

**Minutes of the Board of Commissioners
Multnomah Building, Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, July 2, 2013**

EXECUTIVE SESSION

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e) and (h). Only representatives of the news media and designated staff are allowed to attend. 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: Jenny Madkour and Ken Elliott.

Chair Jeff Cogen called the meeting to order at 9:35 a.m. with Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel present. Chair Cogen joined the meeting telephonically and Commissioner Loretta Smith arrived at 9:45 a.m.

Executive Session was held and adjourned at 10:00 a.m.

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, July 11, 2013**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:39 a.m. with Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel present. Commissioner Smith was excused.

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

CONSENT AGENDA

- C.1 Approval of Reappointment of Jim Middaugh to the Columbia River Gorge Commission as Multnomah County's Representative.
- C.2 Appointment of Serena Stoudamire Wesley to the Portland Children's Levy Allocation Committee as Multnomah County's Member Representative.
- C.3 BUDGET MODIFICATION # DCJ-01 Reclasses 1.50 FTE HR Technician to HR Analyst 1 in the Director's Office, as Determined by the Class/Comp Unit of Central Human Resources.
- C.4 BUDGET MODIFICATION # DCJ-02 Reclasses a Vacant 1.00 FTE Victim Advocate to a Program Specialist in the Director's Office, as Determined by the Class/Comp Unit of Central Human Resources.

- C.5 BUDGET MODIFICATION # DCJ-03 Reclasses a 1.00 FTE Office Assistant Senior to a Records Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.6 BUDGET MODIFICATION # DCJ-04 Reclasses a 1.00 FTE Program Specialist to a Program Specialist Senior in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.7 Reappoint Chris Foster to the Planning Commission.
- C.8 NOTICE OF INTENT to apply to the CDC Early Identification and Linkage to Care for Persons with Chronic HBV/HCV Infections Grant Program.

Upon motion made by Vice-Chair Shiprack moved 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

- R.1 ORDINANCE Amending Chapter 15 to Address Firearm Safety in Multnomah County and Declaring an Emergency. Sponsor: Chair Cogen. Presenters: Jenny Madkour, County Attorney & Marissa Madrigal, Chair's Chief of Staff.**

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

Ms. Madrigal explained that this Ordinance exempts Oregon Department of Public Safety Standards and Training certified armed security personnel and any person otherwise authorized by law to possess a loaded firearm in a public place. It also adds an exemption for those otherwise authorized to carry a loaded firearm when supported by the law.

Ms. Madkour said that this amendment is to clarify the scope of the law. The original intent of the Ordinance won't be changed or altered by passage of this amendment. In order for this to be adopted by emergency, adoption must be unanimous by all Commissioners present.

They responded to Board questions and comments.

Ordinance No. 1203 was unanimously adopted by emergency.

R.2 Proclamation Proclaiming July 26, 2013, as Americans with Disabilities Act Awareness Day in Multnomah County, Oregon. Sponsor: Office of Diversity & Equity. Presenters: Tracy Buckner and Karen Preston, Co-Chairs, AdAPT and Daryl Dixon, Chief Officer of Diversity & Equity.

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

Mr. Dixon provided the opening remarks. He explained that Abled and disabled Advocates Partnering Together (AdAPT) is Multnomah County's newest employee resource group. It focuses on the needs of employees who have disabilities, and their allies and advocates. AdAPT's mission is to enhance a culture of inclusion by leveraging each employee's unique abilities, raising awareness, valuing differences, removing barriers and encouraging a workplace built on dignity, trust, and respect.

Ms. Preston thanked the Board and all those who support AdAPT.

Ms. Buckner signed a portion of the Proclamation in American Sign Language and Ms. Preston read the entire Proclamation in English aloud.

Proclamation No. 2013-090 was unanimously adopted.

R.3 Appoint Chair Cogen and Commissioner Kafoury to the Area 93 Transfer Plan Committee. Presenter: Karen Schilling, Planning Director.

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

Ms. Schilling said they were requesting the appointment of Chair Jeff Cogen and Commissioner Deborah Kafoury to the Area 93 Transfer Plan Committee. She explained that House Bill 3067 was passed in May 2013 and established the process for Multnomah County to transfer Area 93 to Washington County. This area is adjacent to an urbanized portion of Washington County and the City of Portland and more than one-half mile from the City of Portland's urban service district. In 2012, the Land Conservation and Development Commission acknowledged the designation of urban and rural reserves for the Portland metro area, including a rural reserve that further isolates Area 93 from urbanized portions of Multnomah County.

By January 1, 2014, the governing bodies of Multnomah and Washington Counties may approve a transfer of Area 93. HB 3067 requires that the governing bodies of both counties each appoint two members of their governing boards. These four members will comprise the Area 93 Transfer Plan Committee, whose role is to establish the terms of a plan to transfer Area 93, including the liabilities and the division of assets and a schedule of the transfer. A majority of the Committee may present the plan to transfer Area 93 for the respective governing boards to approve. Within ten days of both counties acting, they will jointly notify the Governor of their approval of the plan. Within ten days of the Governor receiving the notice from the counties, the Governor shall issue a proclamation declaring approval of the change in county boundaries.

Chair Cogen explained that this item is about providing urban services to a portion of our region that Metro brought into the urban growth boundary, but is in a part of Multnomah County that is not contiguous to the City of Portland, so the County isn't in a position to provide urban services.

Ms. Schilling responded to Board questions and comments. She confirmed that extensive outreach has been done with citizens living in the area about this transfer. Hearings were held in Salem as the Bill progressed through the House and Senate.

The appointments were unanimously approved.

The Board recessed as the Multnomah County Board of Commissioners and convened as the Public Contract Review Board.

R.4 Approval of Sole Source Exemption to Purchase the Orion Suite of Software Products from Tyler Technologies Under Special Procurement Sole Source Rule 47-0288(1). Presenter: Randy Walruff, DART Division Director.

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

Mr. Walruff requested that the board approve a Sole Source Exemption to purchase the Orion Suite of software products under PCRB Rule 47-0228(1). He explained that the County entered into a contract for a multi-tiered contract with Colorado Customware (CCI) who have defaulted on their contract. The County is pursuing legal remedies for their failure.

DART is now faced with the urgent problems of the contractor's failure and still finding a solution to replace the software system. He said they recommend expanding their contractual relationship with Tyler Technologies, their Assessment and Taxation software system vendor since 1998 and purchasing their Orion suite of software products. By doing so, DART can work with a vendor that already provides services to the County, knows how to integrate the new with existing system, and can offer a significant savings to taxpayers while minimizing delays and costly development. The total expenditures are unknown at this time. The Adopted Budget for FY14 includes a carryover of unspent project funding for the DART Assessment and Taxation System Upgrade in the amount of \$3,441,875. In addition, funds previously held in retainage are released back to the project fund and available in the amount of \$525,922.

Mr. Walruff responded to Board questions and comments.

The sole source exemption was unanimously approved.

The Board adjourned as the Public Contract Review Board and reconvened as Multnomah County Board of Commissioners.

R.5 ORDER Declaring a Certain Tax Foreclosed Property Subject to Waste and Directing the Tax Collector to Issue a Deed to the County. Presenter: Randy Walruff, DART Division Director.

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

Mr. Walruff explained that the County issued written notice dated June 13, 2012, to the owner and interested parties as required under ORS 312.125, advising of the expiration of the redemption period of tax foreclosed property R144012. The notice explained the Property has been foreclosed for delinquent taxes by a proper judgment in the Circuit Court entered on September 21, 2011; and unless redeemed by September 20, 2013, the Property will be

deeded to the County. During the two year redemption period if a property is subject to waste, there is loss of value for the property; but as well it contributes to the decline of neighborhoods, discouraging investment and attracting nuisances through accumulation of discarded material, occupancy by unauthorized persons and potential criminal activities on site.

On February 8, 2013, a Notice of Hearing was sent to the owner and interested parties that stated that DART has determined that the Property suffers from waste or abandonment, and per ORS 312.122 and MCC 7.421-7.426, set the matter for a hearing on April 2, 2013 to determine whether the redemption period should be reduced. The County visited the property and found it vacant, boarded up, having no utility services, with the interior and exterior walls showing severe water and fire damage, and the property overgrown and littered with debris. Inspection of this property brings up concerns about rodents, vandalism and fire, and the impact on the neighborhood. In addition, the County incurs more cost in management of a tax foreclosed property once the County does take title, if it has been subject to waste for an extended period of time. At the hearing, evidence and testimony presented by the County established that the improvements at the property were deteriorated and that the owner had caused this deterioration of the improvements by failing to address the cited conditions.

He asked that the Board find this property declared subject to waste; that the redemption period be expedited to a 30-day redemption period; that the rights of the owners be forfeited upon the expiration of the redemption period; and that they direct the Tax Collector to issue a Deed to the County after expiration of a period of 30 days, if not sooner redeemed.

Mr. Walruff responded to Board questions and comments.

Order No. 2013-091 was unanimously adopted.

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 10:20 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