshman, PhD, Public Safety Auditor; Chiquita Rollins, Retiring Coordinator; and Annie Neal, Incoming Coordinator, Domestic Violence Office.**

Chair Cogen welcomed everyone for attending. Dr. March introduced the presenters and made opening remarks. Dr. Marshman discussed the types of services included in the system and partnerships in the County with providers, the services they provide, and challenges of collaboration. She discussed crisis and post-crisis intervention and the need for more prevention and outreach. She discussed the recommendations they support including skill building, strategic collaboration training for all providers and communicating and solving these problems together.

Ms. Rollins thanked the Auditor's office for their report and in particular, Dr. March's long involvement in this project, beginning when he was in the Legislature. She said they will work on developing priorities with the Auditor's office and Board and look for ways to broaden support and improve responses. She thanked the community partners who participated in this special report and getting the State, schools, faith-based centers more involved to find better solutions.

She introduced Ms. Neal, who will carry on the department's work. The Board each commented on the results of the report, next steps, and commended the presenters for their report.

Testimony was given by Dr. Herman Frankel and received for the record.

The Board thanked Ms. Rollins and Doctors Marsh and Marshman for attending and participating in this briefing.

**R.4 PROCLAMATION Proclaiming March 31, 2011 as Chiquita Rollins Appreciation Day in Multnomah County, Oregon. Sponsor: Commissioner Shiprack. Presenters: Chiquita Rollins, Joanne Fuller, Annie Neal and Other Invited Guests**

Commissioner McKeel moved and Commissioner Shiprack seconded approval of R-4.

Commissioner Shiprack made opening remarks, and commended Ms. Rollins for her tireless efforts, advocacy and dedication. Commissioner McKeel talked about the contributions Ms. Rollins has made and expressed appreciation for her work. Commissioner Smith thanked Ms. Rollins for her work, advocacy and leadership to improve the individual situations of the victims of domestic violence. Vice-Chair Kafoury commended her for her dedication and commitment over the past 20 years and expressed her appreciation. They all wished her well in her retirement.

Ms. Rollins thanked everyone for the great privilege she had in this role and thanked the community partners and Commissioners, past and present, for their support.

Commissioner Shiprack read the Proclamation into the record.

Proclamation No. 2011-026 was unanimously adopted.

**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 10:48 a.m.

Submitted by:

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