

**Minutes of the Board of Commissioners
Thursday, May 12, 2011
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon**

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:39 a.m. with Vice-Chair Deborah Kafoury, and Commissioners Diane McKeel, Loretta Smith, and Judy Shiprack present.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCS-06 Reclassifying a Management Assistant Position to a Budget Analyst as Determined by the Class/Comp Unit of Central Human Resources.
- C.2 BUDGET MODIFICATION DCHS11-23 Reclassifying 1.00 FTE Program Development Specialist position to a Data Analyst position in the Developmental Disabilities Services Division, as Determined by Class/Comp.
- C.3 Amendment 5 to Government Revenue Agreement 0607003 with the U.S. Department of Agriculture, Forest Service, for Summer Patrols of Forest Service Lands.

Upon motion made by Commissioner McKeel and seconded by Vice-Chair Kafoury, the consent calendar was unanimously approved.

PUBLIC COMMENT

No public testimony was given.

REGULAR AGENDA

- R.1 **PROCLAMATION** Declaring the Week of May 15 through May 21, 2011, as “NATIONAL PUBLIC WORKS WEEK,” and Recognizing the Contributions of Multnomah County Public Works Employees. Presenter: Kim Peoples, Road Services Manager.

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

Mr. Peoples provided the explanation and responded to Board questions and comments. He read the Proclamation into record.

The Board thanked him for the presentation.

Proclamation No. 2011-055 was unanimously adopted.

- R.2 **FIRST READING & POSSIBLE ADOPTION ORDINANCE** Approving Second Amendment to Intergovernmental Agreement (IGA) with Portland to Transfer Land Use Planning Responsibilities and Amending County Land Use Code to

Adopt Portland's Recent Land Use Code Revisions related to Airport Futures City Land Use Plan and Citywide Tree Policy Review and Regulatory Improvement Project in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenters: Kevin Cook, LUT Planner, and Morgan Tracy, Portland Bureau of Planning and Sustainability.

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

Messrs. Cook and Tracy provided the explanation and responded to Board questions and comments.

The Board thanked them for their presentation.

Ordinance No. 1182 was unanimously adopted by emergency.

R.3 MCSO Notice of Intent (NOI) to Apply for Narcotics Confidential Funds from Oregon HIDTA Oregon High Intensity Drug Trafficking Area, Unfunded Initiative. Presenter: Lieutenant Ned Walls, MCSO.

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

Lt. Walls provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

R.4 NOTICE OF INTENT (NOI) to Apply for the U.S. Department of Justice, Office of Justice Program, National Institute of Justice, Paul Coverdell Forensic Science Improvement Grants Program. Presenters: Erika Preuitt, District Manager and Jeff Snyder, Community Justice Manager, Computer Forensics Lab.

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

Ms. Preuitt and Mr. Snyder provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

R.5 BUDGET MODIFICATION DCHS11-27 Increase Developmental Disabilities Services Division Federal/State Appropriation by \$1,734,970. Presenter: Jeanne Wheaton, Senior Manager, Developmental Disabilities Case Management Services.

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

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

Budget Modification DCHS11-27 was unanimously approved.

R.6 RESOLUTION Reallocating of Qualified Energy Conservation Bond Volume Cap to the State of Oregon. Presenter: Mark Campbell, Interim Dir., F&RM.

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

Mr. Campbell provided the explanation and responded to Board questions and comments.

Resolution No. 2011-056 was unanimously adopted.

R.7 PROCLAMATION Proclaiming the Week of May 7-15th, 2011 as National Travel and Tourism Week and Recognizing the Impact of Our Local Travel and Tourism Industry. Sponsor: Commissioner McKeel. Presenters: Jeff Miller, CEO of Travel Portland & Colt Gerdes, Embassy Suites.

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

Commissioner McKeel provided the introduction. Messrs. Miller and Gerdes provided the explanation and responded to Board questions and comments.

Commissioner McKeel read the Proclamation into record.

Proclamation No. 2011-057 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 10:15 a.m.

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