

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, OR 97214
Thursday, May 24, 2012**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:09 a.m. with Vice-Chair Loretta Smith and Commissioner Deborah Kafoury, Judy Shiprack, and Diane McKeel present.

Also present were Jenny M. Morf, County Attorney, and Marina Baker, Assistant Board Clerk.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCHS12-26 reclassifying a full-time vacant Office Assistant 2 position to a Case Management Assistant in the Aging & Disability Services division of the Department of County Human Services as determined by the Class/Comp unit of Central Human Resources.

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

No testimony was provided.

REGULAR AGENDA

The Board recessed as the Multnomah County Board of Commissioners and convened as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO 1

- R.1 Public Hearing and RESOLUTION Adopting the 2012-2013 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations. Presenter: Tom Hansell, Program Mgr.**

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

Mr. Hansell explained that in April 2012, the District Budget Committee convened to discuss the budget and hear and consider any testimony by the public about the budget. No testimony was received. The budget was approved as submitted. The approved budget was then submitted to TSCC, who certified it and identified no objections or recommendations. Today's public hearing fulfills the requirement of Oregon's Budget Law. The District's budget was approved at \$1,674,250 for FY 2013. System maintenance and disposal charges from the City of Portland have been calculated at a 6.5% increase above the current fiscal year. The District capital budget continues to target identified projects in the District's capital facility plan. This

budget sustains current services levels for maintenance and operations for the District. Mr. Hansell responded to Board questions and comments.

Resolution No. 2012-057 was unanimously approved.

The Board adjourned as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convened as the governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14

R.2 Public Hearing and RESOLUTION Adopting the 2012-2013 Budget for Mid-County Street Lighting Service District No. 14 and Making Appropriation. Presenter: Tom Hansell.

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

Mr. Hansell explained that the Mid-County Street Lighting Service District manages street lights and pays the utilities for street lights in the unincorporated urban portions of Multnomah County and the cities of Fairview, Maywood Park, and Troutdale. In April 2012, the District budget committee convened to discuss the budget and hear and consider any testimony by the public about the budget. No testimony was received. The budget was approved as submitted. The approved budget was then submitted to TSCC, who certified it and identified no objections or recommendations. Today's public hearing fulfills the requirement of Oregon's Budget Law. The District budget was approved at \$638,600 for FY 2012 - 13. The revenues necessary to support the operations of the District are collected through a special assessment collected through the property tax system. The District's current assessment is \$50 per property per year and was approved to remain at \$50 for FY 2012 - 13. Mr. Hansell responded to Board questions and comments.

Resolution No. 2012-058 was unanimously approved.

The Board adjourned as the governing body for Mid-County Street Lighting Service District No. 14 and reconvened as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

R.3 PROCLAMATION Recognizing May 25, 2012 as National Missing Children's Day in Multnomah County, Oregon. Presenters: Chief Deputy Drew Brosh & Detective Keith Bickford, MCSO.

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

Chief Deputy Brosh and Detective Bickford explained that this Proclamation is done in an effort to raise awareness of this issue and provide continuing effort to prevent the abduction and sexual exploitation of children. They spoke about projects the County is working on to locate, assist, and prevent abduction and exploitation of children. They responded to Board questions and comments and thanked the Board for their ongoing support.

Chair Cogen read the Proclamation into the record.

Proclamation No. 2012-059 was unanimously approved.

R.4 Budget Modification MCSO-14 Corrections Hiring Update and Requesting Approval of General Fund Contingency Transfer of \$164,000 to the Sheriff's Office for the Hiring and Training of Corrections Deputies for the Month of May. Presenter: Chief Deputy Drew Brosh.

Commissioner Shiprack moved and Commissioner McKeel seconded to approval of R.4.

Chief Deputy Brosh explained that BudMod MCSO-06 approved on March 22, 2012 requested the use of FY12 General Fund contingency in the amount of \$641k to hire twenty corrections deputies to fill vacant positions and reduce the overall amount of overtime used in the Corrections Division. The Board granted \$399k in contingency and invited the Sheriff's Office to come back before the Board at the end of April, May and June to discuss the hiring progress, prior to requesting additional funding.

Chief Deputy Brosh said that all twenty new Corrections Deputies will be hired in June, although hiring delays will extend completion of training through October. For May, \$42,300 in additional funds is needed to proceed with the training process for the deputies already hired. By June, \$122k in additional funds will be needed for a total of \$164,000 to continue equipping and training the new Corrections Deputies through the end of the fiscal year. The projected costs for June are on target, based on actual that have averaged 3% above the original estimate. He responded to Board questions and comments. The Board thanked him for the update.

BudMod MCSO-14 was unanimously approved.

R.5 RESOLUTION Authorizing the County Chair to Execute the Intergovernmental Agreement (IGA) with all attachments, with Home Forward, Defining Roles, Responsibilities and Process Pertaining to the Development of a New Headquarters for the Multnomah County Health Department on the Easterly Half of Block U, Adjacent to the Newly Opened Bud Clark Commons. Presenters: Emerald Bogue, Sr. Policy Advisor, Office of Chair Cogen, KaRin Johnson, Deputy Dir., Health Dept., Brett Taute, Project Mgr., Strategic Projects Team, FPM, &, Mike Andrews, Dir. of Development & Community Revitalization, Home Forward.

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

Ms. Bogue provided the opening remarks. The Multnomah County Health Department (MCHD) currently uses the McCoy Building. It's an aging building in need of costly upgrades and isn't well suited for MCHD's needs. In December 2011, the Board approved Resolution 2011-141, which directs MCHD and Facilities to work in partnership with Home Forward to submit the proposal to the Portland Housing Bureau (PHB) to secure a site for a new building. The proposal was submitted to and approved by PHB, who directed MCHD and its partners to negotiate and draft a final IGA with Home Forward defining roles, responsibilities and process for the project to be presented to the Board. The estimated budget for this project is approximately \$38.5M. The main funding source is about \$26.9M in tax increment financing from the River District Urban Renewal Area. The County will provide the remainder of the funding with no impact on the General Fund.

The presenters spoke about their role in the project and responded to Board questions and comments. They thanked the Board for their ongoing support.

Resolution No. 2012-060 was unanimously approved.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

No Board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:46 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