

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, December 20, 2012**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 10:04 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 Marina Baker, Assistant Board Clerk.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION # DCJ-07 Reclasses a 1.00 FTE Vacant Marriage & Family Counselor to a Marriage & Family Counselor Associate in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.2 BUDGET MODIFICATION: DCHS13-13 Reclassifying a Vacant .75 FTE Case Manager 1 to an Office Assistant 2 in DCHS.
- C.3 BUDGET MODIFICATION # DCS-03 Reclassifying a Program Specialist Position to an Program Coordinator as Determined by the Class/Comp Unit of Central Human Resources.
- C.4 RESOLUTION No. 2012-212 Authorizing the Private Sale of Tax Foreclosed Property R175989.
- C.5 RESOLUTION No. 2012-213 Authorizing the Private Sale of Tax Foreclosed Property R321824.
- C.6 First Amendment to Lease R-22 Between Multnomah County (Lessor) and Portland Mountain Rescue (Lessee) for Two (2) Year Lease Extension for Ground Lease at Hansen Building Complex.
- C.7 BUDGET MODIFICATION # HD-13-09 Authorizing Nine Position Reclassifications within Various Divisions of the Health Department.
- C.8 BUDGET MODIFICATION DCA-08 Reclassifying a Finance Manager to a Finance Supervisor as Determined by Central Human Resources Classification Compensation Unit.
- C.9 BUDGET MODIFICATION DCA-09 Reclassifying two SAP Positions as Determined by Central Human Resources Classification Compensation Unit.

C.10 BUDGET MODIFICATION # DCJ-08 Reclasses a 1.00 FTE Vacant Procurement Analyst to a Contract Specialist in Business Services, as Determined by the Class/Comp Unit of Central Human Resources.

Upon motion made by Vice-Chair Smith and seconded by Commissioner McKeel 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 Second Reading of Ordinance Amending MCC § 21.815 Relating to Adoption of International Property Maintenance Code and §§21.855 – 21.875 Relating to Violations of the Residential Real Property Maintenance Code. Presenters: Kim Tierney, Health Dept. & Bernadette Nunley, Assistant County Attorney.

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

Ms. Nunley and Ms. Tierney explained that no changes were made since the first reading of this Ordinance. They responded to questions and comments from the Board.

Time for public testimony was announced, but no one chose to testify.

The second reading was unanimously approved, and Ordinance No. 1196 was adopted.

R.2 Board Briefing on Payroll Audit: Improve Timekeeping Accuracy. Presenters: Steve March, County Auditor; Craig Hunt, Auditor's Office; Susie Cameron, DCM Central Payroll; Mark Campbell, Chief Financial Officer.

Dr. March made introductions and opening remarks. Mr. Hunt gave the presentation. He discussed the audit's findings on why County timekeeping errors occur. The causes mainly include unfulfilled timekeeping responsibilities and outdated timekeeping methods. The Auditor's office recommends leveraging available County technology to fully automate the timekeeping process. This would allow employees to view and maintain their own information while managers view and approve both time and requested leave in a paperless, real-time environment.

Mr. Hunt, Dr. March, Ms. Cameron and Mr. Campbell responded to Board questions and comments.

The Board thanked them for their hard work and presentation.

R.3 Briefing on PERS Funding and Potential Mitigation Strategies.

Motion was made by Vice-Chair Smith to postpone this Briefing until a time certain on January 17th, 2013. Commissioner McKeel seconded the motion. It passed unanimously.

R.4 BUDGET MODIFICATION HD-13-08 Requesting Approval to Appropriate \$97,625 in Revenue from CDC ARRA – Communities Putting Prevention to Work Grant Bud Mod from Health Dept. Presenter: Sonia Manhas, Policy & Planning Director.

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

Ms. Manhas provided the explanation. She discussed the purpose of these funds and responded to questions and comments from the Board.

BudMod HD-13-08 was unanimously approved.

R.5 NOI for a Grant for Model Demonstration Project on Promoting Reentry Success Through Continuity of Educational Opportunities. Presenter: Truls Neal, Senior Manager, Adult Services; Carole Scholl, Community Justice Manager, ASD Londer Learning Center

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

Mr. Neal and Ms. Scholl provided the explanation. They responded to questions and comments from the Board.

The NOI was unanimously approved.

R.6 Proclamation Proclaiming January 2013 as Dignity & Respect Month in Multnomah County, Oregon. Presenters: Daryl Dixon Chief Diversity and Equity Officer (ODE); Shawn Postera, Project Coordinator, ODE; Rasheeda Webber, Administrative Specialist, ODE; Charmaine Kinney, Change Agent.

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

Mr. Dixon made opening remarks and introductions and acknowledged the staff of his department.

Mses. Postera and Kinney and Dr. Dixon provided the explanation and responded to questions and comments from the Board.

The Chair and Commissioners thanked the presenters for attending and thanked and acknowledged their work on this campaign.

Ms. Webber read the Proclamation into the record.

Proclamation No. 2012-214 was unanimously adopted.

R.7 RESOLUTION Approving the Acquisition of a Real Property Easement for a Public Improvement Project on NE Halsey Street. Presenters: Patrick Hinds, DCS/LUT Right of Way Mgr. & Matt Ryan, Assistant County Attorney

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

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

Resolution No. 2012-215 was unanimously adopted.

R.8 Intergovernmental Agreement (IGA) with the Oregon Department of Transportation (ODOT) for NW Cornelius Pass Rd from Highway US 30 to NW Kaiser Road. Presenter: Brian Vincent, PE, County Engineer.

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

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

The IGA was unanimously approved.

R.9 Monthly Board Briefing on the Sellwood Bridge Project. Presenters: Ian Cannon, Sellwood Program Manager, and Mike Baker, Owner's Representative.

Messrs. Cannon and Baker gave the presentation. They covered Amendment 6 to the project, which includes the bridge and interchange; the overall project cost, which amounts to approximately \$307.5M; the project funding plan; an update on construction progress and public involvement; and an update on the Disadvantaged, Minority, Women and Emerging Small Businesses numbers.

Messrs. Cannon and Baker responded to Board questions and comments on issues including: funding, jobs, diversity, safety, and several others.

Chair Cogen and the Commissioners thanked them for the presentation and their tremendous work on the project.

R.10 Authorizing an Amended and Restated Intergovernmental Agreement (IGA) with the City of Portland for funding the Sellwood Bridge Project. Sponsor: Chair Cogen. Presenters: Mark Campbell, Chief Financial Officer and Ken Elliott, Assistant County Attorney.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-10.

Chair Cogen welcomed everyone for attending and made opening remarks. He explained that the original IGA for funding of the Sellwood Bridge Project was entered into by the Multnomah County and the City of Portland effective February 25, 2011, and required a maximum City contribution of \$100M. In November 2012, voters passed the creation of a County Library District, which will reduce property taxes available to the City's general fund

by \$8 - \$10M annually beginning in FY 2014. If this amended and restated IGA is approved, it will reduce and defer the City's contribution to the Sellwood Bridge Project and partially offset the City's loss of tax revenue.

Messrs. Campbell and Elliott discussed funding details and responded to Board questions and comments

The IGA was unanimously approved.

R.11 Proclamation Declaring December 20th, 2012 as Michael D. Schrunk Day in Multnomah County and Recognizing Mr. Schrunk for his Years of Service as District Attorney. Sponsor: Commissioner McKeel, District 4. Presenters: Mike Schrunk, Multnomah County District Attorney; Multnomah County Judge Julie Frantz; and Rod Underhill, Deputy DA.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R-11.

Commissioner McKeel made opening remarks and introductions. She thanked Mr. Schrunk for his leadership and commitment to Multnomah County. She said he will be very much missed as he leaves the County and embarks on his retirement.

The invited guests and the Chair and Commissioners spoke about Mr. Schrunk's achievements and contributions to the County and the criminal justice system as a whole.

Commissioner McKeel read the Proclamation into the record.

Proclamation No. 2012-216 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 12:02 p.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, Oregon