

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

Tuesday, December 7, 2010 – 10:00 a.m.
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon

EMPLOYEE SERVICE RECOGNITION

Chair Jeff Cogen called the meeting to order at 10:13 am with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

B-1 Employee Service Recognition Ceremony for January 1 – December 31, 2010 for Employees with 15 or More Years of Service. Presenters: Travis Graves, Director, and Patsy Moushey, Human Resources.

Chair Cogen opened the meeting by welcoming everyone and introducing Mr. Graves.

Mr. Graves made opening remarks and introductions. Special Recognition was given by the Commissioners as follows:

Vice-Chair Diane McKeel recognized Joan Smith, a 30 year employee and Librarian at Woodstock Library.

Commissioner Judy Shiprack recognized Irma Mitchell-Phillips, a 15 year Service Investigator for Aging & Disability Services, Adult Protective Services.

Chair Jeff Cogen recognized Ivy Scazzafavo, a 15 year employee, and HR Analyst 2, Benefits/Department of County Management.

Commissioner Barbara Willer recognized Margaret LaFaive, a 25 year employee and Sr. Information Technology Business consultant, Human Services.

Commissioner Deborah Kafoury recognized Kim Fairbanks Lee, RN, a 25 year employee and Community Health Nurse/Health Department.

Mr. Graves recognized Janet Irwin, the County's only 40 year employee, who works for the County Library.

Mr. Graves read the names of the employees by Department. The Board and guests congratulated and acknowledged County employees and the Commissioners presented each employee with their certificate. Those employees honored are attached and made a part of the record hereto.

ADJOURNMENT

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

Tuesday, December 9, 2010 – 9:30 a.m.

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

Chair Jeff Cogen called the meeting to order at 9:39 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

CONSENT CALENDER

UPON MOTION MADE BY COMMISSIONER SHIPRACK AND SECONDED BY VICE-CHAIR MCKEEL, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

C.1 BUDGET MODIFICATION DCM-08 Reclassifying an A&T Technician 1 to an A&T Technician 2 as Determined by Central Human Resources Class Comp Unit.

C.2 ORDER No. 2010-164 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody.

C.3 RESOLUTION No. 2010-165 Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of the Multnomah County Sheriff's Office.

C.4 Transfer of Unclaimed Property in the Amount of \$9,990.55 to the County General Fund.

PUBLIC COMMENTS

No public testimony was given.

REGULAR AGENDA

R.1 Approval of the 2010-2013 Labor Agreement between Multnomah County and Local 88, AFSCME, AFL-CIO (Juvenile Custody Services Specialists Unit). Presenters: Blaise Lamphier, Labor Relations Mgr. and David Koch, Bryan Lally, Bruce Kosharek.

Commissioner Willer moved and Commissioner Shiprack seconded approval of R-1.

Mr. Lamphier provided the introduction. The presenters provided the explanation and responded to Board questions and comments. The 2007-10 Agreement expired June 30, 2010. The parties have been actively engaged in negotiations since April 29, 2010, and have reached agreement on a new contract to run from July 1, 2010 through June 30, 2013. The 2010-13 agreement provides for the continuation of wages, benefits and other working conditions. The new agreement, which was ratified by the membership of JCSS on December 6, 2010, is now subject to ratification by the Board. The Department of County Management recommended the approval of this labor agreement.

Mr. Kosharek stated that the members are happy with what they received. Chair Cogen noted that the negotiations lasted for a long time and that he appreciates the spirit of both sides. The Board thanked the presenters for their presentation.

The 2010-2013 Labor Agreement was unanimously approved.

R.2 Morrison Bridge Supplemental Project Agreement No. 27032.

Presenter: Jon Henrichsen, Bridge Engineer.

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

The Mr. Henrichsen provided the explanation and responded to Board questions and comments. This IGA is a supplemental agreement to the Master Certification Agreement 26226 between Multnomah County and the Oregon Department of Transportation (ODOT) that the Board has previously approved. This IGA will replace the previous Morrison Bridge Rehabilitation IGA 24715 and its supplements in their entirety. This IGA reaffirms that the County will receive a total of \$9,153,357 in federal money to complete this project. These funds when added to the County match will be sufficient to fully fund the Morrison Bridge Rehabilitation. The County match for this money will be \$1, 046,743.

IGA No. 27032 was unanimously approved.

R.3 Approval of Intergovernmental Agreement No. 26,901 between Multnomah County and the Oregon Department of Transportation for Right-of-Way Services for the Sellwood Bridge Project.

Presenter: Ian Cannon, Engineering Service Manager.

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

Mr. Cannon provided the explanation and responded to Board questions and comments. IGA No. 26901 the tasks to be performed by the County and ODOT to acquire the right-of-way necessary to demolish and remove the existing Sellwood Bridge and construct and maintain a new Sellwood Bridge. The IGA is required by ODOT as a first step in the property acquisition process. ODOT will certify the right-of-way at the completion of the project.

IGA No. 26901 was unanimously approved.

R.4 RESOLUTION No. 2010-166 Authorizing to Begin Negotiations to Acquire Real Property Interests for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge.

Sponsor: Commissioner Kafoury. Presenter: Ian Cannon, Engineering Service Manager.

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

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

Resolution No. 2010-166 was unanimously approved.

R.5 NOTICE OF INTENT: Oregon Department of Transportation Flexible Funds Grant.

Presenters: Jane McFarland, Principal Planner, and Ray Delahanty, Transportation Planning Specialist.

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

Ms. McFarland and Mr. Delahanty provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

R.6 Board Briefing on Land Use Planning Audit.

Presenters: Steve March, Multnomah County Auditor; Mark Ulanowicz, Auditor's Office; Cecilia Johnson, Director, DCS; and Karen Schilling, Division Director.

Mr. March discussed the Land Use and Planning (LUP) operations and data which suggests that LUP may be facing a disproportionate decrease in capacity with its reductions in staff over the past few years. The economic downturn may have temporarily given LUP room to reconsider some operational options that management previously considered unnecessary. LUP may also have some flexibility in the fee structure and services that could assist in both funding and workload. Mr. Ulanowicz stated they believe that if workload returns to previous levels or if a short-term loss of a staff person occurs, it will place great stress on LUP.

Mr. March noted that they intended to conduct an audit with a broader scope than today's report. The death of one of their auditors altered their fieldwork plan and while looking at adjacent counties for comparisons, the differences between the makeup in terms of land and populations in the unincorporated and non-urban areas made any direct comparisons inappropriate. He said management needs to work with staff to adjust processes, procedures and workflow to best meet both demand and fiscal realities.

Ms. Johnson thanked the auditors and staff for their hard work. She agreed that if LUP was to experience a rapid increase in demand, the organization would face many challenges. However, she expects the increase to be gradual.

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

R.7 BUDGET MODIFICATION # NOND11-09 requesting General Fund Contingency Transfer of \$305,000 to Program Offer #25133 Housing Stabilization for Vulnerable Population to Implement the Homeless Families Rapid Re-Housing Initiative.

Sponsors: Commissioner Kafoury & Vice-Chair McKeel. Presenters: Mary Li, Manager, Community Services, DCFS & invited guests.

Commissioner Willer moved and Vice-Chair McKeel seconded approval of R-7.

Ms. Li provided the explanation and responded to Board questions and comments. She discussed how the Homeless Families Rapid Re-Housing Initiative (RRI) will provide: \$150,000 to implement winter shelter rapid re-housing practice based upon the proven success of the 30 Families in 30 Days Pilot ("30/30") for approximately 30 households assessed to have the best chance of achieving stable housing within six months; \$100,000 to provide additional flexible rent assistance to rapidly re-house households accessing services within the domestic violence shelter system exploring the use of some practices associated with 30/30; and, \$68,500 to pilot the use of the Oxford House model with homeless families. This model has developed as best practice within the addictions treatment field allowing individuals with addictions access to clean and sober permanent housing that emphasizes self empowerment and determination through democratically operated housing.

20 homeless family households will be housed in 4 houses during January and February 2011. Funding will support the staffing necessary to establish and support each house, as well as 6 months of rent assistance for each participating household.

Bud Mod NOND11-09 was unanimously approved.

BOARD COMMENT

Board comments were received for the record.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:12 a.m.

Submitted by:

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