

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne, Portland, Oregon
Thursday, October 11, 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, Judy Shiprack and Diane McKeel present.

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

CONSENT AGENDA

- C.1 Unclaimed Property Sale/Auction and Transfer of Property.
- C.2 BUDGET MODIFICATION DCM-03 Reclassifying a Human Resources Analyst 2 to a Human Resources Analyst Senior as determined by Central Human Resources Classification Compensation unit.
- C.3 BUDGET MODIFICATION DCM-04 Reclassifying a GIS Cartographer Senior to a Data Analyst Senior as determined by Central Human Resources Classification Compensation unit.
- C.4 BUDGET MODIFICATION DCA-05 Reclassifying a Contracts Specialist Senior to a Finance Specialist 1 as determined by Central Human Resources Classification Compensation unit.
- C.5 RESOLUTION No. 2012-163 Authorizing the Private Sale of a Tax Foreclosed Property to Karen K. Chough.
- C.6 RESOLUTION No. 2012-164 Authorizing the Private Sale of a Tax Foreclosed Property to Janus Youth Programs, Inc.
- C.7 RESOLUTION No. 2012-165 Authorizing the Private Sale of a Tax Foreclosed Property to James L. Farmer & Marta E. Miller-Farmer.
- C.8 RESOLUTION No. 2012-166 Authorizing the Private Sale of a Tax Foreclosed Property to Todd R. Younkin and Wendy M. Younkin.
- C.9 RESOLUTION No. 2012-167 Authorizing the Private Sale of a Tax Foreclosed Property to Laura M. Buddendeck.
- C.10 RESOLUTION No. 2012-168 Authorizing the Private Sale of a Tax Foreclosed Property to Jeffrey C. and Ruthanne N. Keim.

- C.11 RESOLUTION No. 2012-169 Authorizing the Private Sale of a Tax Foreclosed Property to John C. Miller.
- C.12 RESOLUTION No. 2012-170 Authorizing the Private Sale of a Tax Foreclosed Property to Dustin Moist and Gloria Moist.
- C.13 BUDGET MODIFICATION NonD-07 Reclassifying an Affirmative Action Equal Employment Opportunity Officer to an Affirmative Action Equal Employment Opportunity Specialist as determined Central Human Resources Classification Compensation unit.
- C.14 BUDGET MODIFICATION # HD-13-03 authorizing three position reclassifications within various divisions of the Health Department as determined by the Class/Comp Unit of Central Human Resources.
- C.15 Consider Approving Recommended RE-APPOINTMENTS to the 2012-2013 Property Tax Appeals Board (BoPTA) Including: Basil Panaretos, Michael Mace, Sharon Cowley, Robert Heimbucher, Neal Galash, Robert Boyer, Toni Sunseri and David Threefoot.
- C.16 APPOINTMENT of County Employees to the 2011 Charitable Giving Campaign Management Council.
- C.17 ORDER No. 2012-171 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody.

Upon motion made by Vice-Chair Smith and seconded by Commissioner Shiprack, 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 PROCLAMATION Declaring October 11, 2012 as National Coming Out Day in Multnomah County, Oregon. Sponsor: Commissioner Smith. Presenters: Larry Smith, Gay, Lesbian & Straight Education Network (GLSEN); Khalil Edwards, Racial Justice and Alliance Building Organizer, Basic Rights Oregon; Joy Wallace, Co-Chair, Oregon Safe Schools & Communities Coalition; and other invited guests.**

Commissioner Kafoury moved and Commissioner Shiprack seconded approval of R.1.

Vice-Chair Smith provided the opening remarks. National Coming Out Day is recognized internationally as a day of self-affirmation and awareness of lesbian, gay, bisexual, transgender, and queer (LGBTQ) issues. The presenters provided personal stories and spoke about projects

their organizations are working on to discourage bullying in schools, and building leadership and support for the LGBTQ community. They responded to Board questions and comments.

Vice-Chair Smith read the Proclamation into the record.

Proclamation No. 2012-172 was unanimously adopted.

R.2 Board Briefing on 2012 Charitable Giving Campaign and Participating Funds and Federation. Sponsor: Chair Cogen. Presenter: Guillermo A. Maciel, Policy Advisor, Chair's Office; Meghan Humphreys, Earth Share of Oregon; & Steven Dream Weaver, United Way of Columbia-Willamette.

Mr. Maciel explained that the Multnomah County Charitable Giving Campaign, now revamped as the MultCo Gives! Workplace Giving Campaign, allows County employees to donate a portion of their paycheck to a nonprofit of their choice, or one of the seven organizations certified by the Campaign Management Council to participate in MultCo Gives! These organizations include: Black United Fund of Oregon, Community Health Charities, Earth Share of Oregon, Equity Foundation, Global Impact, United Way of Columbia-Willamette, and Children's Trust Fund of Oregon. 100% of the employees' donations will go to the organizations of their choosing.

Mr. Maciel introduced the new Campaign Management Council and discussed the scope and participation goals for the campaign. He also spoke about the new branding for the campaign and employee feedback from last year's campaign.

Ms. Humphreys and Mr. Weaver spoke about their organizations and the work they're doing to benefit the community.

The presenters responded to Board questions and comments. The Board thanked them for their presentation.

R.3 ORDINANCE and Hearing Amending County Land Use Code to Adopt Portland's Comprehensive Plan Map and Zoning Map Changes for Properties along the Cully Boulevard Commercial Corridor and Declaring an Emergency. Presenter: Chuck Beasley, Senior Planner.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R.3.

Mr. Beasley provided the explanation saying the attached ordinances have been passed by the Portland City Council and therefore the County must adopt them pursuant to our Intergovernmental Agreement (IGA) to keep the code up to date. He responded to Board questions and comments. Proper notice was given to the property owners and placed in the newspaper as required by State Law.

Ordinance No. 1194 was unanimously adopted.

The Board recessed as the Multnomah County Board of Commissioners and convened as the Governing Body of the Dunthorpe Riverdale Sanitary Service District

R.4 Endorsing a Petition to Annex a Single Parcel of Land to the District Pursuant to ORS 198.857. Presenter: Tom Hansell, Department of Community Services & Matt Ryan, Assistant County Attorney.

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

Mr. Hansell explained that the County received a petition by landowners for annexation of their property under ORS 198.857 to the Dunthorpe-Riverdale County Service District. Under ORS 198.857 (2), before the petition is filed with the Board of County Commissioners, it must be approved by the Governing Body of the District. The District staff finds that annexation of this property to the District is consistent with ORS Chapter 451 and the petition meets the requirements of ORS 198.857. He said they recommend that the Governing Body of the District endorse the petition. Proper notice of this action was provided as required by applicable law.

Mr. Hansell and Mr. Ryan responded to Board questions and comments.

The petition was unanimously endorsed.

The Board adjourned as the Governing Body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvened as the Multnomah County Board of Commissioners.

R.5 Setting a Public Hearing on November 1, 2012, and Directing Notice to Consider a Petition to Annex a Single Parcel of Land to the Dunthorpe-Riverdale County Service District Pursuant to ORS 198.857. Presenter: Tom Hansell & Matt Ryan.

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

Mr. Ryan explained that this is an action to set a public hearing on November 1, 2012, for consideration of an Order approving the annexation of a single parcel of land to Dunthorpe-Riverdale County Service District and direct that notice be provided of the hearing as required under applicable law and regulation.

The Board unanimously approved setting the hearing date for November 1, 2012, and posting proper notice.

R.6 RESOLUTION Declaring the Women's Transition Center Properties, Located at 722, 732 and 736 NE Couch St., Portland, Oregon, as Surplus Property and Authorizing the Department of County Human Services to Offer the Properties Through the Affordable Housing Development Program. Sponsor: Commissioner Kafoury, District One. Presenters: Beckie Lee, Chief of Staff, D-1; Michael Bowers, FPM Director; Rose-Ellen Bak, DCHS; and Mike Sublett, FPM.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R.6.

Ms. Lee provided the opening remarks. Mr. Sublett explained that by Resolution 04-185, the Board adopted a policy for declaring real property owned by the County as surplus. The Women's Transition Center Properties, located at 722, 732, and 736 NE Couch Street, Portland, Oregon, are three residential houses approximately built in the year 1900, with a total of 6,460

square feet on three contiguous parcels totaling 6,750 square feet of land. They were previously used by the County Department of Community Justice (DCJ) Women's Transition Center Residential Program, but they have relocated their residents, and the buildings are now vacant. The 2011 assessed real market value of the three Properties is \$810,280.

Mr. Bowers explained that he has determined that the Properties are no longer required for County use and recommends that the Properties be declared surplus.

Ms. Bak explained that DCHS' Affordable Housing Development Program (ADHP) transfers County owned properties to nonprofit housing providers for the purpose of affordable rental housing or home ownership opportunities. A Workgroup consisting of Board staff, DCJ, DCHS, the County Attorney and Facilities recommends that the Properties continue to serve the community as affordable housing and be made available through the competitive AHDP process for disposition with a preference for proposals that keep the Properties as affordable rental housing. The AHDP conveys property at no cost.

The presenters responded to Board questions and comments.

Resolution No. 2012-173 was unanimously approved.

R.7 PROCLAMATION Declaring October 14 to 20, 2012, ReUse Week in Multnomah County, Oregon. Presenters: John Wasiutynski, Sustainability; Kristy Wood, Community Warehouse; & Joe Connell, Habitat for Humanity.

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

Chair Cogen provided the opening remarks. Mr. Wasiutynski provided the introductions and spoke about ReuseConex, an international reuse convention and expo that is being hosted by the Reuse Alliance, a coalition of Portland area reuse organizations, from October 18 to October 20, 2012.

Ms. Wood and Mr. Connell spoke of their organization's efforts to raise the visibility of reuse and promote it as an easy and helpful practice that more people should adopt. Reusing items benefits the community by helping those in need, reducing the amount of materials sent to landfills, and providing employment. They responded to Board questions and comments.

Mr. Wasiutynski read the Proclamation into the record.

Proclamation No. 2012-174 was unanimously adopted.

R.8 BUDGET MODIFICATION HD-13-02 Appropriating \$28,000 in Revenue from Alaska's Department of Health and Social Services. Presenters: Haiou He, Manager, Program Design and Evaluation Services.

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

Ms. He explained that through this award the Multnomah County Health Department's (MCHD) Program Design & Evaluation Services unit will assist the Alaska Obesity Prevention and Control Program staff with evaluation of childhood obesity prevention efforts. Work will

include development of an evaluation plan, qualitative and quantitative data management and analysis, data interpretation and a technical report of the findings which is suitable for submission to a peer-reviewed journal. As a result of the work performed under this award, the MCHD's Federal/State revenue budget will increase by \$28k in FY 2013. This grant is one-time-only in nature and the project will be completed with the grant funds provided before June 30, 2013.

Ms. He responded to Board questions and comments.

BudMod HD-13-02 was unanimously approved.

R.9 Informational Board Briefing on Installation of East Side Portland Streetcar Public Art. Sponsor: Commissioner Judy Shiprack, District 3. Presenters: Eloise Damrosch, Executive Director, Regional Arts & Culture Council & Annie Han, Artist/Architect, Lead Pencil Studio.

Commissioner Shiprack provided the opening remarks. Ms. Damrosch provided an update on the installation of public art adjacent to the Multnomah Building as part of the Portland Streetcar East Side Loop. Ms. Han spoke about her and her partner's, Daniel Mihalyo's, work on this installation, which is entitled "Inversion: Plus Minus," and is a set of towering site-specific sculptures.

The presenters responded to Board questions and comments. The Board thanked them for the update.

R.10 Authorizing the Settlement of Worker's Compensation Disputed Claim Issues. Presenter: Michelle Cross, DCM.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.10.

Ms. Cross explained that the Board's approval would authorize the settlement of all outstanding workers' compensation claim issues brought forth by Richard Coufal for the amount of \$42,000. She responded to Board questions and comments.

The settlement was unanimously approved.

R.11 BUDGET MODIFICATION DCM-02 Adding Two New Positions to the Redesigned Wellness Program. Presenter: Travis Graves, HR Director & Julie Neburka, Budget Office.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R.11.

Mr. Graves and Ms. Neburka provided the explanation. The Chair's office requested that a Wellness Initiative Committee be created and charged to perform an assessment of the county's current employee wellness program and assess and develop recommendations for a redesigned program. They are recommending two positions to support the work of the Committee, direct implementation of recommendations, lead ongoing strategic planning, and support countywide policies to build a culture of wellness.

BudMod DCM-02 was unanimously approved.

R.12 Proclamation Declaring October 21 to 27, 2012 National Save for Retirement Week in Multnomah County, Oregon. Presenter: Mark Campbell, CFO & Invited Guests.

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

Mr. Campbell explained that the goal of this Proclamation is to promote the benefits of saving for retirement, and encouraging County employees and workers throughout the community to take full advantage of employer-sponsored plans and raise awareness of the importance of taking personal responsibility for saving for the future.

The presenters responded to Board questions and comments.

Proclamation No. 2012-175 was unanimously approved.

BOARD COMMENT

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

Comments pertaining to non-agenda items were made by the Board and noted in the record.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:40 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