

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, April 25, 2013**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:33 a.m. with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury, Loretta Smith, and Diane McKeel present. Vice-Chair Shiprack was excused at 10:30 a.m. and Commissioner McKeel was excused at 11:29 a.m.

Also attending were Jacqueline Weber, Deputy County Attorney, and Marina Baker, Assistant Board Clerk.

CONSENT AGENDA

- C.1 OLCC Winery Liquor License Application for Buddha Kat Winery, LLC and Bella Organic Farms, LLC of 16205 NW Gillihan Rd. Portland, Oregon 97231.
- C.2 BUDGET MODIFICATION DCM-12 Reclassifying an A&T Administrative Assistant to a Finance Specialist 2 as Determined by Central Human Resources Classification Compensation Unit.

Upon motion made by Commissioner Smith and seconded by Commissioner Kafoury, 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.

Public testimony was given and received for the record.

REGULAR AGENDA

- R.1 Second Reading of ORDINANCE Adding New Ordinances to Chapter 15 and Amending §13.051 to Address Firearm Safety in Multnomah County. Co-Sponsors: Jeff Cogen, Chair and Deborah Kafoury, District One. Presenters: Jacqueline Weber, Deputy County Attorney.**

Commissioner Kafoury moved and Commissioner Smith seconded approval of R.1.

Commissioner Kafoury provided the opening remarks.

Ms. Weber explained that this Ordinance tracks City Ordinances in the Tri-County area. It prohibits certain types of activities in Multnomah County that are not already addressed by State law. State law covers the handling and carrying of guns and firearms by certain members of the public who are not otherwise covered by Ordinances, such as: police officers, retired police officers, or Federal agents. This law imposes penalties for violations for certain

prohibited activities not covered by State law. Those activities are possession of a loaded firearm in a public place, discharge of a firearm within the boundaries of Multnomah County, and endangering a child by allowing access to a firearm within the County. Additionally, this Ordinance requires a person to report theft or loss of their firearm within 48 hours of knowing of the loss or theft. It extends curfew hours for minors under supervision for gun related offenses. There are numerous state statutes that already limit the application of this Ordinance, and while the Ordinance does not list each exemption or limitation as it is expressed in State statute, the Ordinance does cite those statutes, so anyone can access those statutes to read the limitations.

Since the first reading of the Ordinance last week, the County has received a number of inquiries regarding the affect of the Ordinance. She responded to some frequently asked questions, which are all listed and answered on this County website: <https://multco.us/sites/default/files/home/documents/faggunordinance.pdf>

Ms. Weber responded to Board questions and comments.

Public testimony was given and received for the record.

Ordinance No. 1199 was unanimously adopted.

R.2 ORDINANCE Amending County Land Use Code to Adopt Portland's Comprehensive Plan and Zoning Regulation Changes to the Historic Resources Code and Declaring an Emergency. Presenter: Charles Beasley, Senior Planner, LUT.

Ms. Baker announced a request from department staff to postpone R.2 to a Time Certain on May 2, 2013.

Commissioner Kafoury moved and Vice-Chair Shiprack seconded the motion to postpone R.2.

The Ordinance was unanimously postponed to a Time Certain on May 2, 2013.

R.3 NOI to Apply for Up to \$325,000 Grant from SAMHSA's CSAT to Expand Substance Abuse Treatment in the Sanction Treatment Opportunity Progress Court (STOP) Adult, Juvenile, and Family Drug Courts. Presenters: John Turner, Community Justice Manager; Laurie Huffman, Division Director Treatment Services, & Diane Dorfman, Grants Coordinator, Volunteers of America.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.3.

Mr. Turner explained that the purpose of this grant is to enhance and expand substance abuse treatment services in the Sanction Treatment Opportunity Progress (STOP) Court, which uses the treatment drug court model to provide alcohol and drug treatment and recovery services to defendants and offenders. He spoke about the link between addictions and child abuse and neglect and the emerging trend in addictions treatment that also links increased potential for relapse and recidivism to the stresses and challenges of parenting or initial failure to reunite with children. The Volunteers of America will offer parenting education and family strengthening services to a minimum of 40 STOP Court participants and their families.

Parenting education is proven to decrease the risk of relapse and recidivism, as well as strengthen child development and facilitate a child's school and life success.

Mr. Turner explained that DCJ is requesting \$325,000 to be spent from October 1, 2013 through September 30, 2014. This includes 11.40% of Central and Departmental indirect expenses. The grant allows for \$33,258.52 indirect and there is no match required from the County.

The presenters responded to Board questions and comments.

The NOI was unanimously approved.

R.4 Authorize Settlement of Condemnation Litigation Associated with the Sellwood Bridge Project. Presenter: Matthew O. Ryan, Assistant County Attorney.

Commissioner Kafoury moved and Commissioner Smith seconded approval of R.4.

Mr. Ryan explained that this is a condemnation action to acquire property necessary for the construction of the new Sellwood Bridge. This settlement will settle all issues in the cause, including claims for just compensation and attorney fees. It does not affect any Program Offers. Sufficient funds have been secured to proceed with final design and right-of-way acquisitions.

Mr. Ryan responded to Board questions and comments.

The authorization of settlement was unanimously approved.

R.5 Proclamation Proclaiming the Week of April 21st through April 27, 2013 as National Crime Victims' Rights Week" in Multnomah County, Oregon Presenters: Scott Taylor, Director; Rod Underhill, District Attorney's Office; Denise Pena, DCJ Victim Services Coordinator.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.5.

Messrs. Underhill and Taylor and Ms. Pena introduced this year's National Crime Victim's Rights Week with the theme "New Challenges, New Solutions". They spoke about victims' rights being about a fair and balanced justice system that promotes respect, dignity, and meaningful participation. The Department of Community Justice (DCJ) and the District Attorney's Office collaborate on ways to improve services to victims of crime and restore the community.

The Board thanked them for their commitment and hard work. The presenters responded to Board questions and comments.

Mr. Taylor read the Proclamation into the record.

Proclamation No. 2013-040 was unanimously adopted.

R.6 NOTICE OF INTENT to apply for up to \$200,000 for the Promoting Evidence Integration in Sex Offender Management: Circles of Support and Accountability for Project Sites (COSA) Grant. Presenter: Liv Jenssen, Community Justice Manager.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.6.

Ms. Jenssen stated that DCJ is requesting \$200,000 to be spent from April 1, 2013 through March 30, 2015. This includes \$20,195 of Central and Departmental indirect expenses. The grant allows for 100% of total indirect charges and there is no match required. This grant will implement the Circle of Support and Accountability (COSA) model supervision strategy which uses community volunteers to provide support to reintegrating sex offenders and encourages community engagement and accountability in their reentry process.

She responded to Board questions and comments.

The NOI was unanimously approved.

R.7 NOTICE OF INTENT to Apply for the USDJ OJP NIJ Paul Coverdell Forensic Science Improvement Grants Program. Presenters: Jeff Snyder, Community Justice Manager; and, Erika Preuitt, District Manager.

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

Ms. Preuitt explained that this grant from the U.S. Department of Justice, Office of Justice Program, National Institute of Justice, Paul Coverdell Forensic Science Improvement Grants Program is to help local governments advance the quality and timeliness of forensic science, to eliminate a backlog in the analysis of forensic evidence and to train and employ forensic laboratory personnel. DCJ would utilize the funding for training and certification of current staff, overtime costs to handle the backlog, and software licensing, supplies and new or upgraded software.

Ms. Preuitt said that DCJ's Computer Forensic Laboratory is a critical service unique within community justice agencies nationwide. Its purpose is to provide officers with essential information needed to support best practices in supervision planning for offenders. The lab conducts forensic examinations of computers, cell phones, other forms of digital communication, and the transmittal of digital images. The staff is trained and certified to collect, preserve, examine, and report digital evidence for the purposes of prosecution and sustaining violations of supervision. DCJ is requesting \$175,000 to be spent from October 1, 2013 through September 30, 2014. This includes \$15,909 in Central and Departmental indirect expenses, as the grant only allows 10% for indirect expenses.

Ms. Preuitt and Mr. Snyder responded to Board questions and comments.

The NOI was unanimously approved.

R.8 RESOLUTION Adopting an Updated Strategic Investment Program Policy for Multnomah County. Sponsor: Chair Cogen's Office. Presenters: John Tydlaska, Economic Development Director.

Commissioner Kafoury moved and Commissioner Smith seconded R.1.

Mr. Tydlaska requested that the Board consider postponement of this item in order to have more time for outreach and discussions with our partners in the community.

Commissioner Kafoury moved and Commissioner Smith seconded, approval to postpone R.8. It passed unanimously.

R.9 Proclamation Proclaiming April 21 through April 27, 1013 as Multnomah County Volunteer Week. Presenters: Kathleen Todd, Director, and Robb Wolfson, Citizen Involvement Coordinator, Office of Citizen Involvement & Helen Williams, County Volunteer.

Commissioner McKeel moved and Commissioner Smith seconded approval of R.9.

Ms. Todd made the opening remarks and introductions. She spoke about Multnomah County's dedicated volunteers, their great work and tireless contributions. The Citizen Involvement Committee is requesting that the Board of Commissioners acknowledge and honor all community volunteers as well. Mr. Wolfson read the Proclamation into the record.

The Board thanked Ms. Todd, Mr. Wolfson, Ms. Williams and all the County volunteers for their hard work and commitment.

Proclamation No. 2013-042 was unanimously adopted.

R.10 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2013-14 for Assessment & Taxation in Accordance with ORS 294.175. Presenter: Randy Walruff, Division Director, DART.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.10.

Mr. Walruff asked the Board to approve certification of an estimate of budgeted expenditures for FY 2013-14 for Assessment & Taxation totaling \$18,787,949. He provided historical background, explained the fiscal impact, and the legal and policy issues involved. The Department of Revenue sent an approval letter certifying Multnomah County's participation in the CAFFA program, including an estimate of CAFFA funds and the distribution rate for Multnomah County, which is shared with the Tax Supervising and Conservation Commission.

Mr. Walruff responded to Board questions and comments. The Board thanked him and his department for their hard work.

Resolution No. 2013-043 was unanimously adopted.

R.11 RESOLUTION Approving the Transfer of Two Tax Foreclosed Properties for Social Services to Linnton Community Center, a Non-Profit Corporation. Presenter: Matt Ryan, Assistant County Attorney.

Commissioner Kafoury moved and Commissioner Smith seconded R.11.

Mr. Ryan requested that the Board postpone taking action on this Resolution because some revisions must be made to the agreement and suggested a Time Certain on May 9, 2013.

Upon motion by Commissioner Kafoury and seconded by Commissioner Smith, postponement of R.11 was unanimously to a Time Certain on May 9, 2013.

R.12 RESOLUTION Authorizing Application to the State of Oregon for Multnomah County to Serve as a Community-Based Coordinator (“HUB”) of Early Learning Services on the Community-Based Coordinators of Early Learning (HUB) System. Presenters: Joanne Fuller, Chief Operating Officer & Serena Stoudamire-Wesley, Early Learning Project Manager.

Commissioner Kafoury moved and Vice-Chair Shiprack seconded approval of R.12.

Vice-Chair Shiprack provided the opening remarks.

Mses. Fuller and Stoudamire-Wesley explained that this Resolution is to show the Board’s support for the County’s creation of an Early Learning Hub System. This system is proposed by Governor John Kitzhaber and will be charged with guiding early education, health, social services and other community assets to improve kindergarten readiness outcomes for at-risk children. It will also work to bring together stakeholders, including the County, its partners and service providers and community members, to meet this goal.

The presenters responded to Board questions and comments.

Ms. Stoudamire-Wesley read the Resolution into the record.

Resolution No. 2013-045 was unanimously adopted.

R.13 PROCLAMATION Proclaiming the Week of May 4-12, 2013 as National Travel and Tourism Week in Multnomah County Sponsor: Commissioner McKeel. Presenters: Jeff Miller, CEO, Travel Portland & Other Invited Guests.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.13.

Commissioner McKeel provided the opening remarks.

Mr. Miller spoke about how travel and tourism is one of America’s largest industries, employing approximately 81k people across Oregon. He announced that Travel Portland will host their Annual Tourism & Hospitality Awards Celebration on May 7, 2013 and responded to Board questions and comments.

Commissioner McKeel read the Proclamation into the record.

Proclamation No. 2013-046 was unanimously adopted.

R.14 RESOLUTION to Form New Food Advisory Board (FAB) & Appoint Members. Presenter: Katie Lynd, Food Policy Coordinator & Adrien Schless-Meier, Sustainability Specialist/AmeriCorp Member.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.14.

Ms. Lynd explained that the Portland-Multnomah Food Policy Council FPC was dissolved in 2012 after the council and staff found that Multnomah County's particular needs for exploring how the food system can help our most vulnerable populations differs from the needs of the City of Portland. County staff now recommend creating a Multnomah County Food Advisory Board (FAB) to address issues such as nutrition, health, hunger, food insecurity and access. The FAB will meet quarterly to provide specific recommendations on ways the County can aid underserved and vulnerable populations, and provide input on selected issues, policies, and programs as requested, provide input on the annual Multnomah County Food Justice Summit, and engage the broader food community as necessary to implement County goals. They won't make direct recommendations to the Board of County Commissioners or the Chair; rather, they will provide feedback about County policies and programs, directly to staff and the Office of Sustainability.

Ms. Schless-Meier spoke about the FAB recruitment and application process. She said the FAB appointees would serve a one-year term from April 2013 to April 2014. They recommend the following appointments: Julie Ocken, Executive Assistant at Portland Bureau of Planning and Sustainability; Rose High Bear, Co-founder of Wisdom of the Elders; Sarah Broderick, Market Manager at Lents International Farmers Market; Stephen Green, Senior Business Development Coordinator at Portland Development Commission; Susan Woodbury, State Director of WIC for Oregon Public Health; and, Suzanne Hansche, Commissioner at Elders in Action.

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

Resolution No. 2013-041 was unanimously adopted.

R.15 PROCLAMATION Declaring April 25, 2013 Bring Your Dad to the Doctor Day in Multnomah County, Oregon. Sponsor: Commissioner Smith, District 2. Speakers: Rachael Banks, Program Director, Healthy Birth Initiative; Kory Murphy, CEO, 5/Fifths Whole; Ray Shellmire, Director, CEO, Shellmire Unlimited; Yugen Rashad, Community Health Worker; Dr. James Mason, Executive Director, Culturally Competent Caregiving, Providence.

Commissioner Kafoury moved and Commissioner Smith seconded approval of R.15.

Commissioner Smith provided the opening remarks and spoke about her office's collaboration with Kaiser Permanente and Oregon Dental Services (ODS) in hosting Bring Your Dad to the Doctor Day wellness checks for County employees and community members. Attendees have

fifteen minute appointments during which they receive updates about their height, weight, body mass index and blood pressure. A health coach offered advice once clients have their results.

The presenters spoke about the importance of men to visit health professionals for regular check-ups, because diseases and conditions such as AIDS, gout, kidney stones, alcoholism, bladder cancer, heart attacks, aortic aneurysms and duodenal ulcers are more common in males than in females.

The presenters responded to Board questions and comments. The Board thanked them and Commissioner Smith and her staff for their hard work in hosting this event.

Commissioner Smith read the Proclamation into the record.

Proclamation No. 2013-044 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 12:07 p.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, Oregon