

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

Tuesday, August 17, 2010 - 9:00 AM
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Jeff Cogen convened the meeting at 9:02 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer, and Judy Shiprack present.

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2)(h). Only representatives of the news media and designated staff may attend. 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. Presented by Assistant County Attorney Jenny Morf.**

EXECUTIVE SESSION WAS HELD

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:15 a.m.

Tuesday, August 17, 2010 – 9:30 am
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

Chair Jeff Cogen convened the meeting at 9:20 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer, and Judy Shiprack present.

- BWS-1 Consider the County's Financial Policies on the Use of One-Time Resources and the Countywide Impacts of State Funding Adjustments Effective in FY 2011.**

- FY 2010 Ending Balance Update & Contingency Status
Presented by: Michael Jaspin, Economist, Budget Office – DCM and Mindy Harris, Director – DCM.
- OTO Budget Note Policy Discussion.
Presented by: Patrick Heath, Senior Budget Analyst, DCM.
- Reduction & Impacts: Library, DCHS and Health Departments

Presented by: Vailey Oehlke, Director – Library Services; Joanne Fuller, Director - County Human Services; Lillian Shirley, Director - Health Department; Loreen Nichols, Director, Community Health Services; Julie Goodrich, Project Director, Healthy Start Program.

Mr. Jaspin opened the meeting with an overview of the materials that would be discussed today and introduced the other speakers.

Ms. Harris reviewed the fiscal year 2010 ending balance update and contingency status and estimated impacts from the FY 2011 midyear reductions. To date, ending balance as of August 16 is \$56,750,000. Total FY 2011 adopted budget contingency is \$47,232,629 plus Budget Modification MCSO-01 for the District Attorney's portion of the Kyron Horman Investigation totaling \$196,034, for a total current contingency of \$7,036,595.

Mr. Heath led the one-time-only (OTO) budget note policy discussion. They have been declining for the last two fiscal years, are a small percentage of the General Fund and have been used to fund capital projects, buy down debt and for the BIT reserve. He reviewed the OTO resources and expenditures. He reviewed policy options and emphasized that current policies are aligned with GFOA best practices.

Ms. Oehlke stated the Library's only State funding was a grant totaling \$100,000 that was reduced by \$18,392 or 15%. She said this reduction will be absorbed into her existing budget.

Ms. Fuller reviewed the \$3,259,577 in estimated reductions that will be made by the State to the Department of County Human Services. She gave an overview pertaining to services, staffing and strategies for maintaining service without compromising quality, while facing staffing cuts and budget shortfalls. She reviewed the specific reductions and changes by program offer number and the impact on services and the community served.

Ms. Shirley made introductions and gave an overview of the impacts these cuts will have on the Health Department and the services they provide. Ms. Nichols spoke about the impact of budget cuts to the HIV/STD/Hepatitis C and early childhood services programs. Ms. Goodrich spoke about the Healthy Start Program and how the budget cuts put the entire program at risk. They answered the Board's questions and discussed what steps they are taking to absorb these cuts and maintain services.

The Commissioners discussed their concerns about the impact that these reductions will have on our community. Mr. Jaspin said the departments will return to the Board at future meetings with Budget Modifications to reflect these adjustments in their budgets.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:40 a.m.

Thursday, August 19, 2010 - 9:30 am
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:31 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

REGULAR AGENDA
PUBLIC COMMENT

Testimony was given and received for the record.

R-1 Briefing on Emergency Management Audit – Improved, but Still a Work in Progress. Presenters: Steve March, County Auditor; Shea Marshman, PhD, Senior Public Safety Auditor; and Dave Houghton, Director of Emergency Management.

Mr. March made the introductions and gave the overview. Ms. Marshman briefed the Board on what parameters were used to measure and perform the audit. Mr. Houghton addressed the issues that were identified in the audit and how those will be integrated into policies and procedures.

The Chair and Commissioners commended them for the audit and for the great progress that has been made in Emergency Management over the past few years.

R-2 RESOLUTION Submitting To the Voters a Five-Year Rate-Based Local Option Levy to Support the Oregon Historical Society (OHS) Presentation and Video. Sponsor: Chair Jeff Cogen Presenters: Jerry Hudson, Board Chair - OHS; Dave Ripma, Troutdale Historical Society; Sharon Thorne, Docent/School Trip Leader - OHS; Raymond Burrell, Archivist - Vancouver Ave. Baptist Church; Jackie Peterson-Loomis, PhD, Board Member –OHS.

Commissioner Willer moved and Commissioner Kafoury seconded, approval of R-2.

Chair Cogen requested that the Board consider the substitution of an amended Resolution.

Commissioner Willer moved and Commissioner Shiprack seconded, substituting an amended Resolution.

Chair Cogen welcomed everyone for attending today. He reviewed the additional language outlined in the Explanatory Statement. He made his opening remarks and explained the intent, purpose, background overview and the values and importance of OHS and this temporary 5-year levy.

Invited Guests that spoke were: Messrs. Hudson, Burrell, Daley and Ripma and Dr. Peterson-Loomis and Ms. Thorne. They gave testimony as to the importance of the support of this temporary, 5-year levy and the work being done by OHS.

The video was shown featuring Tom Vaughn, Oregon State Historian Laureate and Former Director of OHS.

Public Testimony was given by Ms. Williams, Mr. Howard and Ms. Cooper in favor of the OHS levy.

The Chair and Commissioners commended the members of OHS and their supporters for their attendance, presentation and testimony today.

The motion to consider the Amended Resolution was unanimously passed.

Resolution 2010-115 was unanimously adopted.

R-3 SECOND READING - ORDINANCE Terminating the Intergovernmental Agreement (IGA) with Washington County, Dissolving the Multnomah-Washington Regional Investment Board, and Repealing Special Ordinance 1091. Presenters: Warren Fish, Policy Advisor – Chair’s Office.

Commissioner Shiprack moved and Commissioner Kafoury seconded, approval of the second reading.

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

The second reading was unanimously approved, and Ordinance 1168 was adopted.

R-4 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding for Fiscal Year 2010 and Authorizing Expenditures for Fiscal Year 2011. Presenter: Mike Waddell, Business Services Manager.

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

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

Resolution 2010-116 was unanimously adopted.

R-5 ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland’s Recent Land Use Code Revisions Related to the Regulatory Improvement Code Amendment Package 5b in Compliance with Metro’s Functional Plan and Declaring an Emergency. Presenter: Kevin Cook, Planner, LUT.

Commissioner Shiprack moved and Commissioner McKeel seconded, approval of the first reading and adoption and declaring an emergency.

Mr. Cook provided the explanation and responded to Board questions and comments. The Ordinance takes effect immediately, therefore, an emergency had to be declared.

R-5 was unanimously approved and Ordinance 1169 was adopted.

R-6 Informational Board Briefing on National Association of Counties Awards (NACo) to Multnomah County. Sponsor: Commissioner Judy Shiprack Presenters: Mindy Harris; Brian Smith, Purchasing Manager; Marc Anderson, Risk Manager; Mike Pullen, Public Affairs Coordinator; Mark Baker, PAO Video Production Specialist.

Commissioners Shiprack and McKeel made opening remarks. Mr. Pullen gave the background on the video that was one of the two recipients for a NACO award and Mr. Baker presented clips from the video regarding Sellwood Bridge. Ms. Harris gave the background on the work that won them a NACO award for her departments: Purchasing and Risk Management. Mr. Smith reviewed the project and acknowledged the employees who received awards from their peers.

The Chair and Commissioners commended the departments for their hard work and winning these awards.

ADJOURNMENT

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

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