

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, OR
Thursday, November 10, 2011**

REGULAR MEETING

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

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

CONSENT AGENDA

- C.1 RESOLUTION No. 2011-131 Authorizing the Private Sale of a Tax Foreclosed Property to Dennis L. & Barbara D. Roland.
- C.2 BUDGET MODIFICATION DCHS12-17, Reclassifying a Full-time Program Specialist Senior to a Program Supervisor in the Domestic Violence Coordination Office, as Determined by the Class/Comp Unit of Central Human Resources.
- C.3 NOTICE OF INTENT: The Department of County Human Services, Aging and Disability Services Division is Requesting to Apply for \$9,800 from GROW Advantis Community Fund to Provide Personal Emergency Response Services to at-risk Seniors.
- C.4 NOTICE OF INTENT to Enter into a New Contractual Relationship with the State to Conduct SNAP Outreach and Enrollment.

Upon motion made by Commissioner Shiprack and seconded by Commissioner McKeel, 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 Proclamation Proclaiming Observance of Veterans Day on November 11, 2011 in Multnomah County. Presenter: Captain Eric Zimmerman, Property Appraiser.**

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

Commissioner McKeel provided the introduction and spoke about the history of Veterans Day. A video showed families of service members, combat veterans, Commissioner McKeel and County employees, revealing how service and support changed their lives.

Capt. Zimmerman explained that veterans make up nearly 10% of the County workforce, which is one of the reasons he created the Veterans Employee Resource Group (VERG). VERG strives to bring the concerns of veteran employees to County leadership and first-line supervisors. He invited all County employees who are veterans of the U.S. Armed Forces or their families to join VERG for their first official meeting on Tuesday, November 15, 2011 from 1:30 to 3:00 p.m. in the Board Room at the Multnomah Building to share their concerns and ideas on how to make the County a better place to work for Veterans and their families.

Commissioner McKeel read the Proclamation into the record.

Public testimony was given and received for the record.

The Board expressed their thanks and applauded their service and sacrifices on behalf of our country.

Proclamation No. 2011-132 was unanimously adopted.

R.2 Public Hearing and First Reading of ORDINANCE Regarding Housekeeping Amendments to MCC Chapters 33-38 and 11.15 Relating to Significant Environmental Concern for Wildlife Habitat, Code Compliance and Applications, Access, and Campground Requirements. Presenter: Lisa Estrin, Planner.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of the first reading.

Commissioner Shiprack moved and Commissioner McKeel seconded to consider a substitution.

Commissioner Shiprack explained that the substitution is to amend the code language in Section 6 of the proposed Ordinance to insert 90 days in place of the proposed 60 day standard.

Ms. Estrin provided the explanation and responded to Board questions and comments.

Public testimony was given and received for the record.

The motion to substitute was unanimously approved.

The first reading was unanimously approved and the second reading is next Thursday, November 17, 2011.

R.3 Multnomah YouthPass Briefing. Presenters: Kita Pham, Miles Ingram and Ana Meza from Multnomah Youth Commission.

Commissioner Shiprack provided the introduction and welcomed the delegates of the Multnomah Youth Commission.

Ms. Pham, Mr. Ingram and Ms. Meza provided an overview of the current status of the YouthPass program, which provides a free transit pass to Portland Public School (PPS) students for use during the school year. The goal of this program is to lower barriers to youth involvement in school, out-of-school activities, and employment, while also reducing their carbon footprint, cutting traffic, and creating a new generation of public transit users. In June 2011, the primary funding source for YouthPass was eliminated and the current program ends on December 31, 2011. The Youth Commission is working with Mayor Sam Adams, PPS Superintendent Carole Smith and TriMet General Manager Neil McFarlane to identify possible solutions toward extending the program.

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

R.4 Informational Board Briefing on Health Care Transformation. Presenters: Sean Kolmer, Assistant Health Policy Advisory, Governor's Office; Lillian Shirley, Director, County Health Department; Claudia Black, Government Relations.

Commissioner McKeel provided the introduction.

Mr. Kolmer explained that health care costs are increasingly unaffordable to individuals, businesses, and the State. There is a lack of coordination between physical, mental, dental and other care, resulting in worse outcomes and higher costs. The current fiscal climate creates an opportunity to redesign Oregon's health care delivery system to get better value for all. He reviewed the goals, challenges and solutions for State delivery of health care services. He discussed HB 3650's goal to eliminate fragmentation in the health care system.

Ms. Shirley spoke on behalf of the Oregon Health Policy Board (OHPB). She discussed the Health System Transformation work group process. In February 2012, the OHPB will deliver to the Legislature the draft legislative language for implementation of Coordinated Care Organizations (CCOs); a business plan for CCO development; medical liability/cost containment strategies; and a standard for specified health care workers.

Ms. Black and Ms. Shirley reviewed the timeline, which includes an update to the Legislature in November 2011; OHPB products finalized and delivered to the Legislature in January 2012; Legislative Session in February 2012; if approved, CCO plan will be sent to the Centers of Medicare & Medicaid Services in March 2012; and, the first CCO launches in Late Spring or Summer 2012.

The presenters responded to Board questions and comments. The Board thanked them for the update.

R.5 Informational Board Briefing on Approval of the 2011-2012 Department of Corrections Community Corrections PLAN. Presenter: Scott Taylor, Director, DCJ & Robert Stoll, Finance Manager, DCJ.

Mr. Taylor explained that the 2011-2012 Community Corrections plan is required of all counties that participate in the SB 1145 formula to receive State funds as part of the County/State partnership. The grant provides funds to supervise, sanction, and treat adult offenders on parole and after prison; and supervise and locally sanction offenders sentenced to one year or

less in prison. The approval of the plan will provide the County with approximately \$20.2M for adult felony supervision, and local control of supervision and jail beds, plus, funds to operate the Local Public Safety Coordinating Council.

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

R.6 First Reading of ORDINANCE Amending MCC §§ 11.409, 11.415 and 11.420 Relating to Transient Lodgings Tax. Presenter: Jacqueline Weber, Deputy County Attorney.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of the first reading.

Ms. Weber provided the explanation and responded to Board questions and comments. The Transient Lodging Tax is collected by the City of Portland on behalf of the County. The proposed amendments include a change to the administrative appeal process to allow the City of Portland License Appeals Board to handle administrative appeals regarding tax assessments and delinquencies, and to increase penalty for delinquent payments from .05% to 1%.

The first reading was unanimously approved and the second reading is next Thursday, November 17, 2011.

The Board recessed as the Multnomah County Board of Commissioners and convened as the Public Contract Review Board.

R.7 Approval of ESRI GIS Software Under Special Procurement, Sole Source Rule 47-0275. Presenter: Sherry Swackhamer, Director, DCA.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of R.7.

Ms. Swackhamer provided the explanation and responded to Board questions and comments.

The purchase under special procurement was unanimously approved.

The Board adjourned as the Public Contract Review Board and reconvened as the Multnomah County Board of Commissioners.

R.8 Supplemental Budget Modification #2 to Appropriate Beginning Working Capital and Make GASB 54 Accounting Changes. Presenter: Patrick Heath, Senior Budget Analyst.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of R.8.

Mr. Heath provided the explanation and responded to Board questions and comments.

Supplemental BudMod #2 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 11:32 a.m.

Submitted by:

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