

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, June 27, 2013**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:37 a.m. with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury and Loretta Smith present. Commissioner Diane McKeel was excused.

CONSENT AGENDA

- C.1 CHANGE OF OWNERSHIP - Off Premises Sales and Limited on Premises Sales Liquor Licenses for Big Bear Crown Point Market, 31815 E Historic Columbia River Highway Troutdale, OR 97060
- C.2 CHANGE IN OWNERSHIP - Off Premises Liquor License for Tenly Food Mart, 28210 SE Orient Drive, Gresham, OR 97080
- C.3 REAPPOINTMENTS of Carolyn Briggs, Susan Dean, and Roger Averbeck to the Multco Bicycle/Pedestrian CAC (per Kim)
- C.4 APPOINTMENT of Harriet Strothers to the Business License Appeals Board
- C.5 NOTICE OF INTENT to submit an application for up to \$20,000 to the Smiles Across America 2013-14 Capacity Building Grant Program
- C.6 ORDER No. 2013-086 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C.7 Authorizing the Multnomah County Sheriff's Office to Dispose of Unclaimed Property
- C.8 Confirm APPOINTMENTS to the Advisory Committee on Sustainability and Innovation
- C.9 Notice of Intent to Apply for SAMHSA Garrett Lee Smith Youth Suicide Prevention Grant
- C.10 Intergovernmental Revenue Agreement 1213041 with Metro to Provide Inmate Work Crews for Illegal Dumpsite Cleanup
- C.11 Intergovernmental Revenue Agreement Amendment 0709008-5 with the City of Wood Village for Police Services
- C.12 Intergovernmental Revenue Agreement 1213042 with Metro to Provide General Investigative Police Services for Enforcement of Metro Ordinances

C.13 BUDGET MODIFICATION DCM-01 Reclassifying a Human Resource Manager 1 to Human Resource Manager 2 as determined by Central Human Resources Classification Compensation unit.

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.

Public testimony was given and received for the record.

UNANIMOUS CONSENT

Commissioner Smith requested than an item be considered under Unanimous Consent.

Chair Cogen said that section 6L of Resolution 07-014 states that:

- A. The Board may act on an item not on the agenda notice if at least three Commissioners vote in favor of a motion to immediately consider the matter.
- B. For the matter to be adopted, all Commissioners present must vote in favor of the matter.

Chair Cogen called for a motion to consider an item under Unanimous Consent. Vice-Chair Shiprack moved and Commissioner Kafoury seconded, approval to consider an item under Unanimous Consent. The motion passed unanimously.

UC.1 PROCLAMATION Proclaiming June 27, 2013 National HIV Testing Day in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenter: Alaiyo Foster, Manager of Education Services, Cascade AIDS Project.

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

Commissioner Smith gave the opening remarks. Ms. Foster provided the explanation and explained the importance of all adolescents and adults to get tested for HIV as a routine part of their medical care. Multnomah County conducts HIV testing in County clinics, at community field sites and community events. She responded to Board questions and comments.

Ms. Foster read the Proclamation into the record.

Proclamation No. 2013-089 was unanimously adopted.

REGULAR AGENDA

R.1 APPOINTMENTS of Megan Irwin and Jose Padin to the Multnomah County LIBRARY ADVISORY BOARD for their first term. REAPPOINTMENTS of Danika Stochosky and Carlene Weldon to the Multnomah County LIBRARY ADVISORY BOARD for a second term. Presenters: Henise Telles-Ferreira, Co-Chair Nomination Committee & Katie Lane, Chair, Library Advisory Board.

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

Mses. Lane and Telles-Ferreira provided the opening remarks and spoke in favor of the appointees. They responded to Board questions and comments.

The appointments were unanimously approved.

The Board recessed as the Multnomah County Board of Commissioners and convened as the Multnomah County Library District Board.

R.2 RESOLUTION Establishing the Annual Fee for the Multnomah County Library District's Full-service Non-resident Household Borrower's Card and Repealing Resolution 09-068. Presenters: Cindy Gibbon, Access and Information Services Director and Becky Cobb, Deputy Director.

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

Ms. Cobb explained that, if approved, this Resolution will update full-service non-resident household library card fees from \$135 to \$180 to reflect changes in the library's effective FY 2014 tax rate. The Multnomah County Library District (MCLD) offers free library cards residents of Multnomah County and their partners in the Metropolitan Interlibrary Exchange (MIX). MIX allows residents of Multnomah County, Clackamas County Library District, Washington County, and Hood River County in Oregon, and residents of the Ft. Vancouver Regional Library District and the City of Camas, Washington, to obtain a library card from any of the MIX partner libraries free of charge. MCLD also provides services to other non-residents who live in areas not covered by MIX, by allowing them to purchase an annual household full-service non-resident library card. These non-residents are to whom these fees apply.

Mses. Cobb and Gibbon responded to Board questions and comments.

Resolution No. 2013-087 was unanimously adopted.

The Board adjourned as the Multnomah County Library Board and reconvened as the Multnomah County Board of Commissioners.

R.3 Intergovernmental Agreement with Early Learning Division 2013-2015 County Healthy Families Oregon. Presenters: Joanne Fuller & Rachel Banks.

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

Mses. Fuller and Banks explained that this IGA states that Multnomah County is willing to administer Healthy Start Funds for our County at the allowable administrative rate of 4% based on quarterly allocation of the annual amount. This is the same administrative rate the County has received in past years.

They responded to Board questions and comments.

The IGA was unanimously approved.

R.4 Authorizing the Settlement of Workers' Compensation Disputed Claim Issues. Presenter: Michelle Cross, Safety, Health & Workers' Compensation Manager.

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

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

The settlement was unanimously approved.

R.5 Approval of One Year Extension of Intergovernmental Agreement (IGA) with the City of Portland to Collect and Administer the County's Business Income Tax. Presenter, Mark Campbell, Chief Financial Officer (CFO).

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

Mr. Campbell said that for the past twenty years, the administration of the County Business Income Tax (BIT) and the City of Portland Business License Fee have been consolidated to simplify reporting requirements for business and minimize administrative costs for the County. In FY 2014, the annual compensation to the City for administrative services has increased to \$1,127,801, which represents a \$200,000 increase from FY 2013. Previous increases were based on cost inflation as measured by changes in the Consumer Price Index for Portland. This increase above what was anticipated in planning the FY 2014 budget.

Mr. Campbell explained that in the past, the County made five-year extensions to this IGA, but due to this increase, the County is only requesting a one-year extension to provide time during FY 2014 for staff to work with the City's Revenue Bureau to develop a more accurate cost allocation method and analyze alternative methods of administering and collecting the BIT. He responded to Board questions and comments.

The IGA was unanimously approved.

R.6 RESOLUTION Authorizing the Issuance of Full Faith & Credit Refunding Bonds, Series 2013. Presenter: Mark Campbell, CFO.

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

Mr. Campbell explained that the County has the opportunity to refinance \$54,235,000 in full faith and credit refunding bonds from October 2004. The County's financial policies state that refinancing will be considered where present value savings equal or exceed 3%. County staff has performed analysis on the bonds based on existing market conditions and determined that

it is advisable to pursue a refinancing at this time to take advantage of the low interest rate environment. Based on the analysis, refinancing will likely result in savings of 6% to 8%, or approximately \$1.6 to \$2 million, based on the remaining principal and estimated interest rates.

Mr. Campbell said that the savings from this refinancing will be used for two purposes: Approximately \$250k will be used as seed funding for the new Asset Replacement Revolving Fund and the balance of the savings will be used to reduce service reimbursements that are scheduled to cover debt service payments beginning in FY 2015. Any savings above what is necessary for these uses can be returned to the General Fund. He responded to Board questions and comments.

Resolution No. 2013-088 was unanimously adopted.

R.7 BUDGET REALLOCATION DCA-18 for the Justice Center Cooling Tower Project. Presenter: John Lindenthal, Capital Programs Manager, Facilities.

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

Mr. Lindenthal explained that the Justice Center Cooling Tower project's purpose was to replace the two Cooling towers in the building. During the course of the project, due to the spatial constraints, the construction contractor raised several concerns about the operation of the units that required additional time and resources. These project costs were not anticipated when the project was budgeted and exceeded the project contingency. This budget reallocation is requesting for \$75,000 to be reallocated from the East County Courthouse (ECC) project to the Justice Center Cooling Tower project. The ECC project is complete and came in under budget, so these funds were part of the FY 2013 carry-over funds to complete the overall project. He responded to Board questions and comments.

Budget Reallocation DCA-18 was unanimously approved.

R.8 NOTICE OF INTENT to Submit an Application for up to \$250,000 over up to a 3 year Period to Providence/OCF At-Risk Youth Funding Opportunity. Presenters: Tom Eby & Alison Frye – ICS.

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

Mr. Eby explained that this grant will provide the Health Department with up to \$250,000 over up to a three year period from the Oregon Community Foundation in Partnership with Providence Health Plan. The goal of the grant is to improve the health of youth through improvements in education, prevention and access to services for depression, suicide and substance abuse. No matching funds are required.

Mr. Eby and Ms. Frye responded to Board questions and comments.

The NOI was unanimously approved.

R.9 NOTICE OF INTENT – Healthcare Outreach and Enrollment Project (OEP) Grant Application. Presenters: Mary Li, Division Manager, Department of County Human Services.

Commissioner Kafoury moved and Commissioner Smith seconded approval of R.9.

Ms. Li said that due to the short filing timelines for this grant, the department is requesting retroactive approval to apply. In the event that the Board does not approve this request, they will withdraw from consideration. She explained that on January 2014, healthcare coverage offered through Federal healthcare transformation will be made available to 40,000 uninsured Multnomah County residents. Enrollment, in anticipation of access to this coverage, will begin October 2013. The Oregon Health Authority (OHA) created Cover Oregon to fund outreach and enrollment efforts beginning July 1, 2013, and has begun to issue a series of Requests for Proposals to solicit projects from specified entities to perform those activities for specific populations. Identified populations include those currently served through the homeless and Anti-Poverty Systems, the SUN Service System, the Aging and Disabilities District Senior Centers, and the Community Justice and Health Departments. Approximately 13,000 individuals are anticipated to be served with culturally and linguistically relevant, supportive, and flexible outreach and enrollment assistance. If funded, the County's outreach and enrollment activities will be coordinated with the City of Portland and current County non-profit contractors to ensure the broadest reach to as many uninsured individuals as possible. The County has requested \$1,728,665 to fully cover all staffing, material and services, and indirect costs related to the project. This funding is one-time-only and no match funding is required.

Ms. Li responded to Board questions and comments.

The NOI was unanimously approved.

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 10:30 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