

**Minutes of the Board of Commissioners
Multnomah County, Oregon
Thursday, April 21, 2011
Multnomah Building, Board Room 100
501 SE Hawthorne Ave. Portland, Oregon**

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:35 a.m. with Vice-Chair Deborah Kafoury and Commissioners Diane McKeel, Loretta Smith and Judy Shiprack present.

CONSENT AGENDA

- C.1 NOTICE OF INTENT to Submit a Grant Request to Kaiser Oral Health Initiative in the Amount of \$50,000 to Support the Establishment of a Dental Health Professional Training Program with Schools of Dentistry and Dental Hygiene.
- C.2 NOTICE OF INTENT - Mt. Hood Cable Regulatory Commission, Community Access Capital Grant for Employment Outreach.
- C.3 Intergovernmental Agreement 1011120 with the City of Troutdale to Allow County to Provide Administrative Support for City's Alarm Ordinance.
- C.4 ORDER No. 2011-038 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 Commissioner Shiprack and seconded by Commissioner McKeel, 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.

Public testimony was given and received for the record.

REGULAR AGENDA

(The Board recessed as the Multnomah County Board of Commissioners and convened as the governing body for DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

- R.1 PUBLIC HEARING and Consideration of Approval of the 2011-2012 Dunthorpe-Riverdale Sanitary Service District No. 1 Proposed Budget for**

Submittal to Tax Supervising and Conservation Commission. Presenter: Tom Hansell, Program Manager.

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

Mr. Hansell advised that under ORS 294.336 (9), the Budget Committee shall elect a presiding officer at its first meeting after its appointment, from among its budget committee members present. He recommended Vice-Chair Kafoury as the presiding officer, because the Dunthorpe-Riverdale Service District No. 1 is entirely in her Commissioner District.

Commissioner McKeel moved and Commissioner Smith seconded to nominate Vice-Chair Kafoury. The motion was unanimously approved.

District Chair Kafoury stated that the Board would hear and consider the approval of the Dunthorpe-Riverdale Sanitary Service District No. 1 proposed budget for 2011-12.

Mr. Hansell gave the explanation and responded to Board questions and comments.

Time for public testimony was announced, but no one chose to testify.

Following discussion, Dunthorpe-Riverdale Sanitary Service District No. 1 budget was unanimously approved.

(The Board adjourned as the governing body for DUTHORPE-RIVERDALE SANITARY SERVICE DISTRICT NO. 1 and convened as the governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14.)

R.2 PUBLIC HEARING and Consideration of Approval of the 2011-2012 Mid-County Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising and Conservation Commission. Presenter: Tom Hansell.

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

Mr. Hansell advised that under ORS 294.336 (9), the Budget Committee shall elect a presiding officer at its first meeting after its appointment, from among its budget committee members present. He recommended Commissioner McKeel as the presiding officer, because the Mid-County Street Lighting Service District No. 14 is entirely in her Commissioner District.

Commissioner Shiprack moved and Commissioner Smith seconded to nominate Commissioner McKeel. The motion was unanimously approved.

District Chair McKeel stated that the Board would hear and consider approval of the Mid-County Street Lighting Service District No. 14 proposed budget for 2011-12.

Mr. Hansell gave the explanation and responded to Board questions and comments.

Time for public testimony was announced, but no one chose to testify.

The Mid-County Street Lighting Service District No. 14 budget was unanimously approved.

(The Board adjourned as the governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14 and reconvened as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS.)

R.3 Public Hearing and 2nd Reading of an ORDINANCE Amending MCC Chapters 33-38 Relating to Commercial Forest Use, Conflict of Interest and Legislative Hearing Procedures, and Changes to the Columbia River Gorge National Scenic Area Management Plan Related to Fish Processing, Industrial Uses, and to Amend Legislative Procedures. Presenter: Chuck Beasley, Senior Planner, LUP.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of the second reading.

Mr. Beasley gave the explanation and responded to Board questions and comments.

Time for public testimony was announced, but no one chose to testify.

The second reading was unanimously approved, and Ordinance No. 1179 was adopted.

R.4 PUBLIC HEARING and 1st Reading of an ORDINANCE Delegating to the Chair the Authority to Seek an Emergency Proclamation from the Governor and to Order an Emergency Evacuation; Clarifying that Local Resources Do Not Need to Be Exhausted Before an Emergency Can Be Declared. Presenters: Patrick Henry, Asst. County Attorney & Joe Partridge, Program Manager, Emergency Management.

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

Messrs. Henry and Partridge provided the explanation and responded to Board questions and comments.

Time for public testimony was announced, but no one chose to testify.

The first reading was unanimously approved, and the second reading is Thursday, April 28, 2011.

R.5 BUDGET MODIFICATION MCSO-09 appropriating \$99,123 in the Federal/State Fund from the Oregon Office of Domestic Preparedness

Urban Area Security Initiative Grant (UASI). Presenter: Capt. Drew Brosh, Sheriff's Office.

Commissioner McKeel moved and Vice-Chair Kafoury seconded approval of R.5.

Capt. Brosh gave the explanation and responded to Board questions and comments.

Budget Modification MCSO-09 was unanimously approved.

R.6 BUDGET MODIFICATION DCHS11-26 Increases the Aging and Disability Services Division Federal/State Appropriation by \$110,714 in the Oregon Project Independence Program Grant. Presenter: Lee Girard, Program Manager.

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

Ms. Girard gave the explanation and responded to Board questions and comments.

Budget Modification DCHS11-26 was unanimously approved.

R.7 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2011-12 for Assessment & Taxation in Accordance with ORS 294.175. Presenters: Randy Walruff, Division Director & Debra Anderson, DCM.

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

Mr. Walruff and Ms. Anderson gave the explanation and responded to Board questions and comments.

Resolution No. 2011-039 was unanimously adopted.

R.8 RESOLUTION Accepting the Portland Children's Levy Recommendation to Fund Collaboration Grants and Offering Advice and Guidance to the City of Portland Concerning the Recommendations. Sponsor: Vice-Chair Kafoury Presenter: Meg McElroy, Assistant Director, Portland Children's Levy.

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

Ms. McElroy provided the explanation and requested that the Board consider a substitution to the Resolution. She explained that the substitution will correct scrivener errors within the document. She provided the history of the Portland Children's Levy (PCL) and spoke about the objectives of the Collaboration Grants. These grants seek and generate intentional collaborations with other funders to achieve policy goals in the Levy's five program areas by jointly funding services, capacity building, and/or improvements in service systems.

Vice-Chair Kafoury explained that she will vote to approve the Resolution accepting PCL's recommendations, but does not agree that the Cradle to Career program is the most effective use of funds to get the desired outcomes. Chair Cogen expressed his support for the Cradle to Career program and requested that the Board be further briefed on this initiative.

Vice-Chair Kafoury moved and Commissioner Shiprack seconded to consider the substitution.

The substitution was unanimously approved. Substituted Resolution No. 2011-040 was unanimously approved.

The Board thanked Ms. McElroy for her presentation.

BOARD COMMENT

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

No comments pertaining to non-agenda items were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

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