

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, January 30, 2014**

REGULAR MEETING

Acting Chair Marissa Madrigal convened the meeting at 9:34 a.m. with Commissioners Liesl Wendt and Judy Shiprack present. Commissioner Loretta Smith and Vice-Chair Diane McKeel were excused.

Also attending were Jenny M. Madkour, County Attorney, and Marina Baker, Assistant Board Clerk.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION # LIB-05 Creating an Administrative Analyst Position and Eliminating an Office Assistant, Sr. Position in the Library's Department Administration Division.
- C.2 NOTICE OF INTENT for Multnomah County Health Department to submit a grant for up to \$140,000 from the EPA for Environmental Education.
- C.3 RESOLUTION No. 2014-013 Authorizing the Private Sale of a Tax Foreclosed Property to Lucy Mo-Chi Lee.
- C.4 RESOLUTION No. 2014-014 Ratifying the Appointment to Fill a Vacancy in the Legislative Assembly, Oregon House District 38.

Upon motion made by Commissioner Wendt and seconded by Commissioner Shiprack, 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.

Testimony was given and received for the record.

REGULAR AGENDA

- R.1 **Columbia Slough Watershed Council Informational Briefing. Sponsor: Commissioner Smith, D-2. Presenter: Jane Van Dyke, Executive Director, Columbia Slough Watershed Council.**

Chair Madrigal read Commissioner Smith's opening remarks on her behalf.

Ms. Van Dyke explained that the Columbia Slough Watershed Council is a community based tax-exempt non-profit formed as part of the State of Oregon-Oregon Watershed Enhancement Board's salmon recovery efforts. They work in Gresham, Fairview, Northeast and North Portland to educate youth and adults, provide outdoor recreation, and engage in water and land restoration all to protect and enhance the watershed. The Council is funded through the Watershed Enhancement Board, foundation and government grants, corporations, individual donations, contracts, program-earned income, and fundraising events.

Ms. Van Dyke provided the Board with an update on the Council's work and responded to Board questions and comments. The Board thanked her for her presentation.

R.2 NOTICE OF INTENT to Apply for up to \$500,000 a Year for Three Years to the Health Resources and Services Administration Nursing Development Grant. Presenter: Alison Frye, Grant Writer and Nancy Griffith, Corrections Health Director.

Commissioner Shiprack moved and Commissioner Wendt seconded approval of R.2.

Mses. Frye and Griffith explained that the proposed project will provide interprofessional care and transition planning for people in County jail facilities who have co-occurring chronic physical and mental health conditions and also have a high number of bookings. Field support will be provided by Community Health Workers to connect participants to community-based services, providing continuity between jail and community-based care. This will fill a gap for the vulnerable population who cycle through Corrections and often experience fragmented care. In addition to developing nurse-led innovations in Interprofessional Collaborative Practice (IPCP), the project objectives include improving care, better health outcomes, and reducing costs. Funding for this grant could be up to \$500,000 a year for three years. No matching is required. Required reporting includes semi-annual performance reports financial reports at the end of each budget period, annual progress and evaluation reports, and a final report at the end of the three year project period. They responded to Board questions and comments.

The NOI was unanimously approved.

R.3 IGA with Metro for NE 238th East Metro Connections Plan Implementation. Presenter: Joanna Valencia, AICP, Sr. Transportation Planner.

Commissioner Shiprack moved and Commissioner Wendt seconded approval of R.3.

Ms. Valencia explained that Metro, Multnomah County and the City of Gresham have been awarded a \$50,900 Transportation Research Board Transportation for Communities – Advancing Projects through Partnerships grant. The scope of this grant is to look at advancing project development for the NE 238th project, which includes improvements for freight trucks and multimodal components. Freight improvements will

accommodate trucks that are currently unable to use this road due to the curvature of the roadway. Improvements for bicyclists and pedestrians will provide a safe facility to access essential services adjacent to and near this key East Multnomah County corridor. Ms. Valencia responded to Board questions and comments.

The IGA was unanimously adopted.

R.4 IGA with Reynolds School District Sweetbriar Elementary School for Safe Route to School Grant. Presenter: Joanna Valencia.

Commissioner Shiprack moved and Commissioner Wendt seconded approval of R.4.

Ms. Valencia explained that the Land Use and Transportation Planning Program, in coordination with Sweetbriar Elementary School, has been awarded a \$33,055 grant by the Safe Routes to School Program (SR2S) to implement the School Action Plan for Sweetbriar Elementary. This effort promotes an increase in safe walking and biking to and from school. The benefits of the program are reduced vehicle congestion and improved air quality around schools and an increase in the physical activity of students. It also furthers the goal to bring SR2S program assistance to schools in the Reynolds School District that are not receiving assistance from other sources. She responded to Board questions and comments.

The IGA was unanimously adopted.

R.5 Notice of Intent for ASPCA Grant to Animal Services for Apartment Cat Team (ACT) Program Presenters: Mike Oswald, Director and Ann Potter, Community Outreach Mgr.

Commissioner Wendt moved and Commissioner Shiprack seconded approval of R.5.

Mr. Oswald and Ms. Potter explained that the ACT program provides spay/neuter services for owned and non-owned cats living within low income apartment complexes and mobile home parks. In January 2014, ACT was awarded an ASPCA Grant, which will provide ACT with \$15,000 to expand the program and educate residents and provide funding incentives for the residents in the targeted apartment complexes and mobile home parks, with a specific goal to increase the percentage of cats that are spayed/neutered. The intended grant disbursement date is January 31, 2014. They responded to Board questions and comments.

The NOI was unanimously approved.

R.6 Ratification of Awarded Agreement between Multnomah County and the Federation of Oregon Parole and Probation Officers. Presenter: Jeff Heinrich & Steve Herron, Labor Relations.

Commissioner Shiprack moved and Commissioner Wendt seconded approval of R.6.

Messrs. Heinrich and Herron explained that the labor agreement between the County and the Federation of Oregon Parole and Probation Officers expired on June 30, 2011. The parties proceeded to interest arbitration pursuant to ORS 243.746, and the County's revised last best offer was awarded on October 14, 2013. They discussed highlights of the awarded agreement and responded to Board questions and comments.

The Agreement was unanimously ratified.

R.7 BUDGET MODIFICATION DCA-15, Converting 1.0 FTE Development Analyst and 1.0 FTE Program Communications & Web Specialist Positions to Permanent from Limited Duration. Presenter: Bob Leek, Deputy CIO.

Commissioner Shiprack moved and Commissioner Wendt seconded approval of R.7.

Mr. Leek explained that this change converts two limited duration position to an ongoing, full-time position, which reports to the IT Enterprise, Web & Library Application Services team and ensure the professional rollout of current and future technology-related initiatives. There is no fiscal impact in the current year, as the IT budget contains funding for both limited duration positions for this purpose for a full year. Funding for the positions is included in the IT cost allocation plan going forward. He responded to Board questions and comments.

BudMod DCA-15 was unanimously approved.

R.8 Resolution to Appoint County Financial Assistance Administrator, SEPA Acceptor and eXPRS Security Officer for Developmental Disabilities State of Oregon Department of Human Services Agreement #111206. Presenter: Kathy Tinkle, Deputy Director.

Commissioner Wendt moved and Commissioner Shiprack seconded approval of R.8.

Ms. Tinkle stated that DCHS requests the Board's approval to appoint Susan Myers, Kathy Tinkle, Rob Kodiriy and Mohammad Bader as the County Financial Assistance Administrators and authorized each of them to amend the Financial Assistance Award ("Agreement") on behalf of the County, by execution and delivery of amendments to the Agreement in accordance with Section D.4 of Agreement #1112061. This Resolution also appoints the DCHS Finance Manager and the Developmental Disabilities Program Manager as Service Element Prior Authorization (SEPA) Acceptors and a Developmental Disabilities Program Specialist Senior as the eXPRS Security Officer. Ms. Tinkle responded to Board questions and comments.

Resolution No. 2014-015 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 10:25 a.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