

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

Thursday, June 10, 2010

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:31 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

CONSENT CALENDAR

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

- C-1 Amendment 2 to Intergovernmental Revenue Agreement (IGA) 0809077 with the Regional Organized Crime and Narcotics Task Force (ROCN) for the Sheriff's Office to Provide a Sheriff's Law Enforcement Captain to ROCN.
- C-2 Appointment of Amy Anderson and Reappointment of Jeannie McPherson as Audit Committee Members.
- C-3 Appointment of Damon Isaih Turner to the Multnomah County Commission on Children, Families and Community.

PUBLIC COMMENT

Testimony was given and received for the record.

REGULAR AGENDA

- R-1 PUBLIC HEARING and Consideration of a RESOLUTION and Attachments Adopting the Fiscal Year 2011 Budget for Multnomah County and Making Appropriations Hereunder, Pursuant To ORS 294.435. Presenter: Karyne Kieta, Budget Director and Mike Jaspin, Economist**

Vice-Chair McKeel moved and Commissioner Kafoury seconded, approval of R-1, adopting the Fiscal Year 2011 Budget and attachments, which begins July 1, 2010 and ends June 30, 2011.

Chair Cogen gave his budget statement. For the 10th successive year, the County has experienced budget cuts; this year's shortfall totals \$5.4 million and is projected to

increase up to \$14 million for FY 2012, due to the continuing weak state of the economy. The County provides services to 715,000 residents with a wide range of health and human services, public safety, libraries, roads, bridges and other community services. The economic decline has created significant challenges in providing services to maintaining basic services for the county's most needy. Significant cuts from the State will present further challenges; the State is facing \$577 million shortfall and the full impact on the County won't be known for at least a month. More difficult decisions will be made based on the State's cuts later this Fiscal Year. He said that crafting this budget was a difficult task and he acknowledged the collaboration of the Commissioners and the work they accomplished to ensure the County remains fiscally responsible in spite of an increased demand for services while even more cuts loom on the horizon. He thanked the Board and staff for their hard work and dedication in creating this budget.

Ms. Kieta advised the Board that they have before them a Resolution with four attachments and several sections within Attachment A to adopt the FY 2011 budget. Adopting the budget sets the upper limit on departmental spending during the year. The Board can incorporate amendments that can decrease the budget by any amount or increase any fund up to 10%. Several proposed amendments will alter the spending plan in the approved budget. The Budget Office has several amendments that are technical in nature, add unbudgeted revenue or carryover expenditures authorized last year. She said she will take the Board through each attachment and section and ask them to vote on each item separately. Exceptions can be considered during that section.

Attachment A – Board Amendments

Ms. Kieta provided the explanation and responded to Board questions and comments on the Summary of Amendments, which are based on proposals made during May and June Budget Work Sessions. They include the Board Amendment Section that outlines the changes in the Executive Budget General Fund including: Proposed Funding Sources, Proposed New Expenditures and Withdrawn Amendments. They can be voted on either individually or as a group, pulling any exceptions.

Ms. Kieta said the Department Amendments are broken down into five components: Technical, Staff, Revenue, Carryover and Program. She said she will ask the Board to vote on each subsection.

Attachment A – Part 1 - Board Amendments

Ms. Kieta said Attachment A dated June 10, 2012, has two sections: (1) the Board amendment section which includes all the changes proposed by the Board at previous work sessions - Items 1-13, plus Items 14 A-D, and (2) the Departmental Amendment Section which has four subsections. She asked the Commissioners if they had any further amendments to be considered.

Chair Cogen said he had one, and requested that Program 10033 - Working Smart Initiative - listed as Item D under Withdrawn Amendments be put into Contingency. He also asked that the Board receive a report on the accomplishments over this past year so it can analyze its effectiveness in light of the budget changes before deciding to fund it. Item 14-D - Amendment passed unanimously.

The Chair returned to Items 1 - 13 and called the vote on each item listed individually.

Item 1 – Amendment passed unanimously 5-0

Item 2 – Amendment failed 5-0

Item 3 – Amendment failed 4-1

Item 4 – Amendment failed 4-1

Item 5 – Amendment passed unanimously 5-0

Item 6 – Amendment passed unanimously 5-0

Item 7 – Amendment failed 4-1

Item 8 – Amendment failed 4-1

Item 9 – Amendment passed 3-2

Item 10 – Amendment passed 4-1

Item 11 – Amendment passed unanimously 5-0

Item 12 – Amendment passed unanimously 5-0

Item 13 – Amendment failed 3-2

Attachment A - Departmental Amendments

Ms. Kieta recommended that the department amendments be voted on by category.

Technical Amendments - They passed unanimously.

Staffing Amendments - They passed unanimously.

Revenue Amendments - They passed unanimously.

Carryover Amendments - They passed unanimously

Program Amendments - They passed unanimously.

Attachment B - Appropriations Schedule

Ms. Kieta presented the Appropriations Schedule as amended by Attachment A. Vice-Chair Smith moved and Commissioner Kafoury seconded approval of Attachment B as amended by Attachment A. It passed unanimously.

Attachment C - FY 2011 Budget Notes

Ms. Kieta suggested voting on each Budget Note individually. She asked if there were any new amendments.

R-2 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2011. Presenter: Karyne Kieta, Budget Director

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

Ms. Kieta said it is recommended that the Board of County Commissioners adopt the resolution to levy property taxes for Fiscal Year 2011. This action authorizes rate levies for the General Fund (Permanent Rate) of \$4.3434 per thousand dollars of assessed value and the Library Local Option Levy of \$0.89 per thousand dollars of assessed value. It also levies \$8,465,608 for bonded debt payments. Tax levies in support of bonded debt are excluded from the limitations imposed by Measure 5 and Measure 50. She responded to Board questions and comments.

Resolution 2010-073 was unanimously adopted.

R-3 RESOLUTION Authorizing the Salary Adjustments and Compensation Plan for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2010-2011. Presenter: Travis Graves, Human Resources

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

Mr. Graves requested approval of the compensation plan and cost of living increase for fiscal year 2010-2011 for all non-represented staff, except for elected officials' staff. Elected officials are responsible for setting the pay for their staff. County policy provides that a compensation plan is established that provides pay and benefits necessary for the County to recruit, select, and retain qualified employees. The Chair is responsible for developing and presenting annual compensation plan adjustment recommendations to the Board for approval. This Resolution approves the compensation plan and authorizes a 2.0% cost of living adjustment for employees not covered by collective bargaining agreements, except for elected official staff, and is consistent with the personnel costs budget for FY 2011. He responded to Board questions and comments.

Resolution 2010-074 was unanimously adopted.

R-4 RESOLUTION Adopting Financial and Budget Policies for Multnomah County to be Used in Fiscal Year 2010-2011 and Repealing Resolution No. 09-070. Presenters: Mindy Harris, Director and Karyne Kieta, Budget Director

Commissioner Shiprack moved and Commissioner McKeel seconded, approval of R-4.

Ms. Harris said the policies are required to be reviewed and adopted by the Board on an annual basis. She outlined the overarching goals of the policies and the changes recommended for Fiscal Year 2010-2011 which are in part a result of new requirements from Governmental Accounting Standards Board, under GASB #54. This improves financial reporting by establishing fund balance classifications that provide visibility on how a governmental entity is bound to observe spending constraints. She added that no other legal or policy related changes are being made at this time. She responded to Board questions and comments.

Resolution 2010-075 was unanimously adopted.

R-5 RESOLUTION Adopting and Defining the County Funds to be Used in Fiscal Year 2011 and Repealing Resolution 09-071. Presenters: Mindy Harris, Director and Karyne Kieta, Budget Director

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

Ms. Harris said it is recommended that the Board approve the Resolution defining the funds to be used in Fiscal Year 2011 and repeal Resolution 09-071. Each year the Board is asked to ratify the fund structure by which the County does its accounting. The Resolution lists all the funds in place as of July 1st, segregates them by fund type, and briefly describes the revenues and expenditures for each fund account. The proposed fund structure follows generally accepted accounting principles and is consistent with the budget document. She reviewed the changes in the County's 31 funds and the actions outlined in the Resolution that will keep the County in compliance with GASB #54. No other changes are recommended. She responded to the Board's questions and comments.

Resolution 2010-076 was unanimously adopted.

R-6 Multnomah County Salary Commission Briefing Presenting Recommendations and Rationale for Adjustments to Salaries of Multnomah County Chair, Commissioners, District Attorney and Sheriff. Presenters: David Rhys, Chair, Classification/Compensation Mgr., City of Portland and Steve March, Multnomah County Auditor

Mr. March gave the overview. He said under the authority of Section 4.30 of the Multnomah County Home Rule Charter as amended November 2, 2004, the 2010 Multnomah County Salary Commission was appointed by the County Auditor and convened to set the salaries for the Board of County Commissioners, specifically the positions of Multnomah County Commissioners and Chair.

Mr. Rhys introduced the members of the Salary Commission, saying they are all professionals with significant experience who serve without compensation. He thanked the staff of the Auditor's office for their assistance. He reviewed the reports which set the salaries for the Board, District Attorney and Sheriff, and documents the basis for the Commission's decisions.

They responded to board member's questions. The Board thanked the Commission for serving and the presenters for their report.

R-7 Mt. Hood RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC) Fiscal Year 2010-2011 Budget. Presenters: Andrea Cano and Julie Omelchuck

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

Ms. Cano and Ms. Omelchuck provided the explanation and responded to Board member's questions and comments. They explained how MHCRC is made up of the cities of Fairview, Gresham, Portland, Wood Village, Troutdale and Multnomah County and must get budget approval from all participating jurisdictions. She said their mission is to advocate and protect the public interest in the regulation and development of cable communication systems; monitor and resolve subscriber concerns, and facilitate the planning and implementation of community uses of cable technologies that make use of the public right of way. She said that the estimated franchise fee revenue to Multnomah County's general fund is approximately \$35,206 during Fiscal year 2010-2011. They answered the board member's questions. The Board thanked them for their report.

Resolution 2010-077 was unanimously adopted.

R-8 PROCLAMATION Proclaiming the Week of June 9th through June 15th, 2010, ReUse Week in Multnomah County. Presenters: Warren Fish, Policy Advisor and Representatives of ReUse Organizations: Chris Bekemeier, Andy Olds, Kristy Wood, Joe Connell, Matt Chase & Bo Bullock.

Commissioner McKeel moved and Commissioner Kafoury seconded, approval of R-8.

Chair Cogen made the introductions. Mr. Fish provided the explanation. He said ReUse items provide a lot of community benefits including helping those in need, reducing material sent to landfills, and providing employment. Raising visibility encourages more people to adopt the driving principles of this effort. The guest speakers discussed how their organizations recycle and reuse products and promote

sustainability. They responded to the Board's questions and comments. The Board commended them for their ingenuity and service.

Proclamation 2010-078 was unanimously adopted.

(Recess as the Board of County Commissioners and convene as the governing body for PUBLIC CONTRACT REVIEW BOARD)

R-9 ORDER Approving an Exemption to Increase the Amount of the Contract with Dirt & Aggregate Interchange Beyond the 20% Limit for the Installation of Curb and Sidewalk on NE Halsey Street from the Wood Village City Park to NE Birch Avenue. Presenter: Patrick Hinds, Program Manager

Commissioner Shiprack moved and Commissioner Willer seconded, approval of R-9.

Mr. Hinds said their request is to approve an exemption to increase the amount of the Contract with Dirt & Aggregate Interchange beyond the 20% limit for the installation of curb and sidewalk on NE Halsey Street, from the Wood Village City Park to NE Birch Avenue. This request would enable execution of a change order to add the 400 ft. of curb and sidewalks to this project and therefore provide a complete facility on NE Halsey Street. Addition of the work would increase the contract cost by approximately \$30,000, resulting in an overall project increase of 34%. This exemption request is in accord with the requirements of Multnomah County Public Contract Review Board Rule 49-0910. He responded to Board questions and comments.

Order 2010-079 was unanimously adopted.

(Adjourn as the governing body for Public Contract Review Board and reconvene as BOARD OF COUNTY COMMISSIONERS)

UNANIMOUS CONSENT

UC-1 PROCLAMATION Proclaiming June 9th through June 15th, 2010 "Oregon Strawberry Week." Sponsor: Commissioner Deborah Kafoury. Presenters: Invited Guests from the New Seasons Market.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of UC-1.

Commissioner Kafoury made the introductions and overview. Representatives from New Seasons Market provided the explanation saying they are trying to increase visibility and access to locally grown, healthy foods. This is part of their endeavor to highlight the availability of locally grown strawberries. They responded to Board questions and comments. The Board thanked them for their report and attending today.

Proclamation 2010-080 was unanimously adopted.

R-10 PUBLIC HEARING Amending Exhibits 2 (Findings) and 3 (Record Index) to Ordinance No. 1161 that Amended Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves, and Declaring an Emergency. Presenter: Chuck Beasley, Senior Planner, CS TD, LUTP

Commissioner Kafoury moved that R-10 continue to be postponed to a time certain of June 17, 2010.

Commissioner Willer seconded the request for to postpone to a time certain.

The motion was unanimously approved.

COMMUNITY JUSTICE

R-11 NOTICE OF INTENT U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention (OJJDP) Community Based Violence Prevention Demonstration Program Grant. Presenters: Thach Nguyen & Elizabeth Davies.

The Clerk advised that the department requested that this item be postponed indefinitely.

Commissioner Shiprack moved and Commissioner Willer seconded the request that R-11 be postponed indefinitely. It was unanimously approved.

SHERIFF'S OFFICE

R-12 Budget Modification MCSO-12 - \$194,006 Homeland Security Vulnerability Reduction Purchasing Plan Grant (VRPP). Presenters: Lt. Harry Smith and Wanda Yantis, Finance Manager

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

Lieutenant Smith stated that the Sheriff's Office is seeking approval to accept the revenue from the United States Dept. of Homeland Security Vulnerability Reduction Purchasing Plan Grant (VRPP) in the amount of \$194,006. The funds will support security of Bonneville Dam infrastructure on safety and security issues. With the needed supplies and equipment, the Sheriff's Office will more ably ensure the security of the Bonneville Dam infrastructure through our river patrol services. This affects FY 10 Program Offer MCSO River Patrol 60065. He responded to board questions and comments.

BudMod MCSO-12 was unanimously approved

R-13 Budget Modification MCSO-13 for \$35,000 - Oregon State Parks for Patrol Services. Presenters: Capt. Jason Gates and Wanda Yantis, Finance Manager

Commissioner Shiprack moved and Commissioner McKeel seconded approval of R-13.

Captain Gates said that the Oregon Parks and Recreation Department (OPRD) requests that the Sheriff's Office perform law enforcement services in the Columbia River Gorge State Parks located in Multnomah County. OPRD will reimburse the Sheriff's Office for overtime costs in providing patrol services. This action affects Program Offer #60063 Patrol Services. He responded to board questions and comments.

BudMod MCSO-13 was unanimously approved

R-14 Budget Modification MCSO-15 - \$41,086 from Oregon Dept. of Transportation (ODOT) for Patrol Services in Work Zones. Presenters: Capt. Jason Gates and Wanda Yantis, Finance Manager

Commissioner McKeel moved and Commissioner Shiprack seconded approval of R-14.

Captain Gates explained that this additional funding will be used to support patrol services in specified work zones on state highways. Federal studies show that work zone crashes tend to be more severe than other types of accidents. To maximize safety in work zones, ODOT has sought to enlist the forces of state and local law enforcement agencies in compliance with the provisions of local cooperative policing agreements, to patrol specified work zones on State highways. ODOT will reimburse the Sheriff's Office for overtime costs in providing patrol services in specified work zones on State highways. This action affects Program Offer MCSO 60063A Patrol. He responded to board questions and comments.

BudMod MCSO-13 was unanimously approved

R-15 Budget Modification MCSO-16 - \$7,863 from the Oregon State Fire Marshal for Assistance in Hazardous Materials (HazMat) Cleanup Throughout the Portland Metro Area. Presenters: Capt. Jason Gates and Wanda Yantis, Finance Manager

Commissioner Shiprack moved and Commissioner McKeel seconded approval of R-15.

Captain Gates explained that the Sheriff's Office is reimbursed by the Oregon State Fire Marshal's Office for our services provided at actual Hazardous Material (HazMat) events in Multnomah, Clackamas, Hood River, Wasco and Jefferson Counties. These funds are dedicated for purchase of expendable HazMat equipment, required health physicals and specialized HazMat training not covered by other sources. This action

affects Program Offer MCSO 60063 Patrol Services. He responded to board questions and comments.

BudMod MCSO-16 was unanimously approved

MEETING ADJOURNMENT

There being no further business, the meeting was adjourned at 10:39 a.m.

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