

**Minutes of the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, April 28, 2011**

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:37 a.m. with Vice-Chair Deborah Kafoury and Commissioners Loretta Smith, Judy Shiprack and Diane McKeel present.

CONSENT AGENDA

- C.1 Reappoint John Ingle to the Planning Commission for a Four-Year Term.
- C.2 BUDGET MODIFICATION DCJ-14 Reclasses a 1.00 FTE Finance Manager to a 1.00 FTE Finance Supervisor in the Business Services Finance Unit as Determined by the Class/Comp Unit of Central Human Resources.
- C.3 Multnomah County Vector Control and Enforcement Advisory Committee: New Member Approval: Linda Carradine, Debbie Porter, Rose Bak and Dr. W. Boone Mora.
- C.4 RESOLUTION No. 2011-041 Authorizing the Repurchase of a Tax Foreclosed Property By the Former Owner, Paula A. Sitton.
- C.5 RESOLUTION No. 2011-042 Authorizing the Private Sale of a Tax Foreclosed Property to NOVURBA LLC.
- C.6 RESOLUTION No. 2011-043 Authorizing the Private Sale of a Tax Foreclosed Property to ALBERTA XII LLC.
- C.7 RESOLUTION No. 2011-044 Authorizing the Private Sale of Two Tax Foreclosed Properties to FREDERIC DUPEYROUX & TIANSHU DENG.
- C.8 RESOLUTION No. 2011-045 Authorizing the Private Sale of a Tax Foreclosed Property to Jean-Claude Jospin.
- C.9 ORDER No. 2011-046 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody ORDER Director Designee.

Upon motion made by Vice-Chair Kafoury and seconded by Commissioner 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.

Public testimony was given and received for the record.

REGULAR AGENDA

R.1 PUBLIC HEARING to Amend Exhibit 2 (Findings) to Ordinance No. 1161, which Amended the Multnomah County Comprehensive Framework Plan and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves, as Amended by Ordinance No. 1165, and Declaring an Emergency. Presenter: Chuck Beasley, Senior Planner, LUP.

Commissioner Shiprack moved and Commissioner Smith seconded the first reading and adoption.

Mr. Beasley explained that this amendment is necessary to enable the Multnomah County portion of the joint Urban and Rural decision to be submitted concurrently with the ordinances of Clackamas and Washington Counties, and Metro to Land Conservation and Development Commission (LCDC) in a timely way. Due to the timeline for submitting to LCDC, this amendment needs to be adopted by emergency. He responded to Board questions and comments.

Public testimony was given and received for the record.

Commissioner Smith was excused and left the meeting at 9:56 a.m.

Chair Cogen entertained a motion to consider tabling R.1. Hearing none, he asked for a vote on the matter as presented.

Ordinance No. 1180 was unanimously adopted by emergency.

R.2 PUBLIC HEARING and 2nd 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 second reading and adoption.

Messrs. Henry and Partridge provided the explanation and responded to Board questions and comments. They confirmed that no changes have been made to the Ordinance since the first reading.

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

The second reading was approved and Ordinance No. 1181 was unanimously adopted.

R.3 RESOLUTION Approving Request for Long Term Real Property Use Permit at the Multnomah County East Facility. Presenter: Carla Bangert, F&PM.

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

Ms. Bangert provided the explanation and responded to Board questions and comments.

Resolution No. 2011-047 was unanimously adopted.

R.4 PUBLIC HEARING to Consider and Approve the 5-Year Consolidated Plan for 2011-16 and the 2011-12 Annual Action Plan for the Community Development Block Grant (CDBG) Program. Presenters: Mary Li, Community Services Manager & Carol Cade, Housing Development Specialist.

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

Ms. Li requested to make a substitution to the Plan by increasing the amount of funding available for these projects.

Commissioner McKeel moved and Vice-Chair Kafoury seconded the consideration of the substitution.

Ms. Li and Ms. Cade provided the explanation and responded to Board questions and comments. The Board thanked them for their presentation.

The motion to consider a substitution was unanimously approved.

The substituted Plan was unanimously adopted.

R.5 Board Briefing – Homeless Benefits Recovery Project. Presenter: Mary Li.

Ms. Li reported to the Board about the outcomes of the Homeless Benefits Recovery Project (HBR) and made recommendations for possible next steps.

She explained that HBR provides intensive and coordinated assistance to expediently secure federal benefits for disabled and often homeless individuals living in Multnomah

County. This program works with individuals to obtain the medical records and additional medical and psychological examinations necessary to submit successful applications for Social Security Disability and Medicaid benefits. HBR also has an established relationship with the State and Federal agencies responsible for reviewing disability claims that provide expedited review of claims submitted by the program.

Ms. Li responded to Board questions and comments. The Board thanked her for her presentation.

R.6 BUDGET MODIFICATION HD-11-12 Request Approval to Appropriate \$519,285 in Revenue from the National Association for City and County Health Officials (NACCHO) Advanced Practice Center Grant. Presenters: Jim Spitzer, Emergency Preparedness Mgr. & KaRin Johnson, Deputy Dir.

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

Mr. Spitzer and Ms. Johnson provided the explanation and responded to Board questions and comments.

Budget Modification HD-11-12 was unanimously approved.

R.7 BUDGET MODIFICATION HD-11-14 Request Approval to Appropriate \$112,604 in Revenue from the State of Oregon Department of Human Services, Adolescent Health Division School Based Health Center. Presenter: Susan Kirchoff, Health Centers Operations Director.

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

Ms. Kirchoff provided the explanation and responded to Board questions and comments.

Budget Modification HD-11-14 was unanimously approved.

R.8 BUDGET MODIFICATION HD-11-15 Request Approval to Appropriate \$574,336 in Revenue from the Virginia Garcia Memorial Health Center, Safety Net Capacity Grant Program. Presenter: Susan Kirchoff.

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

Ms. Kirchoff provided the explanation and responded to Board questions and comments.

Budget Modification HD-11-15 was unanimously approved.

R.9 BUDGET MODIFICATION HD-11-16 Request Approval to Appropriate \$91,232 in Revenue from the Kaiser Foundation Research Institute. Presenter: Susan Kirchoff.

Commissioner McKeel moved and Commissioner Shiprack seconded approval of R.9.

Ms. Kirchoff provided the explanation and responded to Board questions and comments.

Budget Modification HD-11-16 was unanimously approved.

R.10 BUDGET MODIFICATION HD-11-13 Request Approval to Appropriate \$71,712 in Revenue from the State of Oregon Department of Human Services Women, Infants, and Children Grant. Presenters: David Brown, Program Supervisor & KaRin Johnson.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.10.

Mr. Brown and Ms. Johnson provided the explanation and responded to Board questions and comments.

Budget Modification HD-11-13 was unanimously approved.

R.11 BUDGET MODIFICATION HD-11-17 Request Approval to Appropriate \$50,000 in Revenue from the State of Oregon Department of Human Services ARRA Immunization Grant. Presenters: Amy Sullivan, Program Supervisor & KaRin Johnson.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.11.

Ms. Sullivan and Ms. Johnson provided the explanation and responded to Board questions and comments.

Budget Modification HD-11-17 was unanimously approved.

R.12 BUDGET MODIFICATION HD-11-18 Request Approval to Appropriate \$20,000 in Revenue from the National Association for City and County Health Officials (NACCHO) Assessing and Responding to Vaccine Safety Concerns Grant. Presenters: Amy Sullivan & KaRin Johnson.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.12.

Ms. Sullivan and Ms. Johnson provided the explanation and responded to Board questions and comments.

Budget Modification HD-11-18 was unanimously approved.

R.13 RESOLUTION Creating the OHS Levy Oversight Committee. Presenter: Emerald Bogue, Policy Advisor, Chair's Office.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.13.

Chair Cogen stated that on November 2, 2010, Multnomah County voters approved a five-year levy of \$.05 per \$1,000 assessed valuation to keep the Oregon Historical Society Library and Museum open to the public and to protect the collection of and access to Oregon historical documents and artifacts in the County.

Ms. Bogue explained that this Resolution creates an independent Citizen Oversight Committee to review all County historical fund expenditures as required by the levy and report back to the Board at least annually each April on their findings.

Ms. Bogue requested to make a substitution to the Resolution to correct several scrivener's errors.

Vice-Chair Kafoury moved and Commissioner McKeel seconded the consideration of the substitution.

Public testimony was given and received for the record.

The motion to consider a substitution was unanimously approved.

Substituted Resolution No. 2011-048 was unanimously adopted.

R.14 PROCLAMATION Proclaiming May 2-8, 2011 as Public Service Recognition Week (PSRW). Sponsor: Chair Jeff Cogen. Presenters: Travis Graves & Patsy Moushey.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.14.

Chair Cogen provided the explanation and read the Proclamation into record.

The Board expressed their gratitude and appreciation of public employees.

Proclamation No. 2011-049 was unanimously approved.

R.15 PUBLIC HEARING & FIRST READING - ORDINANCE Establishing a Business Advisory Council to the Multnomah County Board of County Commissioners. Presenters: Sean Files, District 4; Warren Fish, Chair's Office; & Chris Warner, District 2.

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

Commissioner McKeel gave the introduction. Messrs. Files, Fish and Warner provided the explanation and responded to Board questions and comments.

The first reading was unanimously approved and the second reading is scheduled for May 5, 2010.

R.16 RESOLUTION to Support the Preservation of the USS Ranger in Multnomah County at Chinook Landing. Sponsor: Commissioner McKeel. Presenter: Lonnie Dicus, USS Ranger Foundation.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of R.16.

Mr. Dicus provided the explanation and responded to Board questions and comments. He said the USS Ranger served in Operation Desert Storm and the Vietnam War, earning 13 battle stars for her service in Vietnam. She could carry a crew of 3,826. She is currently in Bremerton, Washington, and waiting for her new mission in Fairview, Oregon. It is the mission of the Foundation to have Ranger as a perpetual memorial at Fairview in recognition of the sacrifice made by men, women and military animals who defended our freedoms both at home and around the world The USS Ranger Foundation is a 501(c) (3) nonprofit corporation governed by a volunteer board. . He advised that more information and photos of the USS Ranger are available on www.usrranger.org.

Resolution No. 2011-050 was unanimously adopted.

Commission Smith returned at 11:43 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 11:42 a.m.

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