

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

Tuesday, March 30, 2010 - 9:00 AM

Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd., Portland, Oregon

EXECUTIVE SESSION

The Executive Session was cancelled.

Tuesday, March 30, 2010 - 10:00 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD ROUNDTABLE POLICY DISCUSSIONS

Interim Chair Jana McLellan convened the meeting at 10:05 a.m., with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Jeff Cogen and Judy Shiprack present.

B-1 Briefing and Policy Discussion on Local Public Safety Coordinating Council (LPSCC) Fiscal Year 2010 Work Plan and Accomplishments to Date. Presenters: Peter Ozanne, Executive Director, LPSCC, and Elizabeth Davies, Public Safety System Analyst, LPSCC.

Mr. Ozanne and Ms. Davies provided the board with a briefing and discussion on LPSCC's FY10 work plan and accomplishments to date. Mr. Ozanne stated that they will return on April 15th, 2010 to discuss to give a year-end report. He provided a summary of LPSCC's history, functions, annual work plan and accomplishments. He discussed crime trends and LPSCC's budget. LPSCC has been able to save some funds throughout the last few years. They will dedicate part of those funds to a grant program; the rest of the funds will be dedicated to Decision Support System-Justice (DSS-J). The grant program will be devoted to programs that have an interagency, system-wide impact. The vision is that these programs wouldn't happen absent of the LPSCC funds.

Some examples of LPSCC's grant programs are: Youth Violence Prevention: Resolution NW & Parkrose School District; Reentry: planning for homeless offenders; mental health: GAINES project; plan for coordinated Foster Care services; support for the One-Stop Center for Domestic Violence; planning for a secure shelter for human trafficking victims; Stop the Violence gang prevention; and seed money to complete the 2008 Public Safety Plan Projects, such as the pretrial database and Holds Team.

B-2 Briefing and Policy Discussion on Current Construction Projects, Funding, Capital Facilities Needs Projected in the Next 5-10 Years, and Update on Space Optimization Plan. Presenters: Bob Thomas and John Lindenthal, Facilities and Property Management.

Mr. Thomas and Mr. Lindenthal provided a briefing and discussed current construction projects, funding, facilities' needs projected in the next 5-10 years, and an update on space optimization plans. The facilities capital mission is to extend the life of County buildings, optimize the performance of building systems, and create accessible, functional, and energy efficient facilities that meet County program needs. Their focus is to reduce long term facilities cost to the County; prioritize projects to sustain and upgrade building infrastructure and equipment; improve functionality and usefulness for programs; increase flexibility of space; achieve a sustainable balance between facility maintenance and funding.

The presenters described three types of buildings: Tier I, Tier II, and Tier III. Tier I are good buildings retained for long term use. Tier II are fair buildings needing capital improvements. Some Tier II buildings are to be brought to Tier I status. Those not being upgraded will just receive emergency repairs or system/component replacements. Tier III building require minimal capital investment and only their functionality is maintained. An Asset Preservation Fee (and Capital Improvement Fee) shall be assessed on tenants within all Tier I (and Tier 2 and 3 for CIP Fund) buildings. This fee is established to be \$2.55 / rentable square foot in the initial year and shall be adjusted in future years to reflect the facilities' needs and County funding capacity.

The presenters stated that it is the goal of the Board to fund the County's capital needs at approximately 2% of the cost of County buildings. 2% is equivalent to depreciating the facilities over a 50-year period. While the County currently funds facilities at a rate equivalent to approximately 1% of the cost of County buildings, and does not have the capacity to fund facilities at the policy rate, the Board will consider this goal when establishing the rate in future years.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:53 a.m.

Thursday, April 1, 2010 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

SWEARING IN CEREMONY

Interim Chair Jana McLellan convened the meeting at 9:03 a.m., with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Jeff Cogen and Judy Shiprack present.

R-1 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 2, in the Event of a Vacancy. Presenter: County Attorney Agnes Sowle.

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

Ms. Sowle provided an explanation of the process before the Board vote and answered Board questions and comments.

Resolution No. 2010-031 was unanimously approved and Barbara Willer was confirmed to serve as the interim Commissioner of District 2. The Board members congratulated Commissioner Willer on her appointment.

R-2 RESOLUTION Declaring a Vacancy in the Office of County Chair and Making an Appointment to Fill the Vacancy. Presenter: Agnes Sowle.

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

Ms. Sowle provided an explanation of the process before the Board vote and answered Board questions and comments.

Resolution No. 2010-032 was unanimously approved.

Ms. McLellan congratulated Commissioner Cogen on his appointment. She expressed gratitude for all the aid she received during these past three weeks as Interim Chair and the opportunity she was provided with. The Board members congratulated Chair Cogen.

Ms. Sowle administered the Oath of Office to Chair Jeff Cogen and Commissioner Barbara Willer. Commissioner Willer and Chair Cogen expressed their gratitude and gave their remarks.

Chair Cogen called for a recess at 9:30 a.m., because on request of the taxpayer, the ITAX hearing had been cancelled.

Chair Cogen reconvened the meeting at 10:00 a.m., with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

CONSENT CALENDAR

UPON MOTION MADE BY COMMISSIONER SHIPRACK AND SECONDED BY VICE-CHAIR MCKEEL, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

- C-1 BUDGET MODIFICATION - HD-26 Authorizing One Position Reclassification within the Human Resources Division of the Health Department as Determined by the Class/Comp Unit of Central Human Resources.
- C-2 BUDGET MODIFICATION - DCHS-30, Reclassify One (1.00) FTE Data Technician to a Data Analyst in the Mental Health & Addiction Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C-3 ORDER No. 2010-030 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-4 Intergovernmental Revenue Agreement (IGA) 0910069 with the State of Oregon Office of State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services

REGULAR AGENDA **PUBLIC COMMENT**

Testimony was given and received for the file.

- R-4 Authorizing Settlement of Tina Phillips v. Multnomah County, et al, United States District Court Case No. 10-043 KI. Presenter: Assistant County Attorney Carlo Calandriello.**

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

Mr. Calandriello provided a presentation and responded to Board questions and comments.

The proposed settlement was unanimously approved.

- R-5 Authorizing the Settlement of Worker's Compensation Disputed Claims for Doneva Krantz. Presenters: County Attorney Agnes Sowle; Michelle Cross, Safety, Health & Workers' Compensation Manager, DCM; Marc Anderson, Risk Manager, DCM.**

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

Ms. Sowle, Ms. Cross and Mr. Anderson provided a presentation and responded to Board questions and comments.

The proposed settlement was unanimously approved.

R-6 BUDGET MODIFICATION - Reallocation of Facilities Capital Project Funds FPM-10-08, Animal Services Site Work CP08.10.18 Improvement Project. Presenters: John Lindenthal, Capital Improvement Program Manager.

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

Mr. Lindenthal provided an explanation and responded to Board questions and comments.

Bud Mod FPM-10-08 was unanimously approved.

R-7 NOTICE OF INTENT: Aging and Disability Services Division (ADSD) is seeking approval to apply for a Corporation for National and Community Services grant of \$242,874/year for the Foster Grandparent Program. Presenter: Lee Girard, Community Services Manager, DHS, Aging & Disabilities Services.

Vice-Chair McKeel moved and Commissioner Willer seconded approval of R-7.

Ms. Girard provided an explanation and responded to Board questions and comments.

The NOI was unanimously approved.

R-8 RESOLUTION Accepting the SW Scholls Ferry Road Conceptual Street Design PLAN to Accommodate Bicycle Lanes and Sidewalks and Improved Stormwater Drainage. Presenters: Jane McFarland, LUT & Brian Vincent, County Engineer.

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

Ms. McFarland and Mr. Vincent provided a presentation and responded to Board questions and comments.

Public testimony was given and received for the record.

Resolution No. 2010-034 was unanimously approved.

R-9 FIRST READING Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions to Adopt the Invasive Plant Policy Review and Regulatory Improvement Project Report in Compliance with Metro's Functional Plan. Presenter: Adam Barber, LUT & Paul Ketcham, Environmental Manager for City of Portland.

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

Mr. Barber and Mr. Ketcham provided a presentation and responded to Board questions and comments.

The first reading was approved and the second reading was scheduled for Thursday, April 8, 2010.

R-10 Approve an Intergovernmental Agreement (IGA) to Provide for the Coordinated Regulation and Management of Invasive Plants. Presenter: Adam Barber & Paul Ketcham.

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

Mr. Barber and Mr. Ketcham provided a presentation and responded to Board questions and comments.

The IGA Contract No. 4710000338 was unanimously approved.

(The Board recessed as the Board of County Commissioners and convened as the governing body for DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT NO. 1.)

R-11 Approve Intergovernmental Agreement (IGA) with the Riverdale School District and the City of Portland for the Construction of the Elk Rock Bypass Sewer Project Bypass Line on Behalf of the Dunthorpe-Riverdale Service District No. 1 in Unincorporated Multnomah County. Presenters: Assistant County Attorney Matt Ryan & Kim Peoples, Director, Road Services.

Commissioner Shiprack moved and Commissioner Willer seconded approval of the revised substituted IGA.

Mr. Peoples and Mr. Ryan provided an explanation and responded to Board questions and comments.

The substituted IGA Contract No. 4600008178 was unanimously approved.

(The Board adjourned as the governing body for Dunthorpe-Riverdale Sanitary Service District No. 1 and reconvened as the BOARD OF COUNTY COMMISSIONERS.)

R-12 RESOLUTION Approving a Memorial to Lynda Pilger and Gary Tipton Along the Morrison Bridge Pedestrian and Bicycle Path. Presenters: Mike Pullen, PAO & Julie Robinson, former partner of Gary Tipton.

Commissioner Kafoury moved and Commissioner Willer seconded approval of R-12.

Mr. Pullen and Ms. Robinson provided an explanation and responded to Board questions and comments.

Resolution No. 2010-036 was unanimously approved.

R-13 RESOLUTION Establishing a Task Force to Study the Services Provided by Multnomah County to Veterans, and Provide Recommendations for Improving These Services. Sponsor: Vice-Chair McKeel. Presenter: Lee Girard, Community Services Manager, DHS, Aging & Disabilities Services.

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

Vice-Chair McKeel provided an introduction. Ms. Girard provided an explanation and responded to Board questions and comments.

Resolution No. 2010-037 was unanimously approved.

R-14 PROCLAMATION for Farm Workers Week. Presenters: Marissa Madrigal, Chief of Staff, Chair Cogen's Office.

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

Ms. Madrigal provided an explanation and responded to Board questions and comments. She read the Proclamation into the record.

Proclamation No. 2010-038 was unanimously approved.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 a.m.

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