

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

Tuesday, Nov. 16, 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 10:09 a.m. with Commissioners Deborah Kafoury, Barbara Willer, Judy Shiprack present and Vice-Chair Diane McKeel excused.

B-1 Animal Services Revenue Briefing. Presenter: Michael Oswald, Director, Animal Services and Michael Paulsen, Marketing & Development Coordinator, Animal Services (MCAS).

Mr. Oswald introduced Mr. Paulsen as Animal Services' newly hired Marketing & Development Coordinator. Mr. Oswald provided a report on revenues for the first four months of the fiscal year and an update on the Budget Note concerning a temporary animal adoption center in the City of Portland. The pet license fee increase provided \$500K in new revenue and enabled the division to implement key recommendations from the City of Portland-Multnomah County Animal Services Task Force report. It restored neighborhood service levels and established a spay/neuter fund for low income residents services. It enhanced pet license compliance, collection and marketing efforts.

Mr. Oswald referenced the \$75K contingency set aside by the Board for the Pet Adoption Center in Portland as a Budget Note to the FY 2011 Adopted Budget. MCAS has found the proposed Center isn't sustainable with existing funds and donations, as they can't produce \$225K in private funding. Most private donors fund only direct animal care and/or facilities to house and provide services to animals. MCAS proposes that the County needs a more strategically located facility to meet increasing service needs, while continuing services in Troutdale. MCAS recommends a new shelter centrally located in Portland; he discussed location, obstacles, size and services. The "Shelter Dreams" Concept Plan would become a private-public capital campaign partnership to site, fund, and build the proposed facility.

Mr. Oswald answered the Board's questions about this proposal, and they thanked him for his presentation.

B-2 Annual Code Compliance Program Briefing (Land Use and Transportation Program) Presenters: Bill Gotzinger and Michael Grimmatt, Code Compliance Specialists; Karen Schilling, Planning Director, LUT.

Ms. Schilling provided the introduction. Messrs. Gotzinger and Grimmatt updated the Board on the program. In May 2004, the County re-initiated the Code Compliance

program with one (1) FTE. Since then, an additional FTE has been added. Their mission is to protect and preserve rural lands within the County's jurisdiction. The program uses voluntary compliance to enforce land use, grading and erosion control regulations in the unincorporated areas of the County, and right-of-way regulations for all roads and public access areas under County jurisdiction. They coordinate with other County and City jurisdictions, the Columbia River Gorge Commission, and State and Federal Agencies.

Cases are prioritized by their significant environmental impact; public health, safety and welfare including right-of-way; and property owner's requests to resolve a complaint or violation. The number of cases resolved without enforcement was 71 of 72, or 99% in FY08-09 and 60, or 100% in FY09-10. The number of complaints received was 106 in FY08-09 and 164 in FY09-10. Of these complaints, most were Commercial (60) and only 103 of the 164 complaints resulted in new compliance cases. In this past fiscal year, they have closed a total of 57 cases.

The presenters concluded by stating that will continue the Board-approved philosophy of voluntary compliance and owner education; addressing priority cases as they are received; and, continuing to reduce pending cases.

The Board thanked them for their presentation.

B-3 Report Back on Results, Outcomes, and Lessons Learned from 30 Families in 30 Days. Sponsor: Commissioner Kafoury. Presenters: Mary Li, Manager, Community Services; Jean DeMaster, Human Solutions; Marc Jolin, JOIN.

Commissioner Kafoury provided introductions and opening remarks. In December 2009, the Board agreed to add \$210k from Contingency to the Housing Stabilization for Vulnerable Populations Program to rapidly re-house 30 homeless families. Costs for this program averaged \$5,000 per family, which covered rent assistance, other housing costs, case management services provided by JOIN and Human Solutions, and staffing costs for landlord recruitment and volunteer coordination. It ended February 15th. Ms. Li, Ms. DeMaster and Mr. Jolin spoke about the housing retention rates of the program six months later, other outcomes of the project, and the lessons learned going forward.

Ms. Li reported that amounts needed by families varied, so the program spent less than the Board allocated, which allowed them to house 34 families. This highly flexible funding allowed the County to work with providers and make the most effective investments in each household. After a three month follow-up, they found 94% of families are still housed and 40% are self-sufficient. Some families are no longer housed primarily due to incidents of domestic violence.

Commissioner Kafoury asked Ms. DeMaster to update them on the warming centers. Ms. DeMaster replied that they have more space this year and can help between 20-30 people, but the families this year generally have more children and many are living in cars. They are trying to expedite these large families into 24-hour shelters, since they are only allowed to stay in the warming centers for 12 hours.

Ms. Li closed by stating that this program offers evidence families can be rapidly placed and stabilized in rental housing using streamlined resources and staffing. She believes the program has been successful and many valuable lessons learned that they can apply to this winter. She thanked her staff and Beckie Lee from Commissioner Kafoury's office for their hands-on involvement. She thanked the Board for their support and approval of the contingency funds.

The Board commended the presenters on their hard work and achievements.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:34 a.m.

Thursday, Nov. 18, 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 9:37 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 COMMISSIONER KAFOURY, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

- C-1 BUDGET MODIFICATION HD11-05 Authorizing Four Position Re-classifications Within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources.
- C-2 RESOLUTION 2010-158 Authorizing the Repurchase of a Tax Foreclosed Property By the Former Owner, Paula A. Sitton.
- C-3 NOTICE OF INTENT (NOI) Department of County Human Services, Aging and Disability Services Division is Requesting Approval to Apply for a Two Year National Council on Aging (NCOA) Grant of \$130,000 for Benefits Outreach and Enrollment of Seniors and Adults with Disabilities into Available Public Benefits.
- C-4 Unclaimed Property Sale/Auction.
- C-5 BUDGET MODIFICATION NOND-07, Reclassifying One Position in Information Technology.

C-6 APPOINTMENT of Wayne Stewart to the Historic Columbia River Highway Advisory Committee.

REGULAR AGENDA
PUBLIC COMMENT

No public testimony was given.

R-1 Authorizing Settlement of *Alice Wheeler, Personal Representative of the Estate of Holly Jean Casey v. Multnomah County, et.al.* USDC Case No. 09-CV-12-1518AC. Presenter: Susan Dunaway, Assistant County Attorney.

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

Ms. Dunaway provided the explanation and responded to Board questions and comments.

The Settlement was unanimously approved.

R-2 RESOLUTION Adopting a Green Meeting and Event Policy for Multnomah County. Presenters: Kat West, Stuart Farmer, Percy Winters Jr., Jon Schrotzberger, Aimee Smith, Heidi Leibrandt, Wes Stevens, Sherry Hall, Samantha Markowitz, Charlene Willett, Karen Garber, Dan Distler, Lt. Rachel Getman, Stan Johnson.

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

Chair Cogen made introductions and gave opening remarks. Ms. West requested that the Board consider a revised version of the Resolution, which includes an effective date of January 1, 2011.

Commissioner Shiprack moved and Commissioner Willer seconded the motion to consider a substitution.

Ms. West introduced the departmental liaison members and provided the explanation for the need to have this Resolution. She reviewed their goals for the “Greening of the Meetings” and responded to Board questions and comments. Ms. Brownstein provided the project highlights and how the policy reflects the best practices at the County. The speakers shared their experiences and how they have addressed waste reduction and recycling in their individual departments, including location, food services, transportation and provision of materials at the meeting with the goal to minimize cost and damage to the environment.

The Board congratulated the group for their efforts and formulating this Resolution.

It was unanimously voted to approve the motion to substitute.

It was voted to approve the revised Resolution 2010-159 and it was unanimously adopted.

R-3 Approve Intergovernmental Agreement (IGA) Amendment Number 2 with Oregon Department of Transportation (ODOT) for Sellwood Bridge. Presenter: Cecilia Johnson, Director, Community Services.

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

Ms. Johnson provided the explanation and responded to Board questions and comments. Mr. Cogen asked if we have the money from ODOT for this project. Ms. Johnson responded that the approval of this IGA will allow the County to receive the funds.

The IGA/Agreement 22585 was unanimously approved.

R-4 ORDINANCE Amending County Land Use Code to Adopt Portland's Recent Land Use Code Revisions Related to the Northwest District Plan in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Chuck Beasley, Senior Planner, LUT.

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of the first reading and adoption and declaring an emergency.

Mr. Beasley provided the explanation and responded to Board questions and comments. He stated that this will ensure the unincorporated areas within city service boundaries continue to plan and zone consistent with the Region's 20/40 plan. The County's adoption of the City plan is the most appropriate way to see the Region plan compliance over time. The reason for requesting the Declaration of an Emergency is because the Ordinance takes effect immediately.

R-4 was unanimously approved and Ordinance 1169 was adopted.

R-5 Intermediate EXEMPTION from Competitive Procurement Notification for the Purchase of Fuel from Jubitz Corporation. Presenter: Garrett Vanderzanden, Finance Manager, FRED, and Brian Smith, Purchasing Manager/CSR.

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

Mr. Vanderzanden provided the explanation and responded to Board questions and comments. This Exemption will allow them to continue purchasing fuel from Jubitz through February, 2011, until they can finalize the agreement.

Commissioner Shiprack asked how much fuel is consumed and how sustainability is being taken into consideration in the County's future consumption. Mr. Vanderzanden

said over 200,000 gallons were consumed in 2010, and he will report back to the Board with the trends and plans for increasing sustainability.

The Exemption was unanimously approved.

R-6 BUDGET MODIFICATION HD-11-06 Request Approval to Appropriate \$221,799 in Revenue from the State of Oregon Department of Human Services Women, Infants, and Children Grant. Presenters: David Brown, Program Supervisor & Loreen Nichols, Program Manager.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-6. Mr. Brown provided the explanation and responded to Board questions and comments.

BudMod HD-11-06 was unanimously approved.

R-7 RESOLUTION Establishing the Community Advantage Banking (CAB) Program and Repealing Resolution 98-129. Presenter: Guillermo Maciel, Policy Advisor, Chair's Office; Mark Campbell, Treasury Manager; and Ron Shoemake, Founding Executive, MBank.

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

Chair Cogen made opening remarks. He talked about how the County is struggling with ways to meet the needs of its residents with ever shrinking resources and how to best utilize the County's financial assets. The County has \$40 million in interest-bearing checking accounts. Passage of this Resolution would allow \$10 million to be redirected and safely invested in local community banks so those monies are available for re-investment in this community.

Mr. Maciel discussed the criteria used to qualify Oregon banks and credit unions to participate. Funds will be FDIC insured and invested in increments of \$245,000. It was found most banks headquartered in the State of Oregon have a better rate of return on certified deposits than the County is getting with out-of-state deposits, plus this will strengthen local business relationships. Mr. Campbell was asked to develop a packet including objectives and conditions of the programs, which would allow the banks and credit unions to solicit the County. This was done and banks and credit unions are being selected. He acknowledged the work of Mr. Campbell and the Investment Advisory Board in shaping this program.

Mr. Shoemake discussed the positive effects this will have on the County's returns and in the community, and how this will support local businesses and provide home loans. Mr. Campbell answered the Board's questions and discussed how this will impact the County. This program has significant potential, he said he is discussing this concept with his peers in jurisdictions around the State to encourage them to evaluate and adopt this program in their own communities.

The Board commended the speakers for developing this program and thanked them for their presentation.

Resolution No. 2010-160 was unanimously adopted.

R-8 RESOLUTION Accepting the Portland Children's Levy Recommendation to Fund Collaboration Grant for Trauma Recovery Services for High Need Families; and Offering Advice and Counsel to the City of Portland Concerning the Recommendations. Sponsor: Commissioner Kafoury. Presenter: Meg McElroy, Assistant Director, Portland Children's Levy.

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

Commissioner Kafoury made opening remarks.

Ms. McElroy provided the explanation and responded to Board questions and comments. The Levy was authorized by Portland voters in 2002 and renewed in 2008 for five more years to fund children's programs within the City. Investments are made in early childhood programs, child abuse prevention, intervention programs, programs for foster care children, and after-school and mentoring programs.

PCL is requesting that the County Board accept the recommendation of the Allocation Committee to fund an investment of \$100,000 in these services for a period of three years. PSU's Regional Research Institute is the applicant in partnership with Impact NW and Catholic Charities. The Gates Foundation has agreed to provide \$25,000 of funding, conditioned on PSU raising local matching funds.

The project focuses on providing group psychotherapy and case management services to 30 chronically homeless mothers who have a history of trauma that has significantly impaired their ability to provide for and parent their children. The program will increase trauma recovery skills, stabilize housing, reduce the risk of abuse/neglect and exposure to violence for the children of these homeless mothers. PSU will provide training to partner agencies that have a role in the families' lives. There are explicit goals regarding sharing lessons learned among grantees and communities.

The Board commended the presenters for their work on behalf of the Children's Levy.

Resolution No. 2010-161 was unanimously adopted.

R-9 RESOLUTION Approving Intergovernmental Agreement (IGA) Providing Gresham Police Data to Multnomah County for Inclusion in the Local Public Safety Coordinating Council's (LPSCC) Data Warehouse known as the Decision Support System for Justice (DSS-J). Sponsor: Commissioner Shiprack. Presenters: Elizabeth Davies, PSCC & Capt. Mike Lee from Portland Police.

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

Commissioner Shiprack made opening remarks.

Ms. Davies provided the explanation and responded to Board questions and comments. In 1996, Multnomah County's Board of Commissioners and public safety officials obtained voter approval of a \$7.5 million bond to improve information technology among the county's law enforcement and justice agencies. This bond money was used to fund the development of DSS-J, a common data warehouse that would integrate public safety data from local sources.

In its FY 2010 adopted budget, Multnomah County's Board of Commissioners formally transferred responsibility for the administration of DSS-J to the County's Local Public Safety Coordinating Council (LPSCC), which agreed to oversee the development of DSS-J through a Policy Committee and ensure data security through a Security Committee. The Policy Committee recognized the tremendous benefit already demonstrated by this data warehouse and determined that an action plan was needed to identify strategies that would improve the administration and operation of DSS-J and ensure the realization of the system's full potential. One of those strategies is to improve accessibility of DSS-J's tools. 34 agencies are interested, 20 are committed and 5 Counties are involved in sharing this data. With the inclusion of Gresham's data, analysts, program managers and policy makers will have access to more reliable and complete public safety data. Ms. Davies reviewed the Strategic Actions in FY 2010-2011 to improve DSS-J.

Resolution No. 2010-162 was unanimously adopted.

R-10 Briefing to the Board from the Homeless Youth Oversight Committee. Sponsor: Chair Cogen. Presenters: Kathy Oliver, Outside In; Sara Westbrook, Portland Police Bureau; Sally Erickson, Portland Housing Bureau; Mary Li, Director, CHS

Mary Li made the introductions and provided opening remarks. She said they have been providing this annual report for 12 years to update the Board on their accomplishments along with the challenges and opportunities that lie ahead. The HYOC Committee's mission is to ensure wise investment of public funds, culturally-competent services, and effective implementation of system design to get youth off the street and into stable housing.

The presenters reviewed safety services including Janus Youth Programs, New Avenue for Youth, and Outside In, which includes screening and access; crisis response, emergency and short-term shelter; day program services, food and hygiene; and, engagement opportunities.

They reviewed assertive engagement which is focused on relationship development and long term community connections provided by Native American Youth and Family Center, New Avenues for Youth, and Outside In. It utilizes a team approach; contact outside of

traditional service settings; relationship focus; interventions based on client self-determination; flexible service funds; and mobile, multi-disciplinary team of 12 FTEs.

The housing services offer transitional housing opportunities and are provided by Janus Youth Programs, new Avenues for Youth and Outside In. They offer facility-based congregate care transitional housing and scattered site transitional community apartments.

Partnership with community associates allows for wrap-around support services including health, alcohol/drug treatment, mental health, education, employment, LGBTQ services, cultural services, recreation, outreach, and permanent supported housing.

They discussed their activities, the process used and goals by staff and youth. They reviewed the fiscal year's data and trends including demographics, issues, service utilization and outcomes. They reviewed the Fidelity scale, started four years ago for the HYOC to hold themselves accountable to assessment, evaluation and developing optimum standards.

Ms. Li closed with discussion on how the system has been readjusted to reflect the changes from their evaluations. They are continuously evaluating how to increase capacity, manage decreasing revenues and collaboratively provide services.

Ms. Li answered the Board's questions. The Board thanked Ms. Li and the presenters for their report.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 11:58 a.m.

Submitted by:

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