

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, January 19, 2010 – 9:00 AM
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon

EXECUTIVE SESSION

Vice-Chair Diane McKeel convened the meeting at 9:08 a.m., with Commissioners Jeff Cogen, Deborah Kafoury and Judy Shiprack present, and Chair Ted Wheeler excused.

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2)(h). Only representatives of the news media and designated staff may attend. 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. Presented by County Attorney Agnes Sowle.**

EXECUTIVE SESSION WAS HELD

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:28 a.m.

Tuesday, January 19, 2010 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Vice-Chair Diane McKeel convened the meeting at 10:05 a.m., with Commissioners Jeff Cogen, Deborah Kafoury and Judy Shiprack present, and Chair Ted Wheeler excused.

- B-1 Safe and Equitable Foster Care Reduction Initiative. Presented by Commissioner Kafoury and Joshua Todd, CCFC Director**

COMMISSIONER KAFOURY AND MR. TODD GAVE A PRESENTATION ON THE SAFE AND EQUITABLE FOSTER CARE REDUCTION INITIATIVE.

INITIATIVE IS TO SAFELY AND EQUITABLY REDUCE THE NUMBER OF KIDS IN FOSTER CARE BY 20% IN TWO YEARS. GOALS: INCREASE NUMBER OF KIDS EXITING FOSTER CARE THROUGH PERMANENT PLACEMENTS INCLUDING MORE PLACEMENTS WITH RELATIVES; REDUCE LENGTH OF STAY; REDUCE

DISPROPORTIONATE DISPARITIES; AND, HOLD THE CHILD RE-ABUSE AND NEGLECT RATES STABLE.

ISSUES: OREGON'S RATES ARE HIGHER THAN THE NATIONAL AVERAGE. DISPROPORTIONATE NUMBERS OF AFRICAN AND NATIVE AMERICAN CHILDREN ARE REPRESENTED IN FOSTER CARE. MORE ARE FROM POOR, SINGLE-PARENT HOMES AND DEPENDENT ON SOCIAL SERVICES. MORE ARE REPORTED AND LESS RE-UNIFIED DUE TO BIASED DECISION-MAKING. CHALLENGES: INCREASED RISK FACTORS RELATED TO POVERTY, ACCESS TO QUALITY SERVICES, INSTITUTIONAL RACISM AND BIASES, WORKFORCE DEMOGRAPHICS, AND RELATIONSHIPS WITH COMMUNITIES OF COLOR. MOVING TOWARDS EQUITY REQUIRES PRACTICE CHANGE, COMMUNICATION, PARTNERSHIP WITH COMMUNITY, LEGISLATIVE POLICY CHANGES, RESEARCH AND ANALYSIS.

STRATEGIES: PARTNER WITH DHS, COURTS, AND COMMUNITIY PROGRAMS TO RAISE AWARENESS, TRAINING, PARTNERING, AND EDUCATION. CHANGE THE CULTURE OF REMOVAL TO A CULTURE OF SAFETY SERVICES. CHILD WELFARE AND JUVENILE JUSTICE WORK COOPERATIVELY TOGETHER. TODAY'S HANDOUT SHOWS 79 PROGRAMS IN 5 DEPARTMENTS TOUCH THE LIVES OF THE CHILDREN WITHIN THE COUNTY. MR. TODD ASKED THE COMMISSIONERS TO BE MINDFUL NOT TO CUT FUND AS THE INITIATIVE SUCCESSFULLY REDUCES CASELOADS, AS THOSE FUNDS ARE NEEDED TO INCREASE OUTCOMES FOR REMAINING FAMILIES.

VICE-CHAIR MCKEEL THANKED COMMISSIONER KAFOURY AND MR. TODD FOR BRINGING THIS TO THE COMISSION. COMMISSIONER SHIPRACK AND COGEN EXPRESSED THEIR GRATITUDE FOR THEIR WORK.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

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

Thursday, January 21, 2010 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Vice-Chair Diane McKeel convened the meeting at 9:34 a.m., with Commissioners Jeff Cogen, Deborah Kafoury and Judy Shiprack present, and Chair Ted Wheeler excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER SHIPRACK, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED. [4-0]

- C-1 BUDGET MODIFICATION DCS-04 Reclassifying a Position in the Animal Services Program as Determined by the Class/Comp Unit of Central Human Resources
- C-2 Intergovernmental Revenue Agreement 0910093 with the Oregon Department of Transportation for the Multnomah County Overlays Project Utilizing Funds from the American Recovery and Reinvestment Act of 2009
- C-3 Intergovernmental Revenue Agreement 0910092 with the City of Gresham for the Design and Construction of Asphalt Overlays upon City Roads in Conjunction with a Multnomah County Overlay Project Utilizing Funds from the American Recovery and Reinvestment Act of 2009

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

- R-1 RESOLUTION Adopting Revised Multnomah County Public Contract Review Board Rules Effective January 21, 2010. Presenter: Brian Smith, Purchasing Manager.**

Commissioner Shiprack moved and Commissioner Cogen seconded, approval of R-1.

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

Resolution 2010-007 was unanimously adopted.

(The Board recessed as the Board of County Commissioners and convened as the governing body for PUBLIC CONTRACT REVIEW BOARD)

R-2 RESOLUTION Approving an Exemption to Increase the Contract Amount with Gibson Builders LLC for Inverness Jail Dorm Shower Water Proofing Project. Presenter: Brian Smith.

Commissioner Shiprack moved and Commissioner Cogen seconded, approval of R-2.

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

Resolution 2010-010 was unanimously adopted.

(The Board adjourned as the governing body for Public Contract Review Board and reconvened as BOARD OF COUNTY COMMISSIONERS)

R-3 First Reading of a Proposed ORDINANCE Amending the Sauvie Island/Multnomah Channel Rural Area Plan Map to Note Exceptions to State Land Use Goals. Presenter: Commissioner Kafoury, BCC District 1.

Commissioner Kafoury moved and Commissioner Cogen seconded, approval of the first reading.

Commissioner Kafoury provided explanation.

The first reading was unanimously approved. The second reading is Thursday, January 28, 2010.

Public Testimony was given and received for the file.

R-4 BUDGET MODIFICATION DCHS-23 Increasing Mental Health and Addiction Services Division Federal/State Appropriation by \$4,525,523 in the State Mental Health Grant, \$17,978 Beer and Wine Tax Revenue and \$58,871 in Community Oriented Policing Services (COPS) Grant Funding. Presenter: Ray Hudson, Addiction Services Manager.

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

Mr. Hudson provided the explanation and responded to board questions and comments.

BudMod DCHS-23 was unanimously approved.

R-5 BUDGET MODIFICATION MCSO-02 Amending the TriMet Contract, an Intergovernmental Agreement, and Appropriating an Additional \$282,046 and 2.00 FTE in the Justice Services Special Operations Fund. Presenters: Wanda Yantis, MSCO Fiscal Manager and Captain Jason Yates, Law Enforcement Division.

Commissioner Cogen moved and Commissioner Shiprack seconded approval of R-5.

Ms. Yantis and Mr. Yates provided the explanation and responded to board questions and comments.

BudMod MCSO-02 was unanimously approved.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:17 a.m.

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