

**Minutes of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, May 30, 2013**

**REGULAR MEETING**

Chair Jeff Cogen called the meeting to order at 9:07 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 Amendment No. 3 to an IGA between Multnomah County and the City of Portland to add the Sellwood Bridge to the Justice Center Conduit System.
- C.2 NOTICE OF INTENT to submit an application for \$100,000 to the HRSA Ryan White HIV/AIDS Bureau's Part C Capacity Development grant program.
- C.3 RESOLUTION No. 2013-063 Authorizing the Private Sale of a Tax Foreclosed Property to Anthony A. Cerruti.
- C.4 BUDGET MODIFICATION NonD-15 Reclassifying a Data Analyst to Data Analyst Senior as determined by Central Human Resources Classification Compensation unit.
- C.5 BUDGET MODIFICATION DCM-13 Reclassifying two A&T Administrative Assistant to Administrative Analyst as determined by Central Human Resources Classification Compensation unit.

Upon motion made by Commissioner Smith and seconded by Commissioner Kafoury, the consent calendar was unanimously approved.

**PUBLIC COMMENT**

Opportunity for Public Comment was announced, however, no one chose to provide testimony.

**REGULAR AGENDA**

*The Board recessed as the Multnomah County Board of Commissioners and convened as the governing body for Dunthorpe-Riverdale Sanitary Service District No. 1.*

- R.1 Public Hearing and RESOLUTION Adopting the 2013-2014 Budget for Dunthorpe-Riverdale Sanitary Service District No. 1 and Making Appropriations. Presenter: Tom Hansell, District Budget Manager.**

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

Mr. Hansell explained that on April 18, 2013, the District Budget Committee convened to discuss the budget and hear and consider any testimony by the public about the budget. Time for public testimony was provided, but none was received. The budget was approved as submitted. The approved budget was then submitted to TSCC, who certified it and identified no objections or recommendations. Today's public hearing fulfills the requirement of Oregon's Budget Law. The District's budget was approved for a total of \$1,882,200 for FY 2014. System maintenance and disposal charges from the City of Portland have been calculated at an 8% increase above the current fiscal year. The District capital budget continues to target identified projects in the District's capital facility plan. To meet the anticipated treatment, maintenance, and capital requirements for FY 2014, the District's monthly rate was approved to move to \$130.00, which is a \$60 annual increase over the current year. No objections have been received from the public. The new monthly rate provides the necessary operating resources to meet the District's operational requirements.

Mr. Hansell responded to Board questions and comments.

Resolution No. 2013-064 was unanimously adopted.

*The Board adjourned as the Dunthorpe-Riverdale Sanitary Service District No. 1 and convened as governing body for Mid-County Street Lighting Service District No. 14.*

**R.2 Public Hearing and RESOLUTION Adopting the 2013-2014 Budget for Mid-County Service District Budget and Making Appropriations. Presenter: Tom Hansell, District Budget Manager.**

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

Mr. Hansell explained that on April 18, 2013, the District budget committee convened to discuss the budget and hear and consider any testimony by the public about the budget. Time for public testimony was provided, but none was received. The approved budget was then submitted to TSCC, who certified it and identified no objections or recommendations. Today's public hearing fulfills the requirement of Oregon's Budget Law. The District budget was approved for a total of \$747,500 for FY 2013 - 14. The revenues necessary to support the operations of the District are collected through a special assessment collected through the property tax system. The District's current assessment is \$50 per property per year and was approved to increase to \$60 for FY 2013 - 14. No objections were received from the public. The new monthly rate provides the necessary operating resources to meet the operational requirements.

Mr. Hansell responded to Board questions and comments.

Resolution No. 2013-065 was unanimously adopted.

*The Board adjourned as the Mid-County Street Lighting Service District No. 14 and reconvened as the Multnomah County Board of Commissioners.*

**R.3 NOTICE OF INTENT to Submit an Application for \$292,424 to the HRSA Health Centers Outreach and Enrollment Assistance Grant. Presenter: Laurel Bentley, Grant Writer, Health Department.**

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

Ms. Bentley explained that this NOI is requesting the Board's approval for the Health Department to apply for up to \$292,424 for the Health Resources and Services Administration's Health Centers Outreach and Enrollment Assistance Grant.

This grant is a supplemental funding opportunity available to current Health Center Program, Section 330, grantees to expand current outreach and enrollment assistance activities and facilitate enrollment of eligible health center patients and service area residents into affordable health insurance coverage made possible through Cover Oregon. The requested grant funds will cover the costs of raising awareness of affordable insurance options and providing eligibility and enrollment assistance to uninsured Health Department patients and other uninsured residents in Multnomah County.

The Health Department's application will propose using these funds to hire staff to conduct outreach to uninsured clients and community members; educate them on affordable insurance options; and enroll them in insurance through Cover Oregon. These activities will be executed over a 12-month project period beginning July 2013. The outreach and enrollment achieved through this grant will allow 3,000-4,000 previously uninsured Multnomah County clients and residents to benefit from health insurance coverage. There is no required match for this grant, and all indirect and internal service costs will be covered through grant funds.

Ms. Bentley responded to Board questions and comments.

The NOI was unanimously approved.

**R.4 NOTICE OF INTENT to Submit an Application for up to \$148,000/year for Four Years to REACH - Obesity Prevention for Latino Communities. Presenters: Olivia Quiroz, Senior Policy Specialist & Alison Frye, Grant Writer, Health Department.**

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

Ms. Quiroz explained that this NOI is requesting the Board's approval for the Health Department (MCHD) to apply for up to \$148,000 a year for four years to the Hidalgo Medical Services' REACH CDC Su Comunidad: (REACH 2012) - Healthy Weight, Proper Nutrition, and Physical Activity Strategies in Hispanic/Latino Communities grant program.

The MCHD intends to submit a proposal to address high rates of obesity and chronic disease among Latino families living in East County, where an increasing number of Latino families are moving and experiencing significant health and social needs. MCHD will work with community partners, such as El Programa Hispano and Univision, to build capacity, conduct culturally-

relevant outreach and education, and put in place community supports that encourage physical activity and related wellness activities.

There is no required match for this grant, and all indirect and internal service costs will be covered through grant funds.

Ms. Quiroz and Ms. Frye responded to Board questions and comments.

The NOI was unanimously approved.

**R.5 Labor Relations Agreement with AFSCME for Voluntary Recognition of On-call Juvenile Custody Support Specialists. Presenter: Jeff Heinrich, Labor Relations Mgr. & Craig Bachman, Juvenile Custody Services Program Mgr.**

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

Messrs. Heinrich and Bachman explained that AFSCME Local 88 filed a unit clarification petition with the Employment Relations Board on April 24, 2013, seeking to clarify and include On-call Juvenile Custody Services Specialists into the existing bargaining unit of Juvenile Custody Services Specialists. No objections to the inclusion were filed during the requisite posting period and the Oregon Employment Relations Board verified 89% majority support amongst the petitioned for on-call employees. This agreement is for voluntary clarification of the bargaining unit to include on-call employees.

The presenters responded to Board questions and comments.

The Labor Relations Agreement was unanimously approved.

**R.6 PROCLAMATION Recognizing the Grant High School Constitution Team for Winning the 26th Annual We the People: The Citizen and the Constitution National Finals. Sponsor: Commissioner Smith, D-2. Presenters: David Lickey, Grant High School Constitution Coach, and Members of the Constitution Team.**

Vice-Chair Shiprack moved and Commissioner Kafoury seconded approval of R.6.

Commissioner Smith provided the opening remarks. Mr. Lickey, volunteers and students spoke about the history of the Grant High School Constitution Team and its accomplishments. 1,400 high school students from 45 states and Washington, D.C. competed in this event. They won first place, which demonstrates a passion for the roots of American democracy and civic engagement through powerful discourse.

The students read the Proclamation into the record.

The Chair and Commissioners congratulated the presenters on their hard work and victory in the National Finals and winning the 26<sup>th</sup> Annual National "We the People" competition on April 29, 2013.

Proclamation No. 2013-066 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 9:50 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](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