

**Minutes of the Multnomah County Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, July 19, 2012**

REGULAR MEETING

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

Also attending were Jenny Morf, County Attorney and Lynda Grow, Board Clerk.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION NonD-04 Reclassifying Four (4) Positions in the Auditor's Office as Determined by Central Human Resources Classification Compensation Unit.
- C.2 NOTICE OF INTENT for Health Department to Submit an Application for up to \$40,000 to the Oregon Health Authority's Enrollment In and Implementation of Technology-Based HIV Prevention Services Funding Opportunity.

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

No public comment was given.

REGULAR AGENDA

- R.1 NOTICE OF INTENT to Submit an Application for \$500,000 to the Health Resources and Services Administration (HRSA) Affordable Care Act Grants for School-Based Health Center Capital (SBHC) Program. Presenters: Jill Daniels, SBHC Program Manager; Marc Harris, Health Services Development Administrator.**

Commissioner McKeel moved and Commissioner Kafoury seconded, approval of R-1.

Mr. Harris provided the explanation. He said the MCHD SBHC Program is requesting HRSA SBHCC funds to implement an alteration and renovation project at Centennial High School. The proposed renovations will transform a currently unused space in the high school into a clinic and includes the purchase of clinical and non-clinical equipment. If funded, the project is expected to be completed in FY14. Once complete, this program will provide access to all school age youth in the East County area, not just those attending Centennial. It is calculated that 600 school age children will receive services annually. He responded to questions and comments from the Board.

The NOI for SBHC was unanimously approved.

R.2 NOTICE OF INTENT: Requesting Approval for MHASD to Apply for an \$800,000 Grant from Health & Human Services, Administration for Children and Families, to Provide Services to Children who are Currently in or at Risk of Out-of-home Placement Due to Parent or Caretaker's Substance Abuse. Presenter: Devarshi Bajpai, Addictions Program Manager.

Commissioner McKeel moved and Commissioner Kafoury seconded, approval of R-2.

Mr. Bajpai explained that this grant will be used to expand FIT for Recovery – Child and Family Well Being Collaboration. Services include counseling for parents that have experienced trauma, child-parent family therapy, transportation for clients to services, outreach services, and program and outcome evaluation. The grant is for a total \$800,000 over 5 years beginning October 1, 2012. It requires a non-Federal match of 15% yearly in year one and rises to 25% by year five. MHASD has identified an ongoing source of State general funds to provide the matching requirements. He said due to short filing times for this grant, the department is requesting retroactive approval to apply. If the Board does not approve this request, the program will withdraw from consideration. He responded to questions and comments from the Board.

The NOI for MHASD was unanimously approved.

R.3 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 1 in the Event of a Vacancy. Sponsor: Commissioner Kafoury. Presenter: Jenny Morf, County Attorney.

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

Ms. Morf explained that under MCC 4.50(3) and MCC 5.005, it requires elected officials to designate an interim occupant to serve until a vacancy is filled by election or appointment. The designee must meet the Charter qualifications for an appointee of such an office. In compliance with MCC 5.005(b)(1), Commissioner Kafoury was designating Liesl Wendt as interim occupant of that office in the event of a vacancy.

Commissioner Kafoury introduced Ms. Wendt and explained the reasons why she was designating Liesl Wendt as her Interim Designee. Ms. Wendt talked about the reasons she wanted to be considered for Interim Designee and responded to questions and comments from the Board. The Board thanked her for her willingness to serve.

Resolution No. 2012-094 was unanimously adopted.

R.4 Informational Board BRIEFING on the Sellwood Bridge Project – 100% Design Elements. Sponsor: Commissioner Kafoury. Presenters: Ian Cannon & Mike Baker.

Commissioner Kafoury made opening remark about the final design and funding component of the Sellwood Bridge project. She thanked all the community partners for their help and

emphasized that the new bridge design is safe, beautiful, and meets expectations and values of the community.

Chair Cogen announced that public testimony will be conducted under R.5.

Mr. Cannon reviewed the early work construction status including initial site preparation, detour bridge, landslide stabilization and condominium alteration. He discussed the steps in achieving guaranteed maximum price (GMP) and reviewed the design schedule milestones and design progression. He listed the stakeholders and their input in the public involvement process. He compared the alternative routings, gateway art, signals, trails, lighting, belvederes, and fencing.

Mr. Baker reviewed the cost drivers including rock cut instability, landslide stabilization, an increase in contaminated soil, pricing for materials including steel and fuel; design complexity in response to site conditions; and, real bid pricing. He discussed cost management aspects, and how they evaluated alternatives and used value engineering, contractor means and methods, scope reduction, contractor efficiencies and oversight. He reviewed the proposed design feature changes to be considered and features retained. The elements that they recommend the Board approve are:

The Multnomah County Board of Commissioners (the Board) adopts the following elements into design of the Sellwood Bridge Project and to direct staff as appropriate:

- Steel Deck Arch
- Compressed Signalized Grade Separated Interchange at Highway 43, with one turn lane from OR 43 Northbound to the Sellwood Bridge Eastbound
- Concrete Arch Culvert over Stephens Creek
- Storm-water treatment utilizing bio-swales on the east and west sides of the river
- Community Advisory Committee recommended design elements to include:
 - Structural element surface treatments including staining of the outside faces of concrete beams,
 - Gateway feature near SE Tacoma Street and SE Grand Avenue to be delivered through the Regional Arts and Culture Council, as funded by the City of Portland.
 - Colored bridge roadway shoulder/bike lane and clear marking of bicycle and pedestrian areas on the raised multiuse path/sidewalks,
 - Architectural lighting of the bridge arch ribs and river piers,
 - Belvederes located over the two river piers on both sides of the bridge (4 total),
 - Cost effective benches in the belvederes,
 - Aesthetic enhancements to required fencing on bridge deck (reduce areas where fencing is provided if possible),
 - And enhanced street lighting poles to provide appropriate pedestrian scale and to allow comfortable use at night by all modes.
- Change main bridge pier columns to reinforced concrete
- Shift west interchange retaining walls out of the hillside approximately 6 feet to reduce wall height and excavation
- A Macadam Bay access road located in the southern portion of the parking lot adjacent to the south side of Freeman Motors, including replacement of the existing lattice electrical tower with a monopole
- A regional trail alignment that connects to SW Miles Place

- A symmetrical cross section on the roadway deck to include two vehicle travel lanes, two bike lane/shoulders, and two raised multi-use path areas.

Mr. Cannon reviewed the project funding estimate and funding plan. He said the total project is \$299 million and assumes scope reductions and value engineering items identified. The funding plan includes Vehicle Registration Fee monies collected, bond, Federal, State, Portland funds and Federal Tiger III funds.

Commissioner Kafoury commented that they worked closely with the community on all aspects of the design to make sure it was acceptable.

He responded to questions from the Board. The Board thanked him for his report.

R.5 RESOLUTION to Approve Sellwood Bridge 100% Design Elements. Presenters: Ian Cannon & Mike Baker.

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

Mr. Cannon advised that they had revised the Resolution again and the newest version is uploaded to their online packet as the final along with the drafts for comparison.

Chair Cogen asked for a motion to consider a substitute.

Commissioner Kafoury moved and Commissioner McKeel seconded, approval of the motion to consider a substituted Resolution. It passed unanimously.

Mr. Cannon compared the two versions and provided the explanation. He responded to questions and comments from the Board.

Mr. Baker discussed the next steps in the process. He requested that the Board approve the final project design as presented; incorporate identified value engineering and scope reductions; project staff to work with interested stakeholders on refinements of design for Macadam Bay access road and regional trail on SW Miles Place; target project budget of \$299 million with identified funding sources; and, continue to actively manage project costs.

Public Testimony was given and received for the record.

Board Comments were given.

The amended Resolution No. 2012-096 was unanimously adopted.

R.6 PROCLAMATION Declaring July 15th through July 21, 2012 Probation, Parole and Community Supervision Week in Multnomah County, Oregon and Recognizing Employees for their Contributions. Presenters: Scott Taylor, Director; Kathleen Treb, Deputy Dir.; Christina McMahan, Asst. Dir.- Juvenile Services; Carl Goodman, Asst. Dir. - Adult Services; and, Presiding Judge Nan G. Waller.

Commissioner McKeel moved and Commissioner Kafoury seconded, approval of R-6.

Mr. Taylor made opening remarks and introductions and acknowledged the staff of his department. Judge Waller commended staff and talked about how important it was for the community to have safety, and not live in fear. In particular, she acknowledged the probation officers and talked about how they treated their clients in a humane, respectful manner, helping to make lives productive and safe.

Others were invited to testify, but chose not to do so.

Each Commissioner acknowledged the work of the department and made comments. They collectively thanked them for their challenging and important services to the community and the work of their department.

Mr. Taylor read the proclamation into the record.

Proclamation No. 2012-096 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 11:18 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