

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Thursday, September 23, 2010 - 9:30 am
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:34 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

CONSENT CALENDAR

UPON MOTION MADE BY COMMISSIONER KAFOURY AND SECONDED BY COMMISSIONER WILLER THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

- C-1 BUDGET MODIFICATION NOND-04, Reclassifying One Position in Information Technology
- C-2 BUDGET MODIFICATION HD-11-02 Authorizing Three Position Reclassifications Within the Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources
- C-3 RESOLUTION 2010-136 Authorizing the Private Sale of a Tax Foreclosed Property to Steven P. and Roberta D. Eudaly
- C-4 RESOLUTION 2010-137 Authorizing the Repeal of Resolution 09-145 and the Approval of the Private Sale of a Tax Foreclosed Property to James & Shirley Dethloff

REGULAR AGENDA
PUBLIC COMMENT

Testimony was given and received for the record.

- R-1 Multnomah County Citizen Involvement Committee Update and Demonstration of Office of Citizen Involvement Volunteer Database and Web Tools. Presenter: Brad McLean, Chair, Multnomah County Citizen Involvement Committee with Kathleen Todd and Robb from the Office of Citizen Development.**

Introductions were made by Mr. McLean. He updated the Board on the activities of the CIC/OCI to promote citizen involvement in county government.

Ms. Todd provided a paper copy of the entire report. This last year has focused on informing and promoting citizen engagement with county decision-making by increasing outreach using electronic media as well as personal contacts. Media tools include a new website, volunteer database and increased use of social media tools. Mr. McLean summarized recent news and events that they've held, walked through the related links, online volunteer database and volunteer opportunities available in the County. He discussed how they are trying to integrate the use of social media sites with the County's efforts and how events and information are electronically publicized. Over the summer an extensive outreach campaign started to expand the pool of citizens volunteering and educate citizens about what the county does. Additionally, the personal contact campaign was expanded to ten events, and materials were developed to take to these events. He discussed the other projects scheduled for this year and ways they are working to implement new approaches to expand citizen knowledge about the County and how to get involved in decision-making.

The Commissioners thanked them for their hard work and comprehensive report.

R-2 PROCLAMATION Proclaiming the Week of September 29, 2010 through October 6, 2010, as Minority Enterprise Development (MED) Week in Multnomah County, Oregon. Presenters: Brian Smith, Finance Manager and Mindy Harris, Director, DCM

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

Ms. Harris and Mr. Smith provided the explanation and responded to Board questions and comments.

Mr. Smith read the Proclamation into the record.

Proclamation 2010-138 was unanimously adopted

Chair Cogen expressed his appreciation on behalf of the Board for their report.

R-3 Adopt the Multnomah County Emergency Operations Plan. Presenters: Dave Houghton, Director, Office of Emergency Management and Joe Partridge, Deputy for Planning and Preparedness

Commissioner Willer moved and Commissioner Shiprack seconded approval of R-3.

Mr. Houghton made the introductions. Mr. Partridge provided the explanation and responded to Board questions and comments. This updated plan engages departments and will continue to be evaluated with input from external and internal stakeholders. Next steps are working with departments to develop a plan that outlines their roles in an

emergency or disaster. He recognized staff and thanked the Board for this opportunity to present the plan.

Commissioner Willer asked about the role of Board members. Mr. Houghton reviewed the Board's specific responsibilities outlined in the Plan, beginning with page 3-3, which includes:

- Provide emergency management program authorities, staffing and funding;
- Ensure that elected and appointed officials are trained on emergency roles;
- Participate in review and promulgation of this plan;
- Participate in training and exercises;
- Provide the policy guidance needed for emergency operations, including: enacting the provisions of the County Code; allocating the use of vital resources and authorizing unbudgeted expenditures
- Issue an emergency declaration as warranted.

Commissioner Shiprack concurred with Commissioner Willer and emphasized the importance of a communication plan in the event of an emergency, and training in emergency roles.

Mr. Houghton said as to employee and public notification methodology, a contract is about to be signed to let that work start and will be implemented in October/November.

Chair Cogen commended them on their great work on planning and emphasized taking this to the next level and making sure everyone knows what the plan says and what their part is in it.

The Commissioners thanked them for their report.

The Emergency Operations Plan was unanimously approved.

**R-4 RESOLUTION Requesting Governor's Declaration of State of Emergency and Declaring an Emergency Requiring Immediate Board Action.
Presenter: Dave Houghton, Director, Office of Emergency Management**

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

Mr. Houghton provided the explanation and responded to Board questions and comments. USDA Farm Service Agency for Clackamas and Multnomah Counties requested that the Boards of each County begin the process to declare these Counties as disaster areas due to crop production losses resulting from low temperatures and excessive rain. This action is expected to result in the Governor seeking a disaster declaration by the US Secretary of Agriculture, making affected producers eligible for low interest emergency loans, supplemental revenue program from the Farm Service Agency and rescheduling payments.

Resolution 2010-139 was unanimously adopted.

R-5 RESOLUTION Adopting a Revised Capacity Management Plan for the Multnomah County Sheriff's Office Jail Facilities to be Implemented in Accordance with ORS 169.044 in the Event of a County Jail Population Emergency. Presenter: Captain Drew Brosh

Commissioner Shiprack moved and Commissioner Willer seconded, approval of R-5. Captain Brosh provided the explanation and responded to Board questions and comments. He said they are requesting a revision from 97% to 95%. Lowering the percentage required to declare an emergency and access emergency population management strategies will give jail staff sufficient time to implement the management tools available. He added that the Sheriff, County Attorney and District Attorney collaborated on this Plan.

Resolution 2010-141 was unanimously adopted.

R-6 PROCLAMATION Proclaiming October 2010 Oregon Archives Month in Multnomah County, Oregon. Presenter: Dwight Wallis, Records Administrator, FREDS

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

Mr. Wallis provided the explanation and responded to Board questions and comments. He talked about the diverse types of records they have in archives, the reference and research activity provided and the upcoming Archives Crawl on October 2nd. He thanked the Board for supporting these diverse documentary resources. He read the Proclamation into the record.

Chair Cogen thanked him for his report on behalf of the Board.

Proclamation 2010-140 was unanimously adopted.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:33 am.

Submitted by:

Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County