

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

Tuesday, August 31, 2010 - 10:00 a.m.
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon

BOARD BRIEFINGS

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

B-1 Informational Board Briefing on Master Certification Agreement with the Oregon Department of Transportation (ODOT) for Agency Management of Federal Aid Transportation Projects. Presenters: Brian Vincent, PE, County Engineer and Kim Peoples, Road Services Manager, LUT.

Brian Vincent briefed the Board on the background of Federal Aid Certification, what certification provides, who it affects, current status and next steps.

Mr. Peoples reviewed the Title Six compliance plan including strategies, policies and procedures to ensure discrimination doesn't occur. A formalized plan is still in development and will be required when seeking full certification. Currently, ODOT is the direct recipient of the federal funds that finance County federal aid projects. Full certification would recognize that robust County project management, procurement and accounting systems are utilized to complete Federal Aid Transportation projects and allow the County to be the direct recipient of funds. Provisional certification spans 2-3 years and involves test projects after which full certification will be granted by ODOT and FHWA.

Once the County becomes a direct recipient of federal funds, the responsibility for Title VI compliance monitoring and reporting will shift to the County.

The Board thanked them for their presentation.

B-2 Project Briefing on Sellwood Bridge Types. Presenter: Ian Cannon, Engineering Services Manager; Mike Pullen, PAO; John Ferguson, T.Y. Lin International; and Ricardo Rabines, Safdie Rabines Architects.

Mr. Cannon made the introductions. Mr. Ferguson spoke about various bridge types and the threshold criteria. Mr. Rabines spoke about the aesthetics of different bridge types and discussed the concerns the team is taking into consideration is the site, parks, and hills.

Mr. Pullen informed the Board that extensive effort has been made to involve the public in this project, including meetings, open houses and surveys. Plus, the project's Community Advisory Committee (CAC), a diverse group of 17 community members, have had extensive meetings. A Public Stakeholder Committee (PSC) has also held meetings and representatives include: elected officials from Multnomah and Clackamas County; Metro, Portland and Milwaukie; the Oregon House of Representatives and Senate; and officials from ODOT, TriMet, and the Federal Highway Administration. Numerous local, state, and federal regulatory agencies and been involved and these efforts will continue throughout the design and construction phases of the project.

Mr. Ferguson presented the bridge types being considered including the Girder, Delta Frame, Deck Arch, Tied Arch, Through Arch, and Extradosed. He also spoke about threshold criteria, bridge aesthetics, evaluation matrix overview, public involvement and the next steps, including CAC and PSC recommendations. The Sellwood Project team will return to the Board later in the year to select the bridge type they will use.

Mr. Pullen spoke about the online survey results. Approximately 2,400 people completed the survey. The majority of responders preferred the traditional/classic bridge design, such as the Deck and Tied Arch.

The Board thanked them for their presentation.

B-3 BOARD BRIEFING – Budget Note Response for Upgrade to the Juvenile Justice Center Detention Electronics System. Presenters: John Lindenthal, Program Manager, DCM; Shaun Coldwell, Business Services Manager, DCJ; Craig Bachman, Sr. Manager, DCJ; and Richard Swift, Sr. Manager, DCM.

Mr. Lindenthal made the introductions. Mr. Swift provided the project description and spoke about the existing conditions. The Juvenile Justice Center (JJC), constructed in 1995, serves as the Tri-County regional detention center, plus Juvenile Courts, District Attorney Offices, Juvenile Probation and Treatment, and Oregon Youth Authority.

The detention electronics system controls all access, monitoring, intercom, and perimeter security for the detention areas of the facility. Any disruption or malfunction of the system creates potential life safety hazards. The system is antiquated with parts becoming scarce and repairs more difficult to complete. Objectives of the project are to mitigate life safety risk to the staff, youth and visitors; enhance overall security; and, provide system adaptability for future needs.

The detention electronics systems will be upgraded to include: installation of touch-screen panels, new perimeter security, and door operating mechanism at targeted junctions. The field equipment and wiring are in good working condition and not scheduled for replacement.

This design-build project is estimated to cost up to \$1.4 million and will take up to 15 months to complete. Throughout this install, custody operations will continue uninterrupted. It is scheduled in the Capital Improvement Program budget to begin in FY 2014. Staff continue to seek creative opportunities for acquiring grant funding.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 a.m.

Thursday, September 2, 2010 - 9:30 a.m.
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:36 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

CONSENT CALENDAR

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

- C-1 Appointment of Steven Burger to Multnomah County Bicycle Pedestrian Citizen Advisory (BPCA) Committee. Reappointment of Greg Olson, Joe Barcott and Andrew Holtz to the Committee.
- C-2 ORDER No. 2010-122 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-3 BUDGET MODIFICATION DCHS 11-02, Reclassifying a Vacant Full-time Eligibility Specialist Position to a Case Manager One (1) Position in the Aging and Disability Services Division, as Determined by the Class/Comp Unit of Central Human Resource
- C-4 Off Premises and Limited On Premises Sales Liquor License Renewal for First Choice Market, 2041 NW Miller Rd., Portland, Oregon 97229

REGULAR AGENDA **PUBLIC COMMENT**

Public testimony was given and received for the record.

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

R-1 Acting as the Governing Body of the DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT, Consideration of the District's Endorsing a Petition to Annex a Single Parcel of Land to the District Pursuant to ORS 198.857; Subject to Certain Conditions. Presenters: Kenneth S. Martin, Local Boundary Change Consultant, Matthew Ryan, Assistant County Attorney and Tom Hansell, District Administrator.

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

Messrs. Hansell, Martin and Ryan provided an explanation and responded to Board questions and comments.

The motion to annex a single parcel of land was unanimously approved.

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

R-2 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District. Presenters: Kenneth S. Martin, Local Boundary Change Consultant, Matthew Ryan, Assistant County Attorney and Tom Hansell, District Administrator.

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

Messrs. Martin, Hansell and Ryan provided explanations and responded to Board questions and comments.

Order No. 2010-123 was unanimously approved.

R-3 RESOLUTION Consenting to Chair Appointment of Henry "Chip" Lazenby, Jr. as Chief Legal Officer of Multnomah County and Director of the Office of County Attorney. Presenter: County Attorney Agnes Sowle.

Commissioner Kafoury moved and Commissioner Willer seconded approval of R-3.

Ms. Sowle provided an explanation and responded to Board questions and comments. She will retire and resign her position as County Attorney effective October 1, 2010. It is the Chair's responsibility to appoint someone for this position. Under MCC §7.200 the Chair's appointment is subject to consent by a majority of the Board. The approval of this Resolution will fulfill that requirement. After a very competitive process which generated many great candidates, the Chair chose to appoint Henry "Chip" Lazenby, Jr.

The Chair and Commissioners expressed their deep appreciation for Ms. Sowle's great work as County Attorney these past years and wished her well. Resolution No. 2010-124 was unanimously approved.

R-4 Leaders of Change Innovation Video Series: DCJ Bike Patrol. Presenters: Carl Goodman, Assistant Director of DCJ; Don Trapp, DCJ; Lisa Lewis, Parole Officer; Ron Kates, Parole Officer.

Mr. Goodman provided the introductions. Mr. Goodman showed the video which highlighted the Bike Patrol pilot program. Starting this spring, four uniformed probation officers began riding bicycles to maintain contact with their most hard-to-reach clients, particularly the homeless and are finding this method of outreach more practical. Parole Officers who volunteered for the program completed a free one-week Bicycle Training Program provided by the Portland Police Bureau. The program has increased contact, communication and engagement in supervision plus it reduces the carbon footprint and offers health benefits for the officers.

The presenters expressed their gratitude to Messrs. Pullen and Baker from the Public Affairs Office (PAO) for sponsoring and producing the video, along with the assistance of DCJ staff.

The Board thanked the presenters for putting together the video and their hard work on the Bike Patrol pilot program.

R-5 Master Certification AGREEMENT with the Oregon Department of Transportation (ODOT) for Agency Management of Federal Aid Transportation Projects. Presenter: Brian Vincent, PE, County Engineer.

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

Commissioner Willer moved and Vice-Chair McKeel seconded a request on behalf of the Department, that the Board consider that R-5 be postponed indefinitely.

Following discussion, Commissioners Shiprack and Kafoury withdrew their motion to approve.

Consideration to postpone R-5 indefinitely was unanimously approved.

R-6 PROCLAMATION of September as Emergency Preparedness Month in Multnomah County. Presenter: Dave Houghton, Director, Office of Emergency Management and Dave Stuckey, Deputy Director, Oregon Emergency Management.

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

Messrs. Houghton and Stuckey provided an explanation and responded to Board questions and comments. September 2010 is the 7th Annual National Preparedness

Month, which hopes to raise awareness and assist County employees and residents of Multnomah County understand the need for personal, family and business emergency preparedness to build a disaster-resilient community.

Mr. Houghton read the Proclamation into record.

Chair Cogen commended Mr. Houghton on his hard work and thanked him for the presentation.

Proclamation No. 2010-125 was unanimously approved.

R-7 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R114766 to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenters: Randy Walruff, Division Director; County Attorney Matt Ryan and Joe Wykowski, Community Vision.

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

Messrs. Walruff, Wykowski and Ryan provided an explanation and responded to Board questions and comments.

Resolution No. 2010-126 was unanimously approved.

R-8 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R141944 to Community Vision, Inc., a Non-profit Corporation, for Low Income Housing Purposes. Presenters: Randy Walruff, Division Director; County Attorney Matt Ryan and Joe Wykowski, Community Vision.

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-8.

Messrs. Walruff, Wykowski and Ryan provided an explanation and responded to Board questions and comments.

Resolution No. 2010-127 was unanimously approved.

R-9 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing Transfer of a Tax Foreclosed Property to The Portland Development Commission. Presenters: Randy Walruff, Division Director; County Attorney Matt Ryan and Joe Wykowski, Community Vision.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-9.

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

Resolution No. 2010-128 was unanimously approved.

R-10 ORDER Directing Chief Financial Officer to Create Comcast Tax Appeal Reserve Account Under ORS 311.814. Presenter: Randy Walruff, Division Director.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-10.

Mr. Walruff provided an explanation and responded to Board questions and comments. Notification was sent to the Multnomah County taxing districts advising them of the Comcast appeal and its potential tax impacts. A meeting was held with the districts where questions and answers were fielded, feedback and impacts were evaluated and consensus was reached among the districts in favor of establishing a reserve fund. He reviewed the appeal process, potential tax refund impacting multiple tax years, the ability and requirements for establishing and maintaining an interest-bearing reserve account, criteria for distribution and responsibilities of the County Treasurer by order of the Board of County Commissioners.

Order No. 2010-129 was unanimously approved.

R-11 PROCLAMATION Proclaiming September 2010 National Alcohol and Drug Addiction Recovery Month in Multnomah County, Oregon. Presenter: Ray Hudson, Addiction Services Manager; Patty Katz, Hands Across the Bridge; Jimmy Williams, Oregon Recovery Homes; and Collin Wright, Graduate from Recovery Housing.

Vice-Chair McKeel moved and Commissioner Kafoury seconded approval of R-11.

Mr. Hudson made the introductions. The presenters provided an explanation and responded to Board questions and comments. They discussed upcoming events that are planned locally and nationally. An overview of the event is available at: www.handsacrossthebridge.com

Mr. Hudson read the Proclamation into record.

Proclamation No. 2010-130 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