

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

Tuesday, July 13, 2010 - 9:00 a.m.
Multnomah Building, Conference Room 635
501 SE Hawthorne Boulevard, Portland, Oregon

EXECUTIVE SESSION

Chair Jeff Cogen convened the meeting at 9:02 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2)(h) to discuss the Arigbon case, Quigley case, and labor issues. Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public board meetings. Presenters: Assistant County Attorney Jenny Morf and Human Resources Director Travis Graves.**

Executive session was held.

ADJOURNMENT

Executive Session was adjourned at 9:55 a.m.

Tuesday, July 13, 2010 - 10:00 am
Multnomah Building, Board Room 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Jeff Cogen convened the meeting at 10:00 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

- PD-1 Roundtable Policy Discussion on Library Funding Options. Presenters: Vailey Oehlke, Director, Library; Rebecca Cobb, Deputy Director, Library; Michael Jaspin, Program Manager, DCM Budget Office; Mark Garber, Dean Gisvold, and Brian Wilson.**

Vice-Chair Diane McKeel made opening remarks.

Ms. Oehlke gave the introductions and made a presentation that included: an update on the latest in library use; a recap of the history of funding and levy efforts; Library funding, and, the future for MCL including a Library District. The citizen-led Library Funding Task Force met from May 2007 through June 2008, and their final report recommended the formation of a library district through an amendment to the Multnomah County Charter. At Vice-Chair McKeel's request, the Charter Review Committee formed a Library Subcommittee to review this issue, which resulted in their submittal of a Library District amendment for vote in November. If that measure passes, the Board would have the option to submit a Library District measure and tax rate to the voters to consider at a future election.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:45 a.m.

Thursday, July 15, 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 9:34 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 WILLER, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

- C-1 BUDGET MODIFICATION DCS-01 Reclassifying One Vacant Position in the Animal Services Program as Determined by the Class/Comp Unit of Central Human Resources.
- C-2 BUDGET MODIFICATION DCJ-02 Reclasses a 1.00 FTE Program Development Specialist to a Corrections Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources.

PUBLIC COMMENT

Public testimony was given and received for the record.

REGULAR AGENDA

R-1 Urban and Rural Reserves: Completion of the Regional Decision. Presenter: Metro Councilor Kathryn Harrington.

Ms. Harrington stated that the Rural Reserves process is a new regional approach to managing the Metro region while protecting important farm, forest, and landscape features from urbanization. The final regional decision which includes decisions by Multnomah, Clackamas, Washington Counties and Metro, has been completed and submitted to the Land Conservation and Development for acknowledgement.

The effort has been a process that entailed extensive collaboration among the regional partners. The adopted Reserves plan followed regional and County Coordinated Public Involvement programs, including coordination with affected local governments, and extensive public outreach.

Ms. Harrington thanked the Board for their time and role in the completion of the regional decision.

R-2 NOTICE OF INTENT to Submit a \$450,000 Grant Request to the Federal Department of Education for Full-Service Community Schools. Presenter: Peggy Samolinski, SUN Service System Coordinator.

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

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

The NOI was unanimously approved.

R-3 PROCLAMATION Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon. Presenters: Scott Taylor, Carl Goodman, Dave Koch and Captain Kevin Medica, Portland Police Bureau.

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

Mr. Taylor talked about DCJ's close collaboration with partners who have an essential role in our public safety system, including probation and parole officers, juvenile court counselors, juvenile custody services specialists, corrections counselors and technicians, plus staff, volunteers and interns. He described their multiple roles, tasks and the risks they face while serving the public safety system.

Mr. Taylor said today's Proclamation will serve to acknowledge community supervision officers for their work to keep our communities safe. He then responded to Board questions and comments and introduced Captain Medica.

Captain Medica thanked the Commissioners on behalf of Police Chief, the Mayor and the City of Portland for the collaborative role they have with the department. He discussed the commitment of the City to public safety goals and commended DCJ for their professionalism and collaborative spirit.

The Chair and Commissioners thanked Captain Medica for attending and thanked the Presenters and acknowledged the work of their department.

Mr. Koch read the Proclamation into the record.

Proclamation No. 2010-101 was unanimously adopted.

R-4 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R186430 to Community Vision, Inc., a Non-profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff, County Assessor, Joe Wykowski, Community Vision and Matt Ryan, Assistant County Attorney

Commissioner Willer moved and Commissioner Shiprack seconded approval of R-4. Mr. Walruff provided the explanation for requesting the transfer of this property. He reviewed the events that led up to the foreclosure. Numerous opportunities were pursued and every attempt made to facilitate the re-purchase of this property. The occupants qualify as low-income occupants. They conferred with Community Vision (CV) who has a reputation for assisting people in this situation and CV has agreed to accept this transfer of property. The County Attorney's office was involved in structuring the agreement which includes a proviso that this remain a low income property for 30 years and stipulates the appropriate revisionary clauses to protect the County. He responded to Board questions and comments.

Resolution No. 2010-102 was unanimously adopted.

R-5 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R131611 to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff.

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

Mr. Walruff provided the explanation to the proceedings, and described the work they have done with and on behalf of the residents. It was determined to be in the couple's best interest to stay in the house. After staff analysis, it was determined that the property needs work, the couple qualifies for low income designation, and it is in the best interest of all parties to transfer this property to CV.

Mr. Wykowski talked about the work they are doing. He gave an update about the work parties they are holding and of volunteers and companies who are donating materials and time; and the progress being made to repair these homes and make them healthy and safe.

Resolution No. 2010-103 was unanimously adopted.

R-6 APPOINTMENT of Jon Chess, Tara Bowen-Biggs, Stephen Wright, Cherie Corson, Sheila Isley, Dana Schnell, Theresa Sullivan, Dawn Sechrist and Loren Hiatt to the 2010 Charitable Giving Campaign Management Council. Presenter: Theresa Sullivan, DCM.

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

Chair Cogen welcomed and thanked them for their willingness to serve on the CGCM Council. Ms. Sullivan made introductions and opening remarks.

The Commissioners acknowledged and thanked the Appointees and commended them for their work.

The Appointments to the CGCM Council were unanimously approved.

R-7 Approval of 2010 Charitable Giving Campaign Participating Funds/Federations. Presenter: Theresa Sullivan.

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

Ms. Sullivan stated that MCC 9.630 requires that the Campaign Management Council shall select organizations for the Board to certify and approve to participate in the County's campaign. The CMC recommends approval of the organizations listed here to participate in the 2010 County Charitable Giving Campaign, as they meet the qualification criteria set forth in MCC 9.630.

	Term Expires
Black United Fund of Oregon	12/31/2011
Children's Trust Fund of Oregon	12/31/2011
Community Health Charities	12/31/2011
Earth Share of Oregon	12/31/2011
Equity Foundation	12/31/2011
Global Impact	12/31/2011
Habitat for Humanity of Oregon	12/31/2010
Portland Schools Foundation	12/31/2010
Work for Art (formerly RACC)	12/31/2010
United Way of Columbia-Willamette	12/31/2011

The 2010 Charitable Giving Campaign Participating Funds/Federations were unanimously approved.

R-8 RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration. Presenter: Tucker Teutsch, Creative Director and Jessica Klinke, Managing Director, Portland Bridge Festival and Mike Pullen, Public Affair's Office.

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of R-8.

Mr. Pullen stated that County Code MCC 29-700 "Bridge Special Events" provides the authority and requirements for this closure. Staff do not foresee conflicts with other events and will review and approve any potential structural integrity impacts to the bridge. Coordination will occur with the Coast Guard regarding river traffic, Portland Traffic Engineers regarding routes most impacted. Assurances will be made regarding potentially hazardous materials, and applicant will provide for emergency medical coverage. PAO will provide proper notice of this meeting and give opportunity for public comment. A letter of support from the Mayor's Office of the City of Portland has been received by the County and was included in the board packet. He responded to Board questions and comments.

Mr. Teutsch presented the PowerPoint presentation and gave an overview of the Bridge's history and upcoming events to celebrate its Centennial.

The Board thanked the Presenters for attending and for their creativity in developing events that focus attention on these Portland icons.

Resolution No. 2010-104 was unanimously adopted.

R-9 First Reading and Adoption of ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to the Northwest Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Lisa Estrin, Planner, County Land Use Planning Division.

Commissioner Shiprack moved and Commissioner Shiprack seconded approval of the first reading and adoption and declaring an emergency.

Ms. Estrin stated that this Ordinance has been adopted by the City of Portland and within their planning jurisdiction and primarily impacts the unincorporated areas. The IGA requires that the County adopt all amendments to the Portland Zoning Code prior to them coming into effect or the IGA becomes void. The Ordinance takes effect immediately, and therefore, an emergency had to be declared. Ms. Estrin responded to Board questions and comments.

Ordinance No. 1167 was unanimously adopted.

R-10 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Powers Marine Park* and the Sellwood Bridge Project. Presenter: Ian Cannon, County Bridge Services Manager.

Commissioner Kafoury moved and Commissioner Shiprack seconded to postpone this item until July 22, 2010, in order to brief the Commissioners further.

Postponement to a time certain of July 22, 2010 for R-10 was unanimously approved.

R-11 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Willamette Moorage Park* and the Sellwood Bridge Project. Presenter: Ian Cannon

Commissioner Kafoury moved and Commissioner Shiprack seconded to postpone this item until July 22, 2010, in order to brief the Commissioners further.

Postponement to a time certain of July 22, 2010 for R-11 was unanimously approved.

R-12 PROCLAMATION Proclaiming July 23 through August 8th as PDX Bridge Festival, a celebration of the Multnomah County Bridges. Sponsor: Commissioner Kafoury. Presenters: Tucker Teutsch, Creative Director and Jessica Klinke, Managing Director, Portland Bridge Festival and Mike Pullen, PAO.

Commissioner Kafoury moved and Commissioner Shiprack seconded approval of R-12.

Commissioner Kafoury provided opening remarks. Mr. Teutsch provided the explanation and responded to Board questions and comments.

He stated that the celebration will be July 23rd-24th and August 1st and 7th. Hawthorne Bridge is the oldest working vertical lift bridge in the national. 2010 marks the 100th year that the bridge has served the community. Citizens organized a centennial event to celebrate the Hawthorne centennial which lead to the creation of the nonprofit organization Friends of the Willamette River Bridges and this year's PDX Bridge Festival. A series of events are planned this summer to celebrate the bridges. Traffic closures are needed for public attendance and festival preparations.

He added that Centennials for the County's Broadway Bridge and Steel Bridge are coming up in 2012 and 2013 respectively.

Ms. Klinke read the Proclamation into the record.

Proclamation No. 2010-105 was unanimously adopted.

ADJOURNMENT

There being no further business, the meeting was adjourned at at 10:30 a.m.

Submitted by:

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