

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, OR 97214
Thursday, June 21, 2012**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:36 a.m. with Vice-Chair Loretta Smith and Commissioner Deborah Kafoury, Judy Shiprack, and Diane McKeel present.

Also present were Jenny M. Morf, County Attorney, and Marina Baker, Assistant Board Clerk.

CONSENT AGENDA

- C.1 NOTICE OF INTENT to Submit an Application for up to \$140,000 to the Norman Ehmann Fund for Funding to Support a Local Bed Bugs Intervention.
- C.2 BUDGET MODIFICATION #DCHS-12-28 Reclassifying a Full-time Office Assistant Sr. Position to a Office Assistant 2 in the Mental Health and Addiction Services Division of the Department of County Human Services as Determined by the Class/Comp Unit of Central Human Resources.
- C.3 Intergovernmental Revenue Agreement (IGA) Amendment 0910071-1 with the Tri-County Metropolitan Transportation District of Oregon and the City of Portland for Transit Police Service.
- C.4 Approval of the Portland HOME Consortium Cooperation Agreement for Program Years July 1, 2013 - June 30, 2015.

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

No public testimony was made.

REGULAR AGENDA

- R.1 Third & Final Informational Board Briefing on the Sheriff's Office Corrections Deputy Hiring Program. Presenter: Chief Deputy Drew Brosh, MCSO.**

Chief Deputy Brosh gave the Board an update regarding the hiring of new Corrections Deputies in order to reduce the department's dependence on overtime. Six were hired in June, two more just accepted offers bringing the total hired for Fiscal Year 2012 up to 24. Training will be completed by October for these new hires. They were hired using one-time-only (OTO) funds and costs remain on target. Currently, MCSO has 382 Correction Deputies and 20 vacancies.

Chief Deputy Brosh responded to Board questions and comments. The Board thanked him for his report.

R.2 BUDGET MODIFICATION MCSO-15 - Appropriating an Additional \$300,000 from the State of Oregon Courts for County Courthouse Security due to the Implementation of HB 2712 which went into Effect on January 1, 2012. Presenter: Chief Deputy Drew Brosh.

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

Chief Deputy Brosh said they are requesting that \$300,000 of Public Safety Funding be appropriated from the State of Oregon Courts for Facility Security Services. Facility Security Officers provide a safe, secure environment for all those entering the Courts. This funding is due to the implementation of Oregon HB 2712 which shifts the distribution of funds from Circuit Court to the Counties. Also included in this appropriation is a payment for Fiscal Year 2011 that was received in FY 2012.

Chief Deputy Brosh responded to Board questions and comments.

BudMod MCSO-15 was unanimously approved.

R.3 BUDGET MODIFICATION DCHS12-27 - Increasing Mental Health and Addiction Services Division (MHASD) Federal/State Appropriation by \$1,892,000, to Recognize Projected FY12 Oregon Health Plan (OHP/Medicaid) Revenues. Presenter: David Hidalgo, Interim MH Director and Joan Rice, MHASD Senior Operations Manager.

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

Mr. Hidalgo said they are requesting an increase in MHASD Federal/State appropriation by \$1,892,000 to recognize the projected Oregon Health Plan (OHP) revenues. He explained that Verity membership in Multnomah County is expected to increase by more than 4,000 members by the end of FY 2012. Based on the current average capitation rate of \$37.84 per member, Verity's annualized current expense revenue is expected to increase by the amount requested and this BudMod brings the FY 2012 budgeted revenue in line with this anticipated Verity revenue. Funds will be split between two programs that offer mental health services to children and adults.

Mr. Hidalgo responded to Board questions and comments.

BudMod DCHS12-27 was unanimously approved.

R.4 BUDGET MODIFICATION DCHS12-29 - requests Verity Contingency Transfer of \$2,507,743; increasing Mental Health and Addiction Services Division (MHASD) Federal/State Appropriation. Presenters: David Hidalgo, Interim MH Director and Joan Rice, MHASD Senior Operations Manager.

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

Mr. Hidalgo explained that MHASD is requesting authority to increase MHASD Federal/State appropriation to recognize the transfer of \$2,507,743 in one-time-only (OTO) funds from Verity Contingency. This will cover unanticipated expenses in Program Offer #25062 – Mental Health (MH) Services for Adults, Adult Inpatient Treatment Services where Bed Days used increased an additional 1,897 bed/days for an approximate cost of \$1,777,000. Also, Program Offer #25057 – Inpatient, Sub-acute & Residential MH Services for Children, has seen an increase in Psychiatric Residential Treatment Beds by approximately 1,148 days at a cost of \$424,000 and Sub-acute bed days by 575 at an approximate cost of \$333,000. Mr. Hidalgo outlined the steps being taken to reduce FY 2013 expenses and not exceed revenues.

Mr. Hidalgo and Ms. Rice responded to Board questions and comments.

BudMod DCHS12-29 was unanimously approved.

R.5 BUDGET MODIFICATION NOND-10 - Appropriating \$33,000 from the Oregon Department of Energy ARRA Funds to Conduct a Commercial Energy Efficiency Feasibility Study. Presenter: Tim Lynch, Program Specialist.

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

Mr. Lynch explained that they are requesting \$33,000 in new OTO grant funding to conduct a feasibility study on the development of a property assessed clean energy (PACE) financing program. This program supports energy and water efficiency and renewable energy projects in the community by making financing available to commercial property owners repaid through a voluntary property tax assessment. Legislation adopted the Energy Efficiency and Sustainable Technology Act (EEAST) in 2009 which enables local governments to develop PACE financing models but to date, no programs have been developed. ODOE has indicated strong support for Multnomah County to move forward with a feasibility study on this program.

Mr. Lynch responded to Board questions and comments.

BudMod NOND-10 was unanimously approved.

R.6 RESOLUTION to Update Distribution of Court Filing Fees to County Programs and Services. Presenters: Nancy Bennett, Co-Director of Government Relations; Jacquie Weber, Deputy County Attorney; Mark Campbell, CFO; and Jacque Jurkins, Librarian, Multnomah Law Library.

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

The presenters explained that in 2011 and 2012, the Oregon Legislature passed legislation related to the distribution of court filing fees to County programs, including law libraries and family court mediation programs. Due to passage of these laws, the existing County Resolution No. 07-015 governing the distribution of court filing fees is no longer valid. If this Resolution is passed, it will restore any state cuts to the Conciliation and Mediation Program run by the Department of Community Justice, East County Courthouse, and the Multnomah Law Library.

The presenters responded to Board questions and comments.

Resolution No. 2012-079 was unanimously adopted.

R.7 Adopt the 2012 Natural Hazard Mitigation Plan. Presenter: Luis Hernandez, County Response Readiness Coordinator, EM & Joe Patridge, Deputy Director, EM.

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

Mr. Patridge provided the opening remarks stating that the County is required to review and revise the FEMA approved County Natural Hazard Mitigation Plan every five years. The plan's adoption provides eligibility to apply for mitigation project grants through the Robert T. Stafford Disaster Relief and Emergency Assistance Act. This plan provides a foundation for coordination and collaboration among agencies and the public in the County, and should be viewed as a strategy for long-term risk reduction for natural hazards.

Mr. Hernandez reviewed the Plan saying that the primary objective of the plan is to reduce the negative impacts of future disasters. He said that the Plan addresses each of the natural hazards that pose significant risk to people, buildings and infrastructure within Multnomah County. He reviewed the public process, the benefit cost-analysis and the priorities for post-disaster restoration of services. Additionally, this Plan is required by FEMA and the Plan makes Multnomah eligible for FEMA funding if an event should occur. He closed by stating that the Plan and associated materials and other information is available on the County's website.

The presenters responded to Board questions and comments.

The Plan was unanimously adopted.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

No comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:38 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