

**Minutes of the Board of Commissioners
Multnomah County, Oregon
Tuesday, February 22, 2011
Multnomah Building, Board Room 635
501 SE Hawthorne Blvd. Portland, Oregon**

EXECUTIVE SESSION

- E.1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d). Only designated staff may attend and others are not permitted in accordance with ORS 192.660(4). Attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public board meetings. Presenters: Jenny Morf, Assistant County Attorney and Travis Graves, Human Resources Director.

Executive Session was held.

**Tuesday, February 22, 2011
Multnomah Building, Board Room 100**

BOARD BRIEFINGS

Chair Jeff Cogen convened the meeting at 10:08 a.m. with Vice-Chair Deborah Kafoury and Commissioners Loretta Smith, Judy Shiprack, and Diane McKeel present.

B.1 Informational Board Briefing on Sellwood Bridge Project. Presenters: Ian Cannon, Bridge Services Mgr. & Michael Baker, Owner's Representative.

Mr. Cannon and Mr. Baker provided the introduction. Mr. Cannon said that they are still on schedule to start construction on the Sellwood Bridge beginning over the Summer of 2012. They anticipate returning to the Board in this Fall with a 60% design plan. He discussed negotiations with T.Y. Lin/CH2M Hill engineering team, the continuing acquisition of right-of-way, and other agreements. He stated that the current estimated budget is \$290 million, with the City of Portland IGA providing up to \$100 million of the funding for this project. He reviewed the current funding plan, costs, and plans to acquire bonding.

Mr. Baker spoke about the importance of diversity and sustainability in this project. The County and Construction Management/General Contractor teams each have diversity and sustainability leads, and the Architectural and Engineering team has a diversity lead. Both have been important criteria during selections. They are working closely with the County Office of Sustainability to incorporate Health Impact Assessment as appropriate and investigate models such as Green Roads. The Community Advisory Committee (CAC) is a group of 17 community members representing various interests in the project.

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

B.2 Informational Board Briefing on Developmental Disabilities, Domestic Violence and Seniors Systems of Care and Funding Sources. Presenters: Chiquita Rollins, Domestic Violence Coordinator; Lt. Ned Walls, Sheriff's Office; Rod Underhill, Chief Deputy DA; Pat Schreiner, DCJ District Manager; Joanne Fuller, Chief Operating Officer, Chair's Office; Mary Shortall, Aging & Disabilities Dir.; Patrice Botsford, Developmental Disabilities Services Division Dir.; Kathy Tinkle, DCHS Interim Dir.

Ms. Rollins provided the introductions. Mr. Underhill said that Ms. Rollins is retiring after 16 years of working for Multnomah County. He praised her contributions to the County. The Board thanked Ms. Rollins for her commitment and hard work.

Mr. Underhill provided a step-by-step overview of a sexual assault case. Ms. Rollins spoke of various victim services the County provides, such as: overnight shelters, safety planning, crisis line, restraining and stalking orders, etc. She explained how upcoming budget cuts will impact victim services the County provides.

Lt. Walls gave a general overview of the Sheriff's departmental response to domestic violence reports. Officers respond to reports, make an arrest if appropriate, and provide the victim and family with resources. Mr. Schreiner said three purposes for the supervision of domestic violence offenders are: victim safety, offender accountability and offender change. DCJ is currently not sure how the State budget cuts will affect offender supervision. DCJ practices risk-based, case-by-case supervision, so supervision will not be stopped for high-risk misdemeanor offenders.

Ms. Shortall and Ms. Botsford spoke about the Aging and Developmental Disability Services (ADDS) system of care, including: prevention, early intervention and access to services; community supports; treatment and rehabilitation; safety net and crisis services; and investigation and prosecution. Ms. Shortall emphasized the importance of giving people access to these services and teaching the community to recognize potential abuse situations. Ms. Botsford spoke about developmental disability outreach efforts to underserved communities and how the budget cuts will result in a reduction of case management and services. Mr. Underhill spoke about the prosecution side of the ADDS system of care and discussed the differences between physical and financial abuse cases. Ms. Fuller provided a wrap-up of the presentation.

The Board thanked the presenters for their briefing and asked that the presenters keep them informed of ways they can aid in these efforts.

There being no further business, the meeting was adjourned at 11:58 a.m.

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