

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, OR 97214
Thursday, January 5, 2012**

REGULAR MEETING

Appointment of Commissioner District 2 Loretta Smith as Multnomah County Vice-Chair for the 2012 Calendar Year Pursuant to Section 2 of Resolution 07-014 and 3.60 of the Multnomah County Home Rule Charter.

Chair Jeff Cogen convened the meeting at 9:35 a.m. with Vice-Chair Deborah Kafoury and Commissioners Loretta Smith, Judy Shiprack, and Diane McKeel present.

Also attending were Jacquie Weber, Deputy County Attorney and Lynda Grow, Board Clerk.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCHS12-22, Reclassifying a full-time Program Manager 1 to a Program Supervisor in SUN Service System Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.2 BUDGET MODIFICATION DCA-06 Reclassifying two Positions in Human Resources as determined by Central Human Resources Classification Compensation Unit.
- C.3 BUDGET MODIFICATION DCM-08 Reclassifying a Human Resource Manager 2 to a Human Resources Manager 1 as Determined by Human Resources Classification Compensation Unit.
- C.4 NOTICE OF INTENT to Submit a Grant Application to the Oregon Public Health Division Seeking \$15,000 in Funding to Conduct a Health Impact Assessment (HIA) Analyzing Proposed Changes to TriMet's Policy Concerning Public Transportation Transfer Periods.
- C.5 Consider Approving Appointment of Members to Advisory Committee on Sustainability & Innovation (ACSI).
- C.6 ORDER 2012-001 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody.

Commissioner Kafoury requested that C.4 be moved off of the consent agenda to the regular agenda for consideration. Commissioner Shiprack seconded the motion. It passed unanimously.

Upon motion made by Commissioner Shiprack and seconded by Vice-Chair Smith, the consent calendar items C.1 through C.3 and items C.5 and C.6 were unanimously approved.

PUBLIC COMMENT

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

C.4 NOTICE OF INTENT to Submit a Grant Application to the Oregon Public Health Division Seeking \$15,000 in Funding to Conduct a Health Impact Assessment (HIA) Analyzing Proposed Changes to TriMet's Policy Concerning Public Transportation Transfer Periods.

Chair Cogen asked for a motion to put the main motion on the floor. Commissioner Shiprack moved Item C.4. Vice-Chair Smith seconded the motion.

Commissioner Kafoury made the motion for the Board to consider postponing C.4 indefinitely. Commissioner Shiprack seconded the motion.

The motion to consider C.4 was unanimously approved.

The motion to postpone C.4 indefinitely was unanimously approved.

REGULAR AGENDA

R.1 BUDGET MODIFICATION HD-12-05 Requesting Federal/State Fund Contingency Transfer to Appropriate \$1,756,458 in One-time-only Fee Revenue from Intergovernmental Charges for Services. Presenters: Lillian Shirley, Director, Health Department, & Les Walker, Budget & Finance Manager.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R.1.

Mr. Walker provided the explanation. These monies will be utilized to implement Electronic Dental Records which will improve quality of care, increase access to direct clinical services and allow application for CMS incentives. This will also save on staff time compared to paper records. He responded to questions and comments from the Board.

BudMod HD-12-05 was unanimously approved.

R.2 BUDGET MODIFICATION HD-12-06 Request Approval to Appropriate \$210,569 in Revenue from the National Association for City and County Health Officials (NACCHO) Advanced Practice Center (APC) Grant. Presenters: Jim Spitzer, Emergency Preparedness Manager; KaRin Johnson, Deputy Director

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

Mr. Spitzer and Ms. Johnson provided the explanation. Mr. Spitzer said this is the third year of the grant and this award will focus on policies and procedures to support emergency response, tools and resources to more effectively respond to public health emergencies. The presenters responded to questions and comments from the Board.

BudMod HD-12-06 was unanimously approved.

R.3 NOTICE OF INTENT for Approval to Apply for a FHWA Discretionary Grant for N.E. 223rd Avenue: Sandy Blvd. to 40-Mile Loop Trail Project Development. Presenter: Jane McFarland, Principal Planner, LU&T

Commissioner McKeel moved and Commissioner Shiprack seconded approval of R.3.

Ms. McFarland provided the explanation. She said this grant will fund project development activities for multi-model improvements in this area, including bicycle and sidewalk improvements for a total of \$535,000 with in-kind local match of 20%. She responded to questions and comments from the Board.

The NOI was unanimously approved.

R.4 BUDGET MODIFICATION DCHS-12-14 Increases the Domestic Violence Coordination Office Federal/State Appropriation by \$229,220 for Domestic Violence Services. Presenter: Annie Neal, DVS Director

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

Ms. Neal provided the explanation. She said this grant increases the budget by \$229,220 for implementation of training and educational programs. She responded to questions and comments from the Board.

BudMod DCHS-12-14 was unanimously approved.

R.5 PROCLAMATION Naming January 11, 2012 as Human Trafficking Awareness Day in Multnomah County, Oregon. Sponsor: Commissioner McKeel, District 4. Presenters: Patti Macrae, Coordinator, CSEC Victims Services at Janus Youth Programs; Erin Ellis, Executive Director of Sexual Assault Resource Center (SARC); and Joslyn Baker, Collaboration Specialist, CSEC

Commissioner McKeel moved and Commissioner Shiprack seconded approval of R.5.

Commissioner McKeel made opening remarks and discussed the significance of this day and the work that has been accomplished in the past year. She talked about the prevalence of this issue in our community, the impact of services being provided, and the benefit of strong partnerships between the County, service providers and law enforcement to develop a survivor network. She gave the national hotline number as: 1-888-373-7888.

The presenters spoke about the work being done to better support victims and punish those responsible. The presenters responded to questions and comments from the Board.

The Board thanked Commissioner McKeel and the presenters and acknowledged their efforts and accomplishments.

Commissioner McKeel read the Proclamation into the record.

Proclamation No. 2012-002 was unanimously adopted.

R.6 PROCLAMATION Recognizing the Month of January, 2012, as National Mentoring Month. Sponsor: Commissioner McKeel, District 4. Presenters: Carolyn Becic, Exec Dir. Of Oregon Mentors, & Al Sigala, Big Brothers, Big Sisters.

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

Commissioner McKeel made opening remarks. Ms. Becic discussed different mentoring models and how positive role models affect children. Mr. Sigala described their program and talked about the 2,400 children still on the waiting list. Of those, 66% are boys. The presenters invited those present and listening to volunteer and make a difference in a child's life. They responded to questions and comments from the Board.

The Board thanked Commissioner McKeel and the presenters and acknowledged their efforts and accomplishments.

Commissioner McKeel read the Proclamation into the record.

Proclamation No. 2012-003 was unanimously adopted.

R.7 Resolution Submitting to the Voters a Three-Year Rate Based Local Option Levy to Continue Library Services. Sponsor: Chair Jeff Cogen. Presenter: Vailey Oehlke, Library Director with Craig Cedros, Friends of the Library President; Merris Sumrall, The Library Foundation CEO; and Michael Hanna, AFSCME Local 88 President.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R.7.

Chair Cogen talked about the tremendous passion in this community for libraries and how he met and listened to library supporters who urged him to reconsider his original plan to put the library district on the ballot in 2014. He emphasized he did not want to risk the library system solely on a district measure vote in May. If that measure failed, 65% of the revenue would be lost and the County would need to cut approximately 300 jobs and close most branches. After discussions with library supporters, it was determined the best compromise for all parties is to first ask voters to decide on a renewed three-year, 89-cent library tax levy in May, before the current levy expires in June. The renewal will not raise taxes. This will allow the County to keep libraries funded while seeking a longer-term solution. Contingent on voter approval in May, the County will then place a library tax district measure on the November 2012 ballot.

Ms. Oehlke discussed the work of the library system and increases in usage. She said they are committed to ensuring the Multnomah County library system continues to provide services in the community. She thanked the Board and library supporters for their input on this important issue.

Public testimony was given and written testimony was received for the file.

Resolution No. 2012-004 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 11:35 a.m.

Please note:

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