

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, August 16, 2012**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:34 a.m. with Vice-Chair Loretta Smith and Commissioners Deborah Kafoury and Diane McKeel present. Commissioner Judy Shiprack was excused.

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

CONSENT AGENDA

- C.1 RESOLUTION No. 2012-115 Authorizing the Private Sale of a Tax Foreclosed Property to Sylvan Properties II LLC.
- C.2 RESOLUTION No. 2012-116 Authorizing the Private Sale of a Tax Foreclosed Property to Gary LeGendre and Patti Sue LeGendre.
- C.3 RESOLUTION No. 2012-117 Authorizing the Private Sale of a Tax Foreclosed Property to Ola R. and Mary H. Mitchell.
- C.4 RESOLUTION No. 2012-118 Authorizing the Private Sale of a Tax Foreclosed Property to Sophia J. Helm and Bertha Neufeld.
- C.5 RESOLUTION No. 2012-119 Authorizing the Private Sale of a Tax Foreclosed Property to Andrew M. Rippy and Charlene M. Rippy.
- C.6 RESOLUTION No. 2012-120 Authorizing the Private Sale of a Tax Foreclosed Property to William A. Stephens and James S. Cave.
- C.7 Renewal of Wrecker Certificate for R.S. Davis Recycling, Inc./Orient Auto Parts.
- C.8 BUDGET MODIFICATION DCHS13-03 Reclassifying a Full-time Program Specialist Senior Position to a Program Supervisor, as Determined by the Class/Comp Unit of Central Human Resources.
- C.9 Approval of an Intergovernmental Agreement (IGA) with ODOT for Fund Exchange - #28760 - Pavement Overlay.

Upon motion made by Vice-Chair Smith and seconded by Commissioner Kafoury, the consent calendar was unanimously approved.

PUBLIC COMMENT

Opportunity for Public Comment was announced, however, no one chose to provide testimony.

UNANIMOUS CONSENT

Chair Cogen explained that Section 6 of the Board Rules allow the Commissioners to act on items not on the agenda if at least three Commissioners vote in favor of a motion to consider the matter. For the matter to be adopted, all Commissioners present must vote in favor of the matter.

Vice-Chair Smith moved and Commissioner Kafoury seconded the motion to consider Unanimous Consent (UC) items 1-3. The motion to consider these items was unanimously approved.

UC.1 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments for Federal Fiscal Year 2012. Presenters: Julie Neburka, Finance Manager & Mike Waddell, Accounts Payable Manager.

Vice-Chair Smith moved and Commissioner Kafoury seconded approval of UC.1.

Ms. Neburka explained that the Federal government has extended the Secure Rural Schools and Community Self-Determination Act legislation for one additional year. This act provides payments to counties for forested land held by the Federal government. Originally, payments to counties represented shares of forest yields on those public lands, but as sales of timber have decreased, the Federal government has provided safety-net payments in lieu of actual timber sale proceeds. Within Multnomah County, the BLM owns acreage that formerly belonged to the Oregon & California Railroad for which this legislation applies. For the Federal fiscal year 2012, Multnomah County is estimated to receive approximately \$260,301 in overall safety-net payments. The largest share is in Title 1 payments, for about \$221,256 and can be deposited in the General Fund with no restrictions as to its use. Of the remainder, \$18,221 will be split between Title III projects and \$20,824 will go to a Resource Advisory Committee managed by the US Forest Service for projects on the National Forests.

Ms. Neburka and Mr. Waddell responded to Board questions and comments.

Resolution No. 2012-121 was unanimously approved.

UC.2 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments for Federal Fiscal Year 2012. Presenters: Julie Neburka, Finance Manager & Mike Waddell, Accounts Payable Manager.

Vice-Chair Smith moved and Commissioner Kafoury seconded approval of UC.2.

Ms. Neburka explained that for Federal fiscal year 2012, the County is estimated to receive about \$267,474 in overall safety-net payments. The largest share of this total will be in Title I payments (up to 85% of total, or about \$227,353) that must be split 75% to the County Road Fund (about \$170,515) and 25% to the County School Fund (about \$56,383). County School Fund revenues are transferred to the Multnomah County Educational Service District (MESD). The remaining safety-net payments will be split between Multnomah County Title III projects, about \$18,723, and the remaining \$21,398 must go to a Resource Advisory Committee managed by the US Forest Service for projects on national forests. Title III payments help supplement these costs for the County General Fund.

Ms. Neburka and Mr. Waddell responded to Board questions and comments.

Resolution No. 2012-122 was unanimously approved.

UC.3 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding for Fiscal Year 2012 and Authorizing Expenditures for Fiscal Year 2013. Presenter: Julie Neburka, Finance Manager.

Vice-Chair Smith moved and Commissioner Kafoury seconded approval of UC.3.

Ms. Neburka explained that in FY 2012, the County received \$38,593 in Title III funds from the Forest Service and the Bureau of Land Management. Interest earned on unexpended Title III funds was calculated to be \$91 for FY 2012. Total Title III revenue is \$38,684. These funds sit in the County General Fund, but are accounted for separately within a distinct Title III account in our SAP system for auditing purposes. Approval of this Resolution will permit the County to gain full credit for Title III funds already deposited into the County General Fund for FY 2012. This action is in support of County financial policies by taking full advantage of a Federal/State funding source without expanding service costs and crediting Title III funds to programs that are already in place.

Ms. Neburka and Mr. Waddell responded to Board questions and comments.

Resolution No. 2012-123 was unanimously approved.

REGULAR AGENDA

R.1 NOTICE OF INTENT: Requesting Approval to Apply for a \$1,000,000 Grant from the DHHS Administration for Children and Families (ACFY). Presenters: David Hidalgo, Director, MHASD; Devarshi Bajpai, Addictions Program Manager, MHASD.

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

Mr. Hidalgo provided the opening remarks. Mr. Bajpai explained that this proposal is for a two year extension of the current ACFY grant for \$1M over two years. The extension funding will allow regional partnerships to continue provide activities and services that are designed to increase well-being, improve permanency, and enhance the safety of children who are in out-of-home placement or are at risk of this placement as a result of a parent's or caretaker's substance abuse. Due to the short filing timeline for this grant, the department has already applied and is requesting retroactive approval. In the event the approval is declined, the application will be withdrawn.

The presenters responded to Board questions and comments.

The NOI was unanimously approved.

R.2 Informational Board Briefing on Social Media and Multnomah County: Spreading the Word of our Good Work. Presenters: David Austin with the Communications Office Interns: Krissie Smith, Abiola Aderonmu & Ryan Yambra.

Mr. Austin provided the opening remarks. Ms. Smith, Ms. Aderonmu, and Mr. Yambra shared observations, ideas, and data to illustrate how social media can be helpful in spreading County information and directly connecting with constituents and the community.

The presenters responded to Board questions and comments. The Board thanked them for their briefing and all their hard work this summer.

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 10:15 a.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