

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

**Thursday, May 13, 2010 – 9:30 a.m.**  
Multnomah Building, Commissioners Board Room 100  
501 SE Hawthorne Blvd. Portland, Oregon

**REGULAR MEETING**

Chair Jeff Cogen convenes the meeting at 9:30 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

**CONSENT CALENDAR**

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

- C-1 BUDGET MODIFICATION NOND - 16, Implementing the Desktop & Systems Support Class-Comp Study in the IT Organization.
- C-2 BUDGET MODIFICATION DCM – 21, Requesting Reclassification of One (1) Position in the Division of Finance/Risk Management, as Determined by the Class/Comp Section of Central Human Resources.

**REGULAR AGENDA**  
**PUBLIC COMMENT**

Testimony was given and received for the record.

- R-1 Chair Jeff Cogen's Executive Budget Message Followed by Consideration of RESOLUTION 2010-056 Approving the Chair's Proposed Fiscal Year 2011 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421. *Presenter: Karyne Kieta, Budget Director.***

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

Chair Cogen made opening remarks and gave his Executive Budget Message. He expressed his appreciation for the honor and privilege he felt in releasing his Executive budget, which proposes how Multnomah County will make investments over the course of Fiscal Year 2011. He acknowledged and thanked Board colleagues for their vote of confidence and giving him this honor in advance of next week's election. He thanked staff for their good work and making this transition seamless. He thanked residents who provided their input and perspective.

He said for the tenth consecutive year, the County has seen a reduction in revenues. The County can't maintain its existing service levels. The budget reflects the

recommendations for budget adjustments to various departments and services and discussed how the County must ensure we provide the basic needs to ensure the health and safety of our community, especially the most vulnerable populations. He reviewed the programs and how some programs will see reductions, others will be maintained at current service levels and some services will be expanded. He talked about how the resources will be spent and discussed his proposals to address the shortfall. He expressed his concern about services that are budgeted with one-time only resources and reminded all staff that over this next year, work needs to occur to continue restructuring program models and build community partnerships to ensure ongoing stability in these areas.

Chair Cogen said the Executive budget presents a plan to create positive action outcomes in three key areas including basic needs, public safety and prevention/intervention. He reviewed the success of County programs and efforts that will occur to maintain services. He asked staff to focus on key components to report directly to the Chair's office, including: The Office of Diversity and Equity; The Office of Sustainability; and, the new Working Smart Initiative. These are areas he believes are vital for effective County organization. These components will ensure strong County-wide direction and accountability.

He thanked his staff, the budget staff, department directors, and the Sheriff and District Attorney and added that he is impressed by the hard work of the employees of the County. He thanked them for their innovations and improved work delivery that allows the County to invest in important programs. He introduced Ms. Kieta at this time.

Ms. Kieta asked the Board to consider a substitute Resolution.

Upon motion made by Commissioner Kafoury and seconded by Commissioner Shiprack, the Board agreed to consider the substitution.

Ms. Kieta explained the changes on page 2 of the summary, and stated these are ministerial changes which properly summarize the total operating taxes of \$5.2334 rather than \$5.0984 and impacts the General Obligation Debt levy, for a corrected total of \$8.465608.

Ms. Kieta provided the explanation and responded to Board questions and comments. She stated that the Resolution before them was to approve the FY 2011 Proposed Budget and to direct the Budget Office to submit that document to the Tax Supervising Commission by May 15<sup>th</sup>. Approval of the Proposed Budget ensures that the County will meet the legal and technical requirements of Oregon Budget Law to transmit an approved budget to TSCC by May 15<sup>th</sup>; and, second, allows the Board to begin their public deliberation process on the FY 2011 budget. To note: after the budget has been approved, no fund may be increased by more than 10%; nor may property tax estimates be increased. Last, approval of this budget does not imply agreement on the part of the Board with the policies included in the budget, or with the

proposed allocation of resources. This simply allows Multnomah County to meet a technical requirement of Oregon Budget Law. The budget will be posted to the web.

Three public meetings are scheduled to collect public input into the budget on May 25, May 27 and June 2<sup>nd</sup>, 2010. The CIC co-sponsored several citizen forums for input. The Citizen's Budget Advisory Committees have reviewed the program offers and will make a presentation to the Board at a later date. Ms. Kieta answered the Board's questions.

The Chair asked for, and the Board unanimously approved, the proposal to consider a substitution.

Resolution 2010-056 was unanimously adopted.

**R-2 RESOLUTION 2010-057 Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 08-040. *Presenters: Mark Adams, Administrative Analyst, Environmental Health; Jon Kawaguchi, Program Mgr Inspections Program; and, Debe Negy Nero, Chair of the Food Service Advisory Committee.***

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of R-2.

Mr. Adams made the introductions and provided the explanation and responded to Board questions and comments.

Resolution No. 2010-057 was unanimously adopted.

**R-3 NOTICE OF INTENT: DCHS Aging and Disability Services Division (ADSD) is Seeking Approval to Apply for the Practice Change Fellows Grant of \$90,000 for Two Years Funded by the Atlantic Philanthropies and the Hartford Foundation to Develop Leadership in Services for Seniors. *Presenter: Joanne Fuller, Director, DCHS.***

Commissioner Willer moved and Commissioner Shiprack seconded approval of R-3.

Ms. Fuller provided the explanation and responded to Board questions and comments.

The NOI for DCHS ADSD was unanimously approved.

**R-4 BUDGET MODIFICATION DCHS-33 Increases the Department of County Human Services Fiscal Year 2010 Federal/State appropriation by \$525,755 in Grant Funding for the Community Services Division. *Presenter: Kathy Tinkle, County Human Services.***

Vice-Chair McKeel moved and Commissioner Willer seconded approval of R-4.

Ms. Tinkle provided the explanation and responded to Board questions and comments.

BudMod DCHS-33 was unanimously approved

**R-5 Quarterly Briefing Report to Board on Feasibility Determinations Done on Certain Purchases During the First Calendar Quarter of 2010. *Presenter: Brian R. Smith, Purchasing Manager.***

Mr. Smith provided the explanation and responded to Board questions and comments. He talked about the assessment and potential cost analysis done for those items over \$250,000. This is a requirement of legislation and requires that the purchasing manager report quarterly on results of the analysis. It was Board staff's consensus for reports to be made on a quarterly basis for the first year. Mr. Smith discussed the criteria and why two departments met this requirement. He answered the Board's questions and they thanked him for his report.

**R-6 REVISED PROCLAMATION 2010-058 Declaring the Week of May 16 through 22, 2010, as NATIONAL PUBLIC WORKS WEEK, Recognizing the Contributions of all Multnomah County Public Works Employees. *Presenters: Bob Thomas, Facilities & Property Management Director.***

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

Mr. Thomas provided the explanation and responded to Board questions and comments. He recognized the key employees for their hard work.

The Chair and Commissioners thanked Mr. Thomas for attending and acknowledged the work of their department. Mr. Thomas read the Proclamation into the record.

Proclamation No. 2010-058 was unanimously adopted.

**R-7 Second Reading ORDINANCE 2010-1161: Amend the Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves. *Presenter: Chuck Beasley, Planning Staff and Assistant County Attorney Sandy Duffy.***

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of the second reading and adoption.

Mr. Beasley reviewed the regional process, stating that this Ordinance implements the IGA between the County and Metro to adopt Urban and Rural reserves in Multnomah County, approved at Board and Metro hearings on February 25, 2010. He reviewed the background, process and steps that had transpired to bring this project to fruition. He thanked Chair Cogen, the Commissioners and all those who participated in this collaboration including Washington and Clackamas Counties, Metro, the various cities and communities, the Community Advisory Committee and others who had been

involved in this process. He said adoption is the final phase in the reserves designation process that began after the State legislature adopted enabling legislation in SB1011.

Mr. Beasley reviewed the exhibits behind this Ordinance including a plan and zoning map, statement of reasons for the plan designations, and an index of the Multnomah County record supporting designation of reserves. He reviewed the proposed changes to the regional map in Clackamas and Washington Counties, which would result in amending our Ordinance if those changes are approved. Commissioner Shiprack expressed her concerns with the language and whether the language possibly transferred delegations of power and authority to Metro that were not intended. Mr. Beasley discussed those concerns and said he'd report back to the Board before any changes came back to the Board in mid-June.

The second reading was unanimously approved, and Ordinance 1161 was adopted.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:30 a.m.

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