

**Minutes of the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, November 12, 2013**

EXECUTIVE SESSION

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h) to provide updates and case summaries of ongoing and anticipated litigation. Only representatives of the news media and designated staff are allowed to attend discussions related to litigation. Representatives of the 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. Contact: Jenny Madkour, County Attorney. Presenter: Kate von Ter Stegge.

Executive Session was held and adjourned at 9:34 a.m.

**Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, November 14, 2013**

REGULAR MEETING

Acting Chair Marissa Madrigal called the meeting to order at 9:38 a.m. with Vice-Chair Judy Shiprack and Commissioners Loretta Smith and Diane McKeel present. Commissioner Liesl Wendt was excused.

Jenny M. Madkour, County Attorney, and Marina Baker, Assistant Board Clerk, were also in attendance.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCJ-08 Reclasses a Vacant Program Specialist to a Probation/Parole Officer in the Adult Services Division
- C.2 BUDGET MODIFICATION DCJ-09 Reclasses a Vacant 1.00 FTE Case Manager 1 to a Case Manager 2 in the Juvenile Services Division.

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

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

Testimony was given and received for the record.

REGULAR AGENDA

R.1 PUBLIC HEARING and RESOLUTION Approving Transfer of Tax Foreclosed Property to Other Governments for Non-Housing Purposes. Presenter: Randy Walruff, Division Director, DART.

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

Mr. Walruff explained that in accordance with MCC Chapter 7.407 a list of tax foreclosed property was made available to governmental agencies for non-housing public purpose. The County received applications for four of these properties from the Tualatin Hills Park and Recreation District (THPRD) and the City of Portland Parks and Recreation (City). THPRD requested properties R501506 and R501518. They acquired the adjacent property surrounding both these strips in the Forest Park neighborhood and want to consolidate them into their main parcel and manage as part of its overall natural area. The City requested properties R336913 and R193284 and wants to consolidate R336913 into Kingsley D. Bundy Park, and R193284 will be consolidated into and managed as part of the adjacent Buttes Natural Area.

Mr. Walruff responded to Board questions and comments.

Resolution No. 2013-155 was unanimously adopted.

R.2 First Reading and Public Hearing of ORDINANCE Amending MCC Chapter 7 - County Management, § 7.008 - Assessment, Recording and Taxation Fees. Presenter: Randy Walruff, Division Director, DART.

Vice-Chair Shiprack moved and Commissioner Smith seconded approval of the first reading.

Mr. Walruff explained that this proposed amendment to Chapter 7 County Management includes additional fees for Assessment, Recording and Taxation and passport photos. It also includes a waiver of the marriage waiting period for processing an amendment to a marriage license or state domestic partnership certificate and for filing an appeal with the County Board of Property Tax Appeals. The proposed fees will provide recovery of administrative costs associated with delivery of services. The fee amounts are to be set by Board Resolution.

Mr. Walruff responded to Board questions and comments.

The first reading was approved and the second reading is scheduled for December 5, 2013.

R.3 Resolution Authorizing Right-of-Way Easement and Dedication to City of Portland. Presenter: Courtney Lords, Assistant County Attorney.

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

Ms. Lords explained that ODOT transferred jurisdiction of SE Grand Avenue to the City of Portland in 2003. At that time, the County leased from ODOT a portion of the public right-of-way (ROW) on SE Grand in which the Multnomah Building encroached into the public ROW. Subsequently, the City constructed the extension of the Portland Streetcar Project along SE Martin Luther King Blvd. and SE Grand Ave. The County and City has agreed that the City will

vacate the encroachment area, resulting in County jurisdiction of the encroachment area. In exchange for the City's vacation of the encroachment area, the County will dedicate property to the City for street purposes in connection with the Project which has been completed. Final completion of the Project includes these dedications.

Ms. Lords responded to Board questions and comments.

Resolution No. 2013-156 was unanimously adopted.

R.4 BudMod HD-14-05 - Request Approval to Appropriate \$75K for Viral Hepatitis Grant from the Centers for Disease Control & Prevention. Presenters: Dr. Amy Sullivan, Communicable Disease Services Mgr.

Vice-Chair Shiprack moved and Commissioner Smith seconded approval of R.4.

Dr. Sullivan explained that approval of this budget modification will increase the Health Department's Federal/State FY 2014 budget by \$75,000. The Health Department will use these funds to maintain and expand screening activities and linkage to care for refugees and immigrants. By focusing on this high risk populations, the Department is promoting health equity among under-served/hard-to-reach populations. This grant supports efforts to improve the health of populations disproportionately affected by viral hepatitis by increasing the health impact of public health services, reducing disease prevalence, and promoting health.

Dr. Sullivan responded to Board questions and comments.

BudMod HD-14-05 was unanimously approved.

R.5 NOTICE OF INTENT to Submit Proposal to State of Oregon to Expand Mental Health Crisis Services in Multnomah County. Presenters: David Hidalgo, MHASD Director and Neal Rotman, MHASD Community Mental Health Program Manager.

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

Messrs. Hidalgo and Rotman said that MHASD requests permission from the Board to submit a response to the Oregon Health Authority funding announcement for crisis services funding with the goal of increasing the capacity of the existing mobile crisis team and related crisis services. MHASD will partner with Cascadia Behavioral Healthcare to increase the Project Respond team's availability. Additional capacity will enhance the ability to meet community need and decrease unnecessary police involvement with individuals in crisis. If awarded, an estimated a range of \$700,000 to \$1,000,000 would be available for crisis services for the period of January 1, 2014 through June 30, 2015, the last 18 months of the 2013-15 biennium.

The presenters responded to Board questions and comments.

The NOI was unanimously approved.

R.6 Homeless Youth Oversight Committee Presentation on the Homeless Youth Continuum. Presenters: Mary Li, DCHS; Beth Burns, HYOC Co-Chair; Josh Silverman, Portland Police Bureau; Alan Jamerson & Talilo Flanagan, Recovery Transition Advocates.

Mses. Li and Burns and Mr. Silverman spoke about on the current status of homeless youth in our community, how the Homeless Youth Continuum is meeting those needs. They spoke about the highlights of system data and trends; partnerships and collaborations; and emerging issues and challenges.

Messrs. Jamerson and Flanagan spoke about their personal experiences and how these programs changed their lives for the better.

The Board thanked them for the presentation and their hard work.

R.7 Board Briefing on the FY 2015 General Fund 5-Year Forecast. Presenter: Mike Jaspin, County Economist.

Mr. Jaspin spoke about the importance of developing and maintaining a five-year financial forecast for the General Fund in order for the Board to be able to assess the long-term financial implications of current and proposed policies and programs. He covered General Fund revenues and expenditures for FY 2015 through FY 2019; provided context for evaluating financial risk and for assessing the County's ability to sustain services; and identified key variables that might change the level of revenues or expenditures. He discussed risks and challenges and responded to Board questions and comments.

The Board thanked Mr. Jaspin for his presentation.

Vice-Chair Shiprack was excused at 11:41 a.m.

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 11:53 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