

**Minutes of the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, September 24, 2013**

EXECUTIVE SESSION

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d). Only representatives of the news media and designated staff are allowed to attend. Representatives of the 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. Contact: Jenny Madkour, County Attorney. Presenter: Jenny Madkour and Steve Herron.

Executive Session was held. The meeting was adjourned at 10:08 a.m.

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, September 26, 2013**

REGULAR MEETING

Acting Chair Marissa Madrigal convened the meeting at 9:37 a.m. with Commissioners Deborah Kafoury, Loretta Smith and Diane McKeel present. Vice-Chair Judy Shiprack was excused.

Also attending were Jenny M. Madkour, County Attorney, and Lynda J. Grow, Board Clerk.

CONSENT AGENDA

- C.1 NOTICE OF INTENT for County Human Services to apply to Providence Community Grants Council for the Supplemental Nutrition Assistance Program (SNAP).
- C.2 Approval of Appointments to the Sauvie Island/Multnomah Channel (SIMC) Rural Area Plan (RAP) and Transportation System Plan (TSP) Community Advisory Committee.
- C.3 BUDGET MODIFICATION DCM-05 Reclassifying a Human Resource Analyst Senior to Human Resource Analyst 1 as determined by Central Human Resources Classification Compensation unit.
- C.4 BUDGET MODIFICATION DCA-07 correcting a job classification number in the DCA Administrative Human Resources Unit.
- C.5 Reappointment of Brian Rice, Jennifer Cies & Max Miller, Jr. & appointment of Jodi Delahunt Hubbell to the RACC Board.

Upon motion made by Commissioner Kafoury 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 RESOLUTION Endorsing the SW Corridor Plan and Shared Investment Strategy. Presenters: Karen Schilling, LUT Planning, Bob Stacey, Metro Councilor, & Catherine Ciarlo, CH2M Hill.

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

Mses. Schilling and Ciarlo and Mr. Stacey explained that the SW Corridor is the region's top priority for consideration of a high capacity transit investment based on the 2009 Regional High Capacity Transit System Plan. The cities of Beaverton, Durham, King City, Lake Oswego, Portland, Sherwood, Tigard and Tualatin, and counties of Washington and Multnomah, along with TriMet, ODOT and Metro have been involved in a comprehensive study to align local, regional and state policies and investments. Recommendations from the study are as follows: 1) invest in roadways and active transportation, 2) invest in parks, trails and nature, 3) consider new regulations and policies, and develop incentives to build private investment consistent with community vision, 4) develop a collaborative funding strategy for the SW Corridor Plan and 5) invest in transit, including two potential modes: light rail and bus rapid transit. The presenters spoke about next steps and responded to Board questions and comments.

Resolution No. 2013-131 was unanimously adopted.

The Board recessed as the Multnomah County Board of Commissioners and convened as the MULTNOMAH COUNTY LIBRARY DISTRICT.

R.2 RESOLUTION Approving Participation of the Multnomah County Library District in the Oregon Library Passport Program from October 1, 2013, to June 30, 2016. Presenters: Cindy Gibbon, Senior Library Manager for Access and IT Services and Shawn Cunningham, Communications Director.

Ms. Gibbon and Mr. Cunningham explained that the Oregon Library Passport Program (OLPP) is a pilot exchange program that allows residents of participating library systems across the state to use their library card to apply for a library card at other participating libraries in Oregon. If approved, this resolution would authorize Multnomah County Library District's (MCLD) participation through June 30, 2016.

Participating libraries include notable academic libraries and libraries in popular vacation areas for County residents. MCLD's participation would grant access to these institutions for County residents and increase access to library services and materials for people who travel or conduct business in the Portland metro area. OLPP cardholders can access up to 10 checkouts and 10 holds, but not electronic databases, interlibrary loan or some other services provided to County residents or Metropolitan Interlibrary Exchange (MIX) cardholders. Full

access to library services is available through purchase of a card with an annual fee comparable to the library district tax assessment paid by a typical Multnomah County household, or \$180.00 per year. No impacts on services described in current library program offers are expected. The presenters responded to Board questions and comments.

Resolution No. 2013-132 was unanimously adopted.

The Board adjourned as the Multnomah County Library District and reconvened as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

R.3 PROCLAMATION Proclaiming October 2013 Archives Month in Multnomah County, Oregon. Presenter: Terry Baxter & Jennifer Mundy, County Archives.

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

Mr. Baxter explained that the purpose of Archives Month is to increase the public's awareness of archival and historical records, educate people and organizations about preserving their own records, and encourage people to explore and use the archives in their area.

Mr. Baxter and Ms. Mundy invited the Board to the County Records Management Program open house from 10 a.m. to 3 p.m. on October 17, 2013 in its new office and research room on the first floor of the Multnomah Building, 501 SE Hawthorne Blvd., Portland. They responded to Board questions and comments. The Board commended them for their hard work.

Ms. Mundy read the Proclamation into the record.

Proclamation No. 2013-133 was unanimously adopted.

R.4 IGA with ODOT for Burnside Bridge Rehabilitation Project. Presenter: Jon Henrichsen, Engineering Services Manager.

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

Mr. Henrichsen discussed the proposed repairs to the Burnside Bridge. He explained that several full closures of the bridge on weekends to all surface traffic may be required, but most of the time one traffic lane in each direction and one sidewalk will always be open. Design will begin in summer of 2014 with construction scheduled for the summer of 2016. The project will be paid for with Federal funds in the amount of \$29.18M that will be matched by bridge division funds in the amount of \$3.32M. The bridge funds have been identified in the Bridge Division budget for FY14 to FY18. He responded to Board questions and comments.

The IGA was unanimously approved.

R.5 BUDGET MODIFICATION DA-01 Requesting \$148,117.28 Appropriation in Additional Child Abuse Multidisciplinary Intervention (CAMI) Grant Funding from the State of Oregon. Presenters: Rod Underhill, District Attorney & Adam Brown, Business Services Mgr, DA's Office.

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

Mr. Underhill explained that statewide CAMI Grant allocation has increase, resulting in funding for the DA's Office beyond what was included in the FY 2014 Adopted Budget. The revised amount is \$1,764,272, which is \$148,117 beyond what was budgeted. This funding will be used to afford better protection and to allocate more services for Commercially and Sexually Exploited Children (CSEC). Messrs. Underhill and Brown responded to Board questions and comments.

BudMod DA-01 was unanimously approved.

R.6 PROCLAMATION Proclaiming September 15th through October 15th, 2013 as Latino and Hispanic Heritage Month in Multnomah County, Oregon. Sponsor: Commissioner McKeel, D-4. Presenters: Olivia Quiroz, Senior Policy Specialist; Nancy Ramirez, Latino Network; and Invited Guests.

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

Commissioner McKeel provided the opening remarks. Ms. Quiroz provided the introductions and thanked the Commissioners for the opportunity to present this proclamation. She said this year's proclamation will recognize the contributions of the Latino and Hispanic Community of Multnomah County. The presenters spoke on the issues of health and the economy in relation to the Latino and Hispanic community and current events related to the Latino population in Oregon. The Board thanked the presenters for attending.

Ms. Ramirez read the Proclamation into the record.

Proclamation No. 2013-134 was unanimously adopted.

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 10:57 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