

**Minutes of the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100
Thursday, June 2, 2011**

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:37 a.m. with Commissioners Diane McKeel, Loretta Smith and Judy Shiprack present and Commissioner Deborah Kafoury excused.

CONSENT AGENDA

- C.1 NOTICE OF INTENT to Submit an Application of up to \$110,000 a Year for Five (5) Years to the Office of Family Health, Public Health Division of Oregon Health Authority's Personal Responsibility Education Program.
- C.2 ORDER NO. 2011-061 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody.

Upon motion made by Commissioner Shiprack and seconded by Commissioner McKeel the consent calendar was unanimously approved.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

Public testimony was given.

REGULAR AGENDA

We will recess as the Multnomah County Board of Commissioners and convene as the Governing Body for DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT NO. 1.

- R.1 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2011-2012 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations. Presenter: Tom Hansell, Program Manager.**

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

Mr. Hansell provided the explanation. He said the Resolution sets appropriations for the Fiscal Year 2011-2012 at \$984,000. Authority as the Governing Body is established under local budget law. April 21st, the Governing Body met as the District Budget Committee with members of the citizen group and approved this budget for submittal to

the Tax Supervising Conservation Committee (TSCC). They reviewed the budget and had no objections or recommendations on the budget as submitted. Approval by the Board of County Commissioners provides the District with the necessary appropriations to maintain operations and fulfill capital demands of the Dunthorpe Riverdale Sanitary Service District No. 1 for the next Fiscal Year. He responded to Board questions and comments.

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

Resolution No. 2011-062 was unanimously adopted.

We will adjourn as the Governing Body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Governing Body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14

R.2 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2011-2012 Budget for Mid-County Street Lighting Service District No. 14 and Making Appropriations. Presenter: Tom Hansell.

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

Mr. Hansell provided the explanation. He said the Resolution sets appropriations for the Fiscal Year 2011-2012 at \$456,250. Authority as the Governing Body is established under local budget law. April 21st, the Governing Body met as the District Budget Committee with members of the citizen group and approved this budget for submittal to the Tax Supervising Conservation Committee (TSCC). They reviewed the budget and had no objections or recommendations on the budget as submitted. Approval by the Board of County Commissioners provides the District with the necessary appropriations to maintain operations and fulfill capital demands of the Mid-County Street Lighting Service District No. 14 for the next Fiscal Year. He responded to Board questions and comments.

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

Resolution No. 2011-063 was unanimously adopted.

We will adjourn as the Governing Body for Mid-County Street Lighting Service District No. 14 and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS

R.3 RESOLUTION for Authorization #4 to Begin Negotiations to Acquire Real Property Interests for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project

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

Mr. Cannon provided the explanation and responded to Board questions and comments. This Resolution would authorize management to start the appraisal process and enter into discussions with property owners for two properties. One would allow them to relocate the driveway for the Macadam Bay Floating Home Community to a safer location and the other would allow for space for a new streetcar project from Portland to Lake Oswego within the Sellwood project. In both projects, they will work closely with other jurisdictions and ensure public involvement with businesses and neighbors in that area. Before either purchase would be consummated, this would return to the Board for their approval.

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

Resolution No. 2010-064 was unanimously adopted.

R.4 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 2010-068. Presenter: Paul Scarlett, Director & Elshad Hajjiev, Finance Manager - City of Portland.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of R-4

Mr. Scarlett provided the explanation. He said this encompasses increased building and trade permit fees for services in Multnomah County. An IGA has existed since 1986 and today's proposal is for services delivered in Multnomah County's unincorporated areas. The Bureau of Development Services has been hit by the recession and as part of maintaining 100% cost recovery and providing best services, these increases are proposed. 90% of costs of services for their department are recovered through fees while the other 10% comes from general funds. They held meetings with industry partners and with the Development Review Council to address their concerns. Afterwards, they presented their request to the City Council, who have approved this increase. Mr. Scarlett responded to Board questions and comments.

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

Resolution No. 2010-065 was unanimously adopted.

R.5 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area; and Repealing Resolution No. 2010-069.

Commissioner McKeel made the motion to postpone R.5 to a time certain on June 16 so that they have more time to evaluate and consider this request. Commissioner Shiprack seconded the motion.

It was unanimously voted to postpone R.5 to a time certain on June 16.

R.6 RESOLUTION Adopting the Multnomah County Board of Commissioners Values, Mission & Vision Statement. Sponsor: Commissioner McKeel. Presenters: Alanna Hein & Molly Keating of Hein Consulting; & Travis Graves, HR Director.

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

Commissioner McKeel made opening remarks and introductions. Mr. Graves spoke to the significance for management and leadership. Ms. Hein provided the explanation. She said they met with the Board in April and developed the core and refined them at a meeting in May and arrived at these results. The Board was reflective and deliberative and brought insights and creativity into the process. The Mission, Vision and Values will help guide decisions made throughout the County.

Commissioner McKeel read the Resolution. The Chair and Commissioners made closing comments.

Resolution No. 2011-066 was unanimously adopted.

R.7 PROCLAMATION Proclaiming the Month of June 2011 as PRIDE Month in Multnomah County, Oregon. Presenters: Robert Phillips, Office of Diversity; Elizabeth Carroll and Lucy Forsten, Co-Chairs and Debra Porta, NW President - PRIDE; Brian Johnson - Q Center; Donella Wood, Community Advocate - Basic Rights Oregon; and, Joy Wallace, Chair, Board of Directors - Oregon Safe Schools.

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

Mr. Phillips provided the explanation and made the introductions. He highlighted the ways in which the County continues to show leadership in areas of equity and inclusion and the value of collaboration between all organizations and partners. Each of the presenters spoke of their organization's activities and the work they are performing to ensure these important services are available.

The Chair and Commissioners thanked the presenters and Mr. Phillips for attending and bringing this before the Commissioners. They acknowledged the work of the Office of Diversity and community partners.

Ms. Carroll read the Proclamation into the record.

Proclamation No. 2010-067 was unanimously adopted.

R.8 BUDGET MODIFICATION DCHS11-18 Increasing SUN Service System Division Federal/State Appropriation by \$10,000. Presenter: Peggy Samolinski, Div. Mgr., SUN Services Div.

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

Ms. Samolinski provided the explanation. She said the \$10,000 is funding to support staffing and outreach for summer meal programs at SUN Community Schools and increases outreach capacity at ten selected SUN schools with increased meal distribution staffing and augmenting other school summer food outreach. She asked that the Board consider a substitution.

Commissioner Shiprack moved and Commissioner McKeel seconded consideration of a substitution.

Ms. Samolinski said that the APR narrative is correct, but some of the numbers on the technical spreadsheet were wrong and it was just discovered. The corrected spreadsheet was handed out. She responded to Board questions and comments. BudMod DCHS-11-18 was unanimously approved.

R.9 BUDGET MODIFICATION HD-11-19 Request Approval to Appropriate \$73,295 in Revenue from the State of Oregon – Department of Human Services – Program Design and Evaluation Services (PDES). Presenters: Haiou He, PDES Manager; Julie Maher, PDES Director.

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

Ms. Maher provided the introductions. Ms. He gave the explanation. The presenters responded to Board questions and comments.

BudMod HD-11-19 was unanimously approved.

R.10 BUDGET MODIFICATION HD-11-20 Request Approval to Appropriate \$20,744 in Revenue from the King County Department of Public Health – Washington Practice-Based Research Network. Presenters: Haiou He and Julie Maher.

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

Ms. Maher and Ms. He gave the explanation. The presenters responded to Board questions and comments.

BudMod HD-11-20 was unanimously approved.

R.11 BUDGET MODIFICATION HD-11-21 Request Approval to Appropriate \$20,000 in Revenue from the State of Alaska Department of Health & Social Services – Obesity Prevention and Control Program. Presenters: Haiou He and Julie Maher.

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

Ms. Maher and Ms. He gave the explanation. The presenters responded to Board questions and comments.

BudMod HD-11-21 was unanimously approved.

R.12 BUDGET MODIFICATION HD-11-22 Request Approval to Appropriate \$100,993 in Revenue from Mercy Corps Northwest. Presenters: Haiou He and Julie Maher.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of R-12.

Ms. Maher and Ms. He gave the explanation. The presenters responded to Board questions and comments.

BudMod HD-11-22 was unanimously approved.

R.13 BUDGET MODIFICATION HD-11-23 Request Approval to Appropriate \$50,000 in Additional Revenue from the Washington State Department of Health – Tobacco Prevention and Control Program. Presenters: Haiou He and Julie Maher.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of R-13.

Ms. Maher and Ms. He gave the explanation. The presenters responded to Board questions and comments.

BudMod HD-11-23 was unanimously approved.

R.14 BUDGET MODIFICATION DCM-10, Appropriating \$25,000,000 Short-term Loan from the Risk Fund to the Willamette River Bridge Fund. Presenter: Mark Campbell, Interim Director, Finance & Risk Management.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of R-14.

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

BudMod DCM-10 was unanimously approved.

R.15 PROCLAMATION Proclaiming June 15, 2011, as World Elder Abuse Awareness Day in Multnomah County. Sponsors: Commissioners Smith & Shiprack. Presenters: Mohammad Bader, Program Mgr., Adult Protective Services & Amity L. Girt, Deputy District Attorney, DA's Office.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of R-15.

Commissioner Shiprack and Commissioner Smith made opening remarks.

Mr. Bader introduced Ms. Girt and said Ms. Schoen and Mr. Mickley couldn't attend today. He gave the explanation and responded to Board questions and comments. He thanked the Board for their support of this program and discussed the work and collaboration they have with other departments and agencies.

Ms. Girt discussed the work they are doing to aggressively prosecute these crimes. She reviewed the statistics which show that since 2009, they've prosecuted more than 100 cases; served more than 300 victims; resulted in convictions in 450 criminal charges of financial elder abuse. Prosecution of these cases yielded more than \$2.5 million in court-ordered restitution of which \$274,000 was paid up front to these victims.

Mr. Bader read the Proclamation into the record.

Chair Cogen and Commissioner McKeel commended the Elder Abuse team and thanked the presenters for bringing this before the Board.

Proclamation No. 2011-068 was unanimously adopted.

R.16 PROCLAMATION Proclaiming Observance of Memorial Day, May 30, 2011 in Multnomah County, Oregon. Sponsor: Commissioner McKeel. Presenter: Commissioner McKeel & Invited Guests.

Commissioner McKeel moved and Commissioner Shiprack seconded approval of R-16.

Commissioner McKeel made opening remarks about recognizing and honoring the service given by every member of the military who has died defending our country, state and county. It honors those who have died for their country and those serving today with the same commitment of service and sacrifice. She thanked all those who served and acknowledged all the employees who have served and who have lost loved ones.

Commissioner Shiprack thanked all those who have served and those who have given their lives. She said that while Memorial Day now honors all men and women who died serving in U.S. Armed Forces, it was first observed in 1865 to remember the fallen Union soldiers during the Civil War. Over 600,000 lives were lost on both sides of the Mason-Dixon line, which was a huge impact on the nation.

Ms. Spencer read the letter from President Lincoln to Mrs. Bixby who was the mother of five sons who died on the field of battle.

Commissioner McKeel said that a Bill has been passed on both the House and Senate side of the Oregon State Legislature and is now awaiting the Governor's signature. It says that any Oregon National Guard with a sibling who has died while in active duty cannot be deployed abroad.

Mr. Dixon talked about the employee network designed for Veterans currently working for Multnomah County and the important role this resource group has played for him and other Veterans. It helps ensure Multnomah is a place that recognizes the unique talents of Veterans.

Commissioner McKeel read the Proclamation into the record.

Chair Cogen and Commissioner Smith thanked the presenters for bringing this forward and acknowledged all the employees who have served for their hard work and sacrifices.

Proclamation No. 2011-069 was unanimously adopted.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

No comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:07 a.m.

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