

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, December 13, 2012**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:37 a.m. with Vice-Chair Loretta Smith and Commissioners Deborah Kafoury and Diane McKeel present. Commissioner Shiprack was excused.

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

CONSENT AGENDA

- C.1 RESOLUTION No. 2012-211 Authorizing the Private Sale of a Tax Foreclosed Property to Ball Parc American Condominium.
- C.2 NOTICE OF INTENT to Submit Application to ACTS of Oregon for \$3,000 to Support Child Safety Car Seats Purchase and Community Education.
- C.3 New Member Appointment of Scott Kuyper to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC).

Upon motion made by Vice-Chair Smith and seconded by Commissioner Kafoury the consent calendar was unanimously approved.

PUBLIC COMMENT

Opportunity for Public Comment was announced, however, no one chose to provide testimony.

REGULAR AGENDA

- R.1 Public Hearing and First Reading of an Ordinance Amending MCC Chapters 11.15, 33-36, and 38 Relating to Home Occupation, and MCC Chapters 33-36 Relating to Design Review and Off-Street Parking Provisions. Presenters: Chuck Beasley, Sr. Planner, LUT.**

Vice-Chair Smith moved and Commissioner Kafoury seconded approval of R.1.

Chair Cogen explained that the department requested that R.1 be postponed until a time certain on January 10, 2013. He called for a motion.

Commissioner McKeel moved and Vice-Chair Smith seconded, approval to postpone R.1 until January 10, 2013. It passed unanimously and the first reading of the Ordinance was postponed to a time certain on January 10, 2013.

R.2 First Reading of Ordinance Amending MCC § 21.815 Relating to Adoption of International Property Maintenance Code and §§21.855 – 21.875 Relating to Violations of the Residential Real Property Maintenance Code. Presenters: Lila Wickham, Health Dept. Manager & Bernadette Nunley, Assistant County Attorney.

Vice-Chair Smith moved and Commissioner Kafoury seconded approval of R.2.

Ms. Wickham explained that Environmental Health works closely with property owners to abate violations. As a result, they are moving the appeals process to the civil penalty phase, to further encourage abatement and cooperation to reduce health hazards in homes. They are also adding an internal review phase, during which individuals may contest violations. This action is in compliance with landlord and tenant rights and enforcement includes due process. She responded to Board questions and comments.

The first reading was unanimously approved and the second reading will be on Thursday, December 20, 2012.

R.3 Briefing on Sun Schools Service System. Presenters: County Auditor Steve March and Fran Davison, Auditor's Office; Peggy Samolinski, SUN Manager.

Dr. March made the opening remarks and background of SUN Schools. Ms. Davison provided the audit background; reasons SUN warranted review; scope and methodology of their assessment and review; and an overview of the SUN Service System including services, values, policies, contracted services, partnerships, and duties of the Coordinating Council. She discussed how they are leveraging resources, expanding services and schools that are in the SUN hub, and how they rank schools and address by their needs, plus their evaluation of those schools that do not yet have SUN Community Schools. She reviewed the benefits of the SUN delivery model and talked about the thousands of people served and how they receive strong community support and are nationally recognized as a leader in the community school movement.

Dr. March spoke of future strategic challenges for SUN, with the greatest challenge involving funding SUN to provide services to the next group of those identified as highest need students as any expansion will require investment and an expanded variety of funding sources and partnerships. He said the next challenge is dealing with the questions of equity, roles and responsibility and community involvement as this is critical for this collaborative effort. For SUN staff and management, dealing with the growth of the program and its workload, providing monitoring and evaluation and working collaboratively with community partners is needed, and strengthening its data use and validity within the constraints of the data system. This will require investment in staff and resources. He said the SUN Coordinating Council should continue to examine equity, clarify roles/responsibilities, develop guidelines and seek perspectives from communities served.

Dr. March, Ms. Davison, and Ms. Samolinski responded to Board questions and comments.

The Board thanked them for their briefing.

R.4 Budget Modification DCHS13-09 Increasing DCHS Federal/State Appropriation by \$73,546 and .83 FTE. Presenter: David Hidalgo & Ebony Clarke, Mental Health & Addiction Services.

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

Mr. Hidalgo provided the opening remarks. Ms. Clarke explained that the Gresham-Barlow School District (GBSD) will provide \$73,546 of funding to establish a 0.83 FTE Mental Health Consultant during the 36 week academic school year to provide mental health services to students at the District's four largest and highest need elementary schools. The services this grant will fund include consultation with school personnel; diagnostic screening and assessment; referrals and information; outpatient mental health treatment; and limited crisis intervention for students not currently involved with a mental health provider. This funding is expected to continue through the 2013-2014 school year and possibly longer.

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

BudMod DCHS13-09 was unanimously approved.

R.5 Budget Modification DCA-07, Capital Budget Reallocation for HVAC Improvements to Mid-County Health Center. Presenter: John Lindenthal, Capital Improvement Program Manager.

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

Mr. Lindenthal explained that approval of BudMod DCA-07 for \$225,000 would address the HVAC mechanical system at Mid-County Health Center, which needs improvements by adding six new air flow control systems with new terminal units to increase static pressure to the system. These improvements will solve an ongoing problem of inadequate air flow and balance of the systems supplying heating and cooling to the Health Care Center. If approved, this BudMod will impact the individual project budgets and won't affect the overall FY 2013 Capital Improvement Program budget and will result in reallocated capital budget adjustments. He responded to Board questions and comments.

BudMod DCA-07 was unanimously approved.

R.6 Approval of Multnomah County and International Union of Operating Engineers (UOE) Local 701 AFL-CIO 2012-2017 Agreement. Presenter: James Younger, Labor Relations Manager and Departmental and Local 701 Representatives; Colleen Bowles, DCA; & Cherry Harris, UOE Local 701.

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

Mr. Younger provided the introductions. He explained that the previous labor agreement between Multnomah County and the International Union of Operating Engineers Local 701 expires on June 30, 2012. They reached a tentative successor agreement on all issues on November 8, 2012. The new agreement will be in effect for five years from July 1, 2012 to June 30, 2017. Local 701 members are scheduled to vote to ratify the tentative agreement on December 6, 2012. He reviewed the highlights of the agreement including compensation, health

and welfare, after hours meal period, reporting of sick leave, and adjustments made to the 2014 market study. He discussed the fiscal impact including COLA, and costs associated with reopening the Health and Welfare article of the contract. He closed by stating that the FY 2013 Adopted Budget already assumes the majority of FY 2013 cost increases so the agreement does not significantly change the County's FY 2013 financial position.

Mr. Younger, Ms. Bowles, and Ms. Harris responded to Board questions and comments.

The Agreement was unanimously approved.

R.7 Authorize Settlement of Multnomah County v. Riverpark Condominium Association et al, MCCC No. 1110-13716. Presenter: Kenneth M. Elliott, Asst. County Attorney.

Commissioner Kafoury moved and Vice-Chair Smith seconded approval of R.7.

Mr. Elliott explained that this condemnation action to acquire property is necessary for the construction of the new Sellwood Bridge. This settlement will settle all issues in the case, including claims for just compensation and attorney fees. The negotiated recommended settlement is \$989k and it does not affect any Program Offers. Sufficient funds have been secured to proceed with final design and right-of-way acquisitions. He responded to Board questions and comments.

The Settlement was unanimously approved.

R.8 Briefing on CY 2012 Activities for the Advisory Committee on Sustainability and Innovation (ACSI). Presenters: John Wasiutynski, Resource Conservation Coordinator; Justin Yuen, Chair, ACSI; Kent Snyder, Vice-Chair, ACSI; & Sattie Clark, Advisor, ACSI.

Chair Cogen provided the opening remarks. Mr. Wasiutynski made the introductions and acknowledged the work of the committee members. Messrs. Wasiutynski, Yuen and Snyder and Ms. Clark spoke about ACSI's roles in 2012 to provide recommendations and advice on sustainable government operations, improve social equity, and promote a healthy, prosperous and resilient community. He said over the past year, they have advised the County on important issues, such as: opportunities to support commercial energy efficiency investments; implementation of the joint Multnomah County and City of Portland Climate Action Plan; studying health impacts of diesel particulates; and transition planning for the Office of Sustainability. They responded to Board questions and comments.

The Chair and Commissioners thanked them for their leadership and commitment.

BOARD COMMENT

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

No comments were made by the Board on non-agenda items.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:55 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, Oregon