

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

Tuesday, April 6, 2010 - 10:00 a.m.

Multnomah Building, Commissioners Boardroom 100
501 SE Hawthorne Blvd., Portland, Oregon

BOARD BRIEFINGS

Chair Jeff Cogen convened the meeting at 10:07 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

PD-1 Briefing and Policy Discussion on Issues Raised by the District Attorney, Including Victim Advocates Program, Prosecution Caseload, Child Support Program, American Recovery and Reinvestment Act (ARRA) Funding, and Regional Justice Network (RJNET). Presenter: Mike Schrunk, District Attorney.

Mr. Schrunk discussed issues raised by his office, including the Victim Advocates program, prosecution caseload, Child Support Program and ARRA funding, and RJNET. The current level in the District Attorney's office (DA) is one advocate to twelve prosecutors. The DA's office wants to increase the number of victim advocates from 6.5 to 10 within the next two years which would bring the ratio of victim advocates to prosecutors in line with similar jurisdictions.

Mr. Schrunk noted that over 100 new police officers have been hired by various police agencies in the County within the last year, increasing the number of new cases prosecutors must handle. It will be a challenge to effectively respond to increase case numbers while maintaining the current standard of prosecution services in the face of potential budget cuts.

Mr. Schrunk suggested that within the next one to two years, the County should incorporate the County Medical Examiner's Office (CMEO) into County Emergency Management or make it independent as a non-departmental office (NOND). He stated that based on the structure, location and size of the jurisdictions involved and unique functions of the CMEO, it seems like an appropriate step to structure a CMEO for Multnomah, Clackamas and possibly Washington County. He went on to say that there is a need for independence for the organization as well as uniformity in the internal functions such as Finance and HR. In order for this to happen, CMEO should be made an independent NOND agency reporting to the County Chair or his designee. Alternatively, CMEO could follow the example of Clackamas County and attach the CMEO to Emergency Management.

Mr. Schrunk responded to Board questions and comments. The Board thanked him for his presentation.

Chair Cogen called for a recess at 10:52 a.m.
Chair Cogen reconvened the meeting at 11:05 a.m.

**PD-2 Briefing and Policy Discussion on Transportation Funding and Needs.
Presenters: Jerry Elliott, Finance Manager, LUT; Kim Peoples, Road
Services Manager; Ian Cannon, Bridge Services Manager; and Karen
Schilling, Planning Director, LUT.**

Mr. Peoples provided the introduction. The presenters discussed possible strategies to address matters raised by the Board concerning budget and policy issues. They said that the state revenue model for the provision of funding to jurisdictions includes inherent assumptions that do not address the reality of the economic and environmental changes. The impact of inflation on supplies, materials and labor essential to maintain the Roads and Bridge infrastructure results in a growing gap between revenues and needed expenditures.

Mr. Elliot spoke about how the FY09 revenue was split. 64% goes to the Cities (\$21 million), Bridges get 15% (\$5.1 million), and Roads get 21% (\$7.1 million). Ms. Schilling discussed Transportation revenues and challenges tax is to funds needed to maintain the infrastructure. Multnomah County is not a growth county, so its relative share is decreasing. She noted that HB 2001 created a State vehicle registration fee increase in 2009 and a State gas tax increase in 2011. Mr. Elliot addressed actions taken to address the structural deficit Revenue sources from outside the County. Ms. Schilling recommended moving away from gas taxes and considering other options, as it is not a good long-term revenue model.

Commissioner Shiprack requested to hear more alternative solutions for these issues in their next briefing. Ms. Schilling agreed to return to the Board at a future meeting.

The Board thanked them for their presentation.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:15 p.m.

Thursday, April 8, 2010 - 9:15 a.m.
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:15 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury and Judy Shiprack present. Commissioner Barbara Willer was excused.

CONSENT CALENDAR

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

- C-1 Budget Modification NOND-12, requesting approval to Reclassify One Position in the County Attorney's Office as Determined by the Class/Comp Unit of Central Human Resources.
- C-2 ORDER No. 2010-033 Authorizing the Public Sale of 16 Tax Foreclosed Properties at Public Auction and Execution of Sale Documents.

REGULAR AGENDA
PUBLIC COMMENT

Testimony was given and received for the record.

- R-1 Notice of Intent (NOI) to Apply for the Justice and Mental Health Collaboration Program Grant from the US Department of Justice in the Amount of \$200,000. Presenter: David Cook, DCJ.**

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

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

The NOI was unanimously approved.

- R-2 SECOND READING ORDINANCE 1159 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.**

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

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

The second reading was approved and Ordinance No. 1159 was unanimously adopted.

R-3 Approval of the Agreement for Management Services for the Justice Center Condo Association. Presenters: Bob Thomas, Facility & Property Director.

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

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

The Management Services Agreement was unanimously approved.

R-4 RESOLUTION No. 2010-039 Review & Approval of the Multnomah County 2010-2014 Transportation Capital Improvement Plan & Program with Testimony. Presenters: Karen Schilling & Jane McFarland, LUT Planning.

Vice-Chair McKeel advised the Board of revisions to Table 12. She made a motion and Commissioner Shiprack seconded it, to consider a substitution.

Ms. Schilling and Ms. McFarland provided the explanation and responded to Board questions and comments. Mayor Mike Weatherby of Fairview provided public testimony for the record.

It was unanimously voted to approve the substitution.

Resolution No. 2010-039 was unanimously adopted as amended.

R-5 Findings of Fact Supporting an Exemption from Competitive Bidding Requirements and RESOLUTION 2010-040 Allowing the Use of the Construction Manager/General Contractor Competitive Selection Process for the Sellwood Bridge Replacement Project. Presenter: Ian Cannon, Bridge Services Manager.

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

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

Resolution No. 2010-040 was unanimously approved.

R-6 Presentation and Acceptance of Accepting the American Road & Transportation Builders Association (ARTBA) Community Relations Award for 2009 to Multnomah County for the Public Involvement Process Developed for the Sellwood Bridge Project. Presenter: Ian Cannon & Marcy Schwartz, Consulting Team Manager, CH2M HILL.

Mr. Cannon and Ms. Swartz spoke about ARTBA PRIDE Awards that annually recognize extraordinary efforts of individuals, companies, public agencies, and industry-related associations from across the country that serve to enhance the image of the U.S. transportation design and construction industry nationwide. The Sellwood Bridge Project won second place in the Community Relations (Private Sector) category at a ceremony held May 19, 2009.

The Commissioners thanked them for their briefing and congratulated the Sellwood Bridge Project team for their achievement.

R-7 REVISED RESOLUTION 2010-041 Appointing a Community Advisory Committee for the Sellwood Bridge Project. Presenter: Ian Cannon.

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

Mr. Cannon provided the explanation and responded to Board questions and comments. He clarified that appointments can still be made after the Resolution is adopted. Five more people have been added to serve, and their names appear on the revised Resolution.

Revised Resolution No. 2010-041 was unanimously approved.

Chair Cogen called for a recess at 10:15 a.m., because the next item is scheduled for a time certain.

Chair Cogen reconvened the meeting at 11:00 a.m.

R-8 PROCLAMATION 2010-042 Proclaiming April 5th through April 11th, 2010 Public Health Awareness Week in Multnomah County, Oregon. This Year Highlights the Theme “A Healthier America – One Community at a Time” and Presentation of Multnomah County's Annual Public Health Heroes Celebration. Presenters: Lillian Shirley, MCHD, and Invited Others.

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

Ms. Shirley provided the history behind National Public Health Week and responded to Board questions and comments. For several years, the Health Department (MCHD), with the Board's support, has recognized and celebrated local public health heroes. Over fifty community members, organizations, businesses, youth, County employees, and policy makers have been given the distinguished honor of Public Health Hero to honor their efforts to promote the health and wellbeing of Multnomah County. The winners were acknowledged for their work and dedication.

The Chair and Commissioners congratulated the winners and thanked them for their contributions. Chair Cogen read the Proclamation into the record.

Proclamation No. 2010-042 was unanimously approved.

ADJOURNMENT

There being no further business to bring before the Board, the meeting was adjourned at 11:30 a.m.

Submitted by:

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