

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

Thursday, March 11, 2010 - 9:00 AM
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:00 a.m., with Vice-Chair Diane McKeel and Commissioners Jeff Cogen and Judy Shiprack present, and Commissioner Deborah Kafoury excused.

CONSENT CALENDAR

UPON MOTION MADE BY COMMISSIONER SHIPRACK AND SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

- C-1 Appointment of Rob Abrams, Ernesto Dominquez, Chris Edmonds, Nay'Chelle Harris, Shalonda Menefee and Pat Moffitt to the Multnomah County Commission on Children, Families and Community (CCFC)
- C-2 Amendment to Lease R-15 Between Multnomah County, as Lessor, and Loaves and Fishes Centers, Inc., as Lessee, for a One-Year Lease Extension for Space Occupied in the Walnut Park Building
- C-3 BUDGET MODIFICATION DCM-18 Reclassifying Two Positions in the Division of Assessment, Recording, and Taxation, as Determined by the Classification/Compensation Unit of Central Human Resources
- C-4 BUDGET MODIFICATION HD-23 Reclassifying Three Positions within the Various Divisions of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA
PUBLIC COMMENT

Testimony was given and received for the record.

- R-1 First Reading of an ORDINANCE Repealing Special Ordinance 1146 Designating Disposition of Tax Foreclosed Property. Presenter: Assistant County Attorney Matthew O. Ryan.**

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

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

The first reading was unanimously approved, and the second reading is scheduled for Thursday, March 18, 2010.

R-2 RESOLUTION Adopting Multnomah County's Affirmative Action Plan for 2010-2012. Presenters: Robert Phillips, Affirmative Action Officer, and Diane Couture, Data Analyst, Office of Diversity and Equity.

Commissioner Shiprack moved and Commissioner Cogen seconded, approval of R-2.

Mr. Phillips and Ms. Couture provided the explanation and responded to Board questions and comments.

Resolution 2010-027 was unanimously adopted.

R-3 Central Procurement and Contract Administration Annual Report. Presenters: Mindy Harris, Director, Department of County Management, Brian Smith, Purchasing Manager, and Sophia Cavalli, Purchasing Supervisor.

Ms. Harris made the introductions and expressed gratitude to the Board for providing their department with consistent and clear direction.

Mr. Smith spoke about strengthening partnerships between central purchasing groups and the ongoing purchasing activities within the departments. The CPCA Annual Report is online at www.multcopurch.org. Purchasing connects people, services and goods with contracting partners. More than a quarter of the County's budget is spent on activities that require purchasing support. Mr. Smith acknowledged the staff in attendance and praised their efforts.

Ms. Cavalli spoke about the FY 2009 accomplishments and milestones of the CPCA. They processed 1,137 contracts and amendments. Contracts awarded to minorities doubled in two years to 34%. They secured grant money to retrofit County vehicles with emission control devices and to host a full-time Americorps member for a second year as Sustainable Purchasing Coordinator. CPCA staff participated in over 90 events and meetings as community partners. Ms. Cavalli acknowledged and thanked staff. Vendors she invited spoke about their experiences in contracting with the County.

Ms. Harris, Mr. Smith, and Ms. Cavalli responded to Board questions and comments. The Board thanked the CPCA for their leadership and hard work.

R-4 Oregon Facilities Authority Briefing on the SNAP Loan Program.

The department requested that this item be postponed indefinitely.

Commissioner Shiprack moved and Commissioner Cogen seconded, the request that R-4 be postponed indefinitely. It was unanimously approved.

R-5 H1N1 Influenza Overview and Moving Forward. Presenters: Lillian Shirley, Director, MCHD; Dr. Gary Oxman, Tri-County Health Officer; Amy Sullivan, Epidemiologist, MCHD; Erin Corrigan, H1N1 Flu Vaccine Allocation Coordinator, MCHD; Jim Spitzer, Public Health Emergency Manager; Jessica Guernsey, Program Supervisor, MCHD.

Ms. Shirley provided the introductions and updated the Board on how the H1N1 influenza virus evolved since April 2009 and was declared a U.S. and international pandemic in June. She thanked the Board for authorizing the time and funding for MCHD. She spoke of planning objectives, epidemiology and surveillance plans and their implementation; an anti-viral distribution plan; access to care; comprehensive risk communications; and a specific H1N1 response plan. Challenges included: shifting information from the federal government; limited and varying vaccines; concerned and fearful public; balancing local and regional needs; and striving to balance daily public health work with the H1N1 response. She discussed the successes including: changing policy and operational approaches; collaboration with community partners; and a coordinated approach to county and regional vaccine allocation.

Ms. Sullivan spoke about H1N1 epidemiology and surveillance. The major achievements in investigation and tracking were the rapid response investigating a new strain of disease and the unprecedented data sharing, partnerships, and uses of technology to track disease and share information. Ms. Corrigan discussed targeted populations, vaccine distribution, and partnerships with private providers and clinics. Dr. Oxman spoke about the Access to Influenza Care Project (AIC) including their goals, accomplishments and partnering with health care providers. They concluded the project with the development of valuable, cost-effective tools for future emergencies. Ms. Guernsey expressed her appreciation to those who supported the public information effort. Their strategy was providing the public with full transparency and good information but shifted to focus more on prevention and appropriate use of medical care and managing quantities. Dr. Oxman discussed next year's plans. Governmental public health will continue to provide information and guidance to the public and health care community on vaccination and preventive measures and work to ensure that under-served populations have better access to vaccination services.

The Chair and Commissioners commended the efforts of MCHD. They acknowledged their hard work and thanked them for attending.

R-6 NOTICE OF INTENT to Apply for US Department of Justice (DOJ), Office of Justice Programs (OJP) and National Institute of Justice (NIJ) Grant in the Amount of \$46,499.72 for Solving Cold Cases with DNA. Presenters: Lieutenant Ned Walls, Administrator of Grant, and Wanda Yantis, Budget & Fiscal Manager, MCSO.

Vice-Chair McKeel moved and Commissioner Cogen seconded, approval of R-6.

Lt. Walls and Ms. Yantis provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

Chair Wheeler called for a recess at 9:45 am, because the next item is scheduled for a time certain.

Chair Cogen reconvened the meeting at 10:25 am.

R-7 NOTICE OF INTENT to Apply for the U.S. Dept. of Justice “Comprehensive Approaches to Sex Offender Management (CASOM) Training and Technical Assistance Program” Grant in the Amount of \$150,000 for the Department of Community Justice Juvenile Services Division. Presenter: Thuy Vanderlinde, DCJ Manager, and Tracey Freeman, DCJ Manager.

Commissioner Cogen moved and Commissioner Shiprack seconded, approval of R-7.

Ms. Vanderlinde and Ms. Freeman provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

BOARD COMMENTS

Chair Wheeler gave his farewell speech as Chair of the Board of Commissioners for Multnomah County. When he was elected, he believed his interest in public service, vulnerable populations and connections to the community could help move the County forward. Through the partnerships of many of the people in attendance, this has come to pass. There are still many important projects that have not been finished under his tenure, and he hopes that the Board will collectively continue to show support for them, as it is imperative that these projects go forward. He said he would like to help as Oregon State Treasurer or as a private citizen, on projects such as the Sellwood Bridge, East County Court facility, SUN Community Schools, etc. He stated that all of the Commissioners are passionate advocates for prevention strategies and hopes that they continue to execute those strategies for the betterment of the community. He learned new things every day about the commitment of the 4,400 county employees, and considers it an outstanding honor to have had the opportunity to work with them. Chair Wheeler concluded that the County is in good hands and that his departure will not make a significant difference. He challenged the Commissioners to prove him right.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:47 a.m.

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