

**Minutes of the Board of Commissioners
Multnomah Building, Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, July 30, 2013**

EXECUTIVE SESSION

ES.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 are allowed to attend. Representatives of the 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. Contact: Jenny M. Madkour, County Attorney. Presenters: Jacqueline Weber, Deputy County Attorney; Kathy Short, Assistant County Attorney; Kate Von Ter Stegge, Assistant County Attorney.

Chair Jeff Cogen called the meeting to order at 10:02 a.m. with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury, Loretta Smith, and Diane McKeel present.

Executive Session was held and adjourned at 10:25 a.m.

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, August 1, 2013**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:34 a.m. with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury, Loretta Smith, and Diane McKeel present.

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

CONSENT AGENDA

- C.1 NOTICE OF INTENT for the Health Department to Submit an Application for up to \$30,000 to the CDC STRYVE Understanding Adaptations to YES Grant to Advance the Multnomah County Health Department STRYVE Initiative.
- C.2 RESOLUTION No. 2013-096 Authorizing the Private Sale of a Tax Foreclosed Property to Greg A. Moore & Janet Bunker Moore.
- C.3 RESOLUTION No. 2013-097 Authorizing the Private Sale of a Tax Foreclosed Property to Lan Lam.
- C.4 RESOLUTION No. 2013-098 Authorizing the Private Sale of a Tax Foreclosed Property to David Lezak.

- C.5 RESOLUTION No. 2013-099 Authorizing the Private Sale of a Tax Foreclosed Property Ann E. Mills and Carrie Baker.
- C.6 BUDGET MODIFICATION # DCJ-05 Reclasses a 1.00 FTE Program Coordinator to a Operations Supervisor in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.7 Amendment No. 3 to the Sauvie Island Bridge Intergovernmental Agreement (IGA) with ODOT to Extend the Termination Date.
- C.8 BUDGET MODIFICATION # DCHS14-02 reclassifying a full time Office Assistant 2 position to a Finance Specialist 1 in the Department of County Human Services.
- C.9 BUDGET MODIFICATION: DCHS14-03 reclassifying a full time Case Management Assistant position to a Program Technician.
- C.10 BUDGET MODIFICATION: DCHS14-04 reclassifying a full time Public Relations Coordinator position to an Executive Advisor.
- C.11 Appointments of Brian Harvey and Ben Brady to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC).
- C.12 Intergovernmental Revenue Agreement Amendment 0607002-7 with the City of Maywood Park for Police Services.

Vice-Chair Shiprack requested that item C.6 be removed from the consent agenda.

Chair Cogen requested a motion on the remaining items on the consent calendar, including C.1 through C.5 and C.7 through C.12. Vice-Chair Shiprack moved and Commissioner Smith seconded to approve the remaining consent calendar.

The remaining 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 Authorizing the County Attorney to Initiate a Lawsuit Related to Morrison Bridge Construction Project. Presenters: Matthew O. Ryan, Assistant County Attorney.**

Vice-Chair Shiprack moved and Commissioner Smith seconded approval of R.1.

Mr. Ryan provided the explanation saying The Board adopted Resolution 07-037 delegating to the County Attorney, authority to initiate legal proceedings upon approval by the Board. The issues surrounding this initiation were discussed in Executive Session. As discussed, issues pertaining to the construction-renovation-repairs of the Morrison Bridge are apparent and the County needs to take action to secure its legal rights. The costs of litigation will be paid from project funds and the risk fund, as appropriate. and responded to Board questions

The authorization to initiate a lawsuit was unanimously approved.

R.2 BUDGET MODIFICATION # LIB-01 Reclassifying a 1.0 FTE Program Coordinator Position in Human Resources and Redistributing Personnel Resources in System Wide Staffing. Presenter: Susan Corrigan, Library System Wide Staffing Supervisor.

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

Ms. Corrigan explained that, if approved, this BudMod will reclassify a 1.0 FTE Program Coordinator position in Human Resources to a 1.0 FTE HR Technician, increase an Office Administrator Sr. position from .50 FTE to .75 FTE, also in Human Resources; and redistribute .50 FTE from Library Page to Library Assistant in System Wide Staffing. There is no impact to the Library Fund for the current fiscal year.

She responded to Board questions and comments.

BudMod LIB-01 was unanimously approved.

The Board recessed as the Multnomah County Board of Commissioners and convened as the MULTNOMAH COUNTY LIBRARY DISTRICT.

R.3 NOTICE OF INTENT to Apply for a Library Services & Technology Grant from the Oregon State Library for “El Estudio de Rockwood.” Presenter: Kylie Park, Rockwood Library Administrator.

Vice-Chair Shiprack moved and Commissioner Kafoury seconded approval of R.3.

Ms. Park explained that this NOI is a request for approval to apply for a Library Service & Technology Act grant through the Oregon State Library for the first year of a proposed two-year grant. She said that there is no community space in this area where diverse people of all ages can come together to learn and connect to work together on real and personally meaningful projects, informed by helpful mentors and expertise, using both new technologies and traditional tools. The goal of the proposed two-year pilot project is to promote engagement among a diverse community; expand services for lifelong learning, digital literacy skill-building, and workforce development; and encourage creative individuals to share ideas, celebrate creativity, and work together.

She responded to Board questions and comments.

The NOI was unanimously approved.

The Board adjourned as the Multnomah County Library District and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

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 10:03 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, Oregon