

**Minutes of the Board of Commissioners
Multnomah County, Oregon
501 SE Hawthorne Blvd. Room 635, Portland, Oregon
Tuesday, September 25, 2012**

EXECUTIVE SESSION

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e) & (h). 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. Presenters: Jenny Morf, County Attorney with Matthew O. Ryan and Ken Elliott, Assistant County Attorneys.

Executive Session was held.

**Minutes of the Board of Commissioners
Multnomah County, Oregon - Room 100
Thursday, September 27, 2012**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:35 a.m. with Vice-Chair Loretta Smith and Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel present.

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

CONSENT AGENDA

- C.1 NOTICE OF INTENT for Health Department to Submit an Application to the National Association of County and City Health Officials (NACCHO) for up to \$15,000 from the Two-tiered Civilian Medical Reserve Corps (MRC) Capacity-Building Award (CBA).
- C.2 RESOLUTION No. 2012-153 Authorizing the Private Sale of a Tax Foreclosed Property to Oregon Community Foundation (OCF) Joseph E. Weston Public Foundation.
- C.3 RESOLUTION No. 2012-154 Authorizing the Private Sale of a Tax Foreclosed Property to John R. Andrews.
- C.4 RESOLUTION No. 2012-155 Authorizing the Private Sale of a Tax Foreclosed Property to Roland C. Holtz.
- C.5 RESOLUTION No. 2012-156 Authorizing the Private Sale of a Tax Foreclosed Property to Domenica Adams and Ronald Husk.
- C.6 RESOLUTION No. 2012-157 Authorizing the Private Sale of a Tax Foreclosed Property to Jim W. McCarter.

- C.7 BUDGET MODIFICATION DCA-02 Reclassifying an Information Specialist 1 to an Information Specialist 2 as Determined by Central Human Resources Classification Compensation Unit.
- C.8 RESOLUTION No. 2012-158 Authorizing the County Chair to Execute a First Amendment to an Intergovernmental Agreement (IGA) with the Portland Development Commission (PDC) to Extend the Deadline for Multnomah County to Commence the Relocation of the Hawthorne Bridge Off Ramp on the West Side of the Willamette River.

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.

REGULAR AGENDA

R.1 Authorizing Settlement of Litigation Associated with Sellwood Bridge Condemnation Cases: Part 1 & 2. Presenters: Matthew O. Ryan and Ken Elliott, Assistant County Attorneys.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R-1, Part 1.

Mr. Ryan presented the first proposed settlement of litigation associated with Sellwood Bridge condemnation and Staff Jennings. Compensation of all claims total \$2,675,000. No changes have been made since last discussed with the Board. They responded to questions and comments from the Board.

The proposed settlement as it relates to Staff Jennings was unanimously approved.

Vice-Chair Smith moved and Commissioner Kafoury seconded approval of R.1, Part 2.

Mr. Elliott presented the second settlement of litigation associated to the Sellwood Bridge project and Riverview Cemetery Association. They have accepted \$365,000 all-inclusive with fees and costs. No changes have been made since last discussed with the Board. They responded to questions and comments from the Board.

The proposed settlement as it relates to Riverview Cemetery Association was unanimously approved.

R.2 Resolution Approving the Acquisition of Certain Real Property Interests for the NW Newberry Road Project from Sharon Spangle. Presenters: Patrick Hinds, DCS/LUT Right of Way Manager, and Matthew O. Ryan, Assistant County Attorney.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R-2.

Mr. Hinds provided the explanation and responded to questions and comments from the Board.

Resolution No. 2012-159 was unanimously adopted.

R.3 Resolution Approving the Acquisition of Certain Real Property Interests for the SE Troutdale Road Project from the City of Troutdale. Presenters: Patrick Hinds, DCS/LUT Right of Way Manager, and Matthew O. Ryan, Assistant County Attorney.

Commissioner McKeel moved and Vice-Chair Smith seconded approval of R-3.

Mr. Hinds provided the explanation and responded to questions and comments from the Board.

Resolution No. 2012-160 was unanimously adopted.

R.4 PROCLAMATION Proclaiming October 2012 Oregon Archives Month in Multnomah County, Oregon. Presenter: Terry Baxter, Archivist

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

Mr. Baxter provided the explanation and responded to questions and comments from the Board.

Mr. Baxter read the Proclamation into the record.

Proclamation No. 2012-161 was unanimously adopted.

R.5 BUDGET MODIFICATION DCA-04 Convert a Limited Duration Position to a Permanent IT Project Manager 2 position as determined by Central Human Resources Classification Compensation unit. Presenters: Tracey Massey, Senior IT Manager, PPPM and Cindy Gibbon, Senior Library Manager, Access and IT Services

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

Ms. Gibbon provided the introductions and overview. Ms. Massey discussed the purpose of these funds and responded to questions and comments from the Board.

BudMod DCA-04 was unanimously approved.

R.6 Southeast Health Primary Care Clinic Remodel (FAC-1) Project Design & Construction. Presenters: Greg Hockert and Wendy Lear

Commissioner Shiprack moved and Vice-Chair Smith seconded approval of R-6.

Mr. Hockert provided the explanation saying this project is to remodel a portion of the Clinic into a primary care center now that Environmental Public Health services have been relocated. The primary care center will be approximately 9,900 square feet with twenty exam rooms, three seven-person office pods, four private offices, a call center, lab, pharmacy, group room, along with support and administrative spaces. This remodel will create access for the target population and fill a critical gap in the safety net by providing comprehensive primary care to individuals who would otherwise remain unserved. It is estimated that the Health Department will serve 3,500 new clients at the Center with two provider teams the first year and 5,000 clients with three teams in subsequent years. He discussed the public outreach efforts that are being made to keep the public and clients informed.

He responded to the Board's comments and questions.

The FAC-1 Project Design and Construction Plan was unanimously approved.

R.7 BUDGET MODIFICATION HD-13-04 Requesting General Fund Contingency Transfer of \$802,015 and Approval to Appropriate \$500,000 in Revenue from CareOregon for SE Health Center Primary Care Remodel. Presenters: Greg Hockert, Facilities & Property Management & Wendy Lear, Health Dept

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-7.

Ms. Lear discussed the funding for the construction costs of the Southeast Health Center Primary Care Remodel. During the FY 2013 budget process, the Board set aside that amount in the General Fund Contingency and directed the Health Department to return to the Board to request the release of these funds upon finalization of budget, financing and construction plans through the FAC-1 process. The Health Department is requesting that \$802,015 of General Fund Contingency be released to fund the construction costs for the Southeast Health Center Primary Care remodel.

She responded to questions and comments from the Board.

BudMod HD-13-04 was unanimously approved.

R.8 BUDGET MODIFICATION HD-13-01 Requesting General Fund Contingency Transfer to Appropriate \$38,393 in One-Time-Only Revenue for Start-up Funds for Health Share of Oregon Coordinated Care Organization. Presenter: Joanne Fuller, COO.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-8.

Ms. Fuller provided the explanation saying that as part of Governor Kitzhaber' initiative to transform health care, Health Share of Oregon's Coordinated Care Organization (CCO) was created to provide better health care in more cost-effective settings with customers more engaged in their care. The contributions of the fourteen members are made in proportion to their share of the health care provided in the Tri-County area. Today's request is for \$38,393 of General Fund Contingency to be applied to start-up funds. She said these funds are not for capital, just compensation of staff assigned to setting up this CCO and for services including legal, consulting, website design, public relations and meeting expenses.

Ms. Fuller responded to questions and comments from the Board.

BudMod HD-13-01 was unanimously approved.

R.9 RETROACTIVE BUDGET MODIFICATION NOND-11: Increases Appropriation for the Transient Lodging Tax Pass-through to Reflect Higher Revenue Collections in FY 2012. Presenter: Christian Elkin, Principal Budget Analyst.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-9.

Ms. Elkin provided the explanation. She said she was asking the Board's approval of retroactive Budget Modification Nondepartmental-11 to increase the FY 2012 appropriation for the Transient Lodging Tax in the Special Excise Tax Fund by \$3,250,000. This is a retroactive action affecting FY 2012 only. The budgets for prior years cannot be modified with the exception being if the budget is for money collected by one jurisdiction and passed through to another. The Special Excise Tax Fund exceeded budgeted revenues and appropriations in 2012. This Fund accounts for a portion of the County's transient lodging taxes with expenditures restricted to the Convention Center, visitor development, regional arts, etc. with 100% of these funds passed through to METRO. This pass-through meets the requirements of the County's IGA with Metro and meets Oregon budget law, so there are no violations.

She discussed the purpose of these funds and responded to questions and comments from the Board.

Retroactive BudMod NOND-11 was unanimously approved.

R.10 Briefing on Youth Access to Tobacco in Multnomah County. Presenters: Sonia Manhas, Policy & Planning Director; Dr. Gary Oxman, Health Officer; and, Adelle Adams, Communications & Tobacco Policy Lead Coordinator.

Ms. Manhas made introductions and gave opening remarks. Dr. Oxman gave the presentation. Ms. Adams showed the video. They discussed the annual deaths attributable to cigarette smoking, the number and types of illnesses people suffer as a result, and the costs in medical care for tobacco-related illnesses and lost productivity due to tobacco-related deaths. They reviewed the disparities among Oregon adults by race and showed how prevalent tobacco use is by youth. They explained how this public health issue impacts Multnomah County youth. They presented the newest tobacco products targeted to teenagers and discussed the tobacco industry's marketing strategies and how marketing has increased multiple product use among teenagers.

The Commissioners expressed their concerns about the effects of smoking on youth and the presenters responded to Board questions and comments.

R.11 BUDGET MODIFICATION NOND-05 Requesting General Fund Contingency Transfer of \$191,986 to DCHS to Serve 60 Families on the Homeless Family Shelter Wait List. Sponsor: Commissioner Kafoury. Presenters: Mary Li, DCHS, Beckie Lee, Office of Commissioner Kafoury - District 1; Tracy Manning, Director - PDX Housing Bureau; Rhonda Taylor - Women's Winter Shelter; Marc Jolin, Executive Director - JOIN; Jean DeMaster, Director - Human Solutions; Emily Berndt, 211Info; Brandi Tuck, Portland Homeless Family Solutions.

Commissioner Shiprack moved and Vice-Chair Smith seconded approval of R-11.

Commissioner Kafoury made introductions and opening remarks. Ms. Manning spoke about how our economy is impacting a segment of the population that hasn't been impacted in the past. The movie "American Winter" was filmed here over the course of one winter and follows the personal stories of eight families struggling to survive in this economic crisis. It was produced and directed by Joe and Harry Gantz and presents an intimate and emotionally evocative snapshot of the state of our economy.

The other presenters spoke about what they and their staff are seeing out on the street and how the condition has worsened, even though the economic climate is slightly better.

Ms. Li said today's request for contingency funding is to address the population of 60 families that are homeless with children on a waiting list to get into the shelters. These funds will be used to streamline and improve the system of services provided to these families. She asked the Board's approval of this BudMod, transferring \$191,986 from General Fund contingency combined with a one-time \$35,000 General Fund re-allocation from program offers 25114, 25123 and 25139 in addition with \$44,946 in new one-time grant funding for two housing placement staff and rent assistance to serve the families on the homeless family shelter wait list. She responded to questions and comments from the Board.

The Board acknowledged and thanked the Presenters for their hard work.

BudMod NOND-05 was unanimously approved.

R.12 PROCLAMATION Proclaiming September 2012 as Infant Mortality Awareness Month in Multnomah County, Oregon. Sponsor: Vice-Chair Smith, District 2. Presenters: Rachael Banks, Program Director, Healthy Birth Initiative; Jessica Guernsey, Multnomah County Health Department, Tasia Keuscher - IRCO; Roberta Eaglehorse - Future Generations Collaborative; and, Elizabeth Joscelyn, State Director - March of Dimes.

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

Vice-Chair Smith made opening remarks. Ms. Banks introduced the speakers and provided an overview. Infant mortality is an important indicator of the overall health of a community because it encompasses many other health factors such as maternal health, socioeconomic status, exposure to chronic stress, and access to health care.

The presenters discussed the most common causes of infant death and the disparity among ethnic groups with African Americans having the highest infant death rates among all ethnic

population groups in Multnomah County. They addressed the work that is being done by the organizations they represent to improve healthy birth outcomes.

Ms. Banks said the Proclamation is intended to raise community awareness and inspire continued community collaboration to save more babies and eliminate health disparities.

The Commissioners thanked the Presenters and acknowledged the work of their organizations.

Vice-Chair Smith read the Proclamation into the record.

Proclamation No. 2012-162 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 11:55 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