

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, October 13, 2011**

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:30 a.m. with Vice-Chair Deborah Kafoury and Commissioners Loretta Smith present, and Commissioners Judy Shiprack and Diane McKeel excused.

Also in attendance were Jenny M. Morf, Acting County Attorney, and Lynda Grow, Board Clerk.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCA-02 Reclassifying a Human Resources Analyst Senior to a Human Resources Analyst 2 as Determined by Central Human Resources Classification Compensation Unit.
- C.2 BUDGET MODIFICATION DCM-03 Reclassifying a Finance Manager to a Finance Manager Senior as Determined by Central Human Resources Classification Compensation Unit.

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

Testimony was given and received for the record.

REGULAR AGENDA

- R.1 Authorizing Settlement of *Ken Yeo v. Multnomah County, et al.* U.S. District Court Case No. 08-cv-1317-AC. Presenter: Patrick W. Henry, Asst. County Attorney.**

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

Mr. Henry provided the explanation outlining his reasons for recommending settlement. He responded to questions and comments from the Board.

The Settlement was unanimously approved.

R.2 BUDGET MODIFICATION MCSO-03 Appropriating \$34,749 in the Federal/State Fund from the National Institute of Justice (NIJ) Grant for Solving Cold Cases with DNA. Presenter: Lt. Ned Walls, Grant Administrator.

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

Lt. Walls provided the explanation. He talked about the work being done by The Retirees Volunteer Cold Case Detectives and how this grant could help solve cold cases through DNA analysis. He said this is a one-time-only grant of new money for 18 months from the date of the award. He responded to questions and comments from the Board.

BudMod MCSO-03 was unanimously approved.

R.3 BUDGET MODIFICATION MCSO-04 Appropriating Funding in the Amount of \$84,033 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Through the City of Portland. Presenter: Wanda Yantis, Fiscal Manager, MCSO.

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

Ms. Yantis provided the explanation, saying this grant will restore one position to organize intelligence and investigative information regarding known and suspected gang members and associates in custody and act as a liaison. She said when the grant ends, they will seek other funding sources. She responded to questions and comments from the Board.

BudMod MCSO-04 was unanimously approved.

R.4 PROCLAMATION Declaring October 16 - 22, 2011 as National Save for Retirement Week in Multnomah County, Oregon. Presenter: Mindy Harris, CFO.

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

Ms. Harris provided the explanation and compared the rate of growth of the County's Retirement Savings Plans. She acknowledged staff and responded to Board questions and comments.

Chair Cogen commended Ms. Harris and her staff and thanked her for bringing this before the Commissioners.

Ms. Harris read the Proclamation into the record.

Proclamation No. 2011-125 was unanimously adopted.

R.5 Notice of Intent (NOI) to Apply for \$22.7 million from the TIGER III Grant Program for the Sellwood Bridge. Presenter: Karen Schilling, Planning Dir., LUTP.

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

Ms. Schilling provided the explanation. The estimated cost for the bridge replacement is \$268.8 million. Working with regional partners, the funding plan includes contributions from the County of \$127 million; City of Portland for \$73.5 million; the State of Oregon for \$30 million, and previously secured federal funds at \$15.6 million. The current gap in funding is \$22.7 million. The Sellwood Bridge project meets the criteria to apply for TIGER III funds. She responded to questions and comments from the Board.

The NOI was unanimously approved.

R.6 Notice of Intent (NOI) -- Two Regional Flexible Funds: (Local Assistance Grants) (1) Construct Active Transportation Facilities on the South side of Arata Road and a Segment of the Wood Village Blvd. County Right of Way; 2) Construct Sandy Blvd. (230th - 238th) to Urban Minor Arterial Standards. Presenter: Karen Schilling.

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

Ms. Schilling provided the explanation. She said this grant application is consistent with the County's comprehensive Framework Plan goal to promote and enhance a balanced transportation system that increases public safety and protects livable communities. These one-time only grant monies will be used for projects selected by the East Multnomah County Transportation Committee and endorsed by the Multnomah County Bicycle and Pedestrian Advisory Committee. Public comments were received and reviewed. She responded to questions and comments from the Board.

The NOI was unanimously approved.

R.7 Notice of Intent (NOI) on ODOT Flexible Funds Grant Application to Engineer and Construct Active Transportation Facilities on Arata Road (Wood Village Blvd. to 238th Ave.) Presenter: Karen Schilling.

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

Ms. Schilling provided the explanation. She said grant awards range from \$50,000 to \$2.1M and require a minimum 10.27% match; LUTP is requesting \$2.1M. The Metro allocation provides funding for an initial phase of bicycle and pedestrian improvements in this corridor. The ODOT Flexible Funds would allow the County to complete Preliminary Engineering for the whole corridor and construct additional segments of sidewalk and bike lanes. She responded to Board questions and comments.

The NOI was unanimously approved.

R.8 Supplemental IGA Project Agreement ODOT No. 27581 for the NE 238th Drive Hazard Elimination Project. Presenter: Brian Vincent, P.E., Cty. Engineer, LUTP.

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

Mr. Vincent provided the explanation. He said this project is federally funded via the Federal Highway Administration's Hazard Elimination Program. The estimated project cost is \$340,000

of which Federal participation is limited to \$310,000. The remaining \$30,000 is programmed using road funds in the 2011 budget. He responded to questions and comments from the Board.

Supplemental IGA #27581 was unanimously approved.

R.9 Public HEARING & Second Reading of an ORDINANCE Amending MCC Chapters 29 and 33-38 Relating to Fire Flow and Fire Apparatus Access, Temporary Health Hardship Dwelling, and Exclusive Farm Use Requirements. Presenters: Chuck Beasley, Senior Planner - LUTP and Jed Tompkins, Assistant County Attorney.

Vice-Chair Kafoury moved and Commissioner Smith seconded approval of the second reading.

Mr. Beasley provided the explanation. He said that staff is unaware of any changes since the first reading took place last week. He responded to questions and comments from the Board.

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

The second reading was unanimously approved, and Ordinance 1186 was adopted.

R.10 BUDGET MODIFICATION HD-12-02 – Request Approval to Appropriate \$50,000 in Revenue from the Kaiser Permanente Oral Health Special Initiative Grant. Presenters: Vanetta Abdellatif, ICS Director; Christine Bernstein, Program Manager; and, Erin Connelly, Program Development Specialist.

Vice-Chair Kafoury moved and Commissioner Smith seconded approval of R-10.

The presenters provided the explanation. They reviewed the accomplishments of the department's dental program and the clients they serve. They discussed the shortage of dental health professionals serving low income residents. Kaiser Permanente Oral Health is providing funding to increase the number of dental public health professionals available to provide care. They responded to questions and comments from the Board.

BudMod HD-12-02 was unanimously approved.

R.11 BUDGET MODIFICATION DCHS12-08 Increases the Sun Service System Division Federal/State Appropriation by \$716,000 for Enhanced Services at SUN Community School Sites. Presenter: Peggy Samolinski, Division Manager.

Vice-Chair Kafoury moved and Commissioner Smith seconded approval of R-11.

Ms. Samolinski provided the explanation. She responded to questions and comments from the Board.

BudMod DCHS-12-08 was unanimously approved.

**R.12 PROCLAMATION for Playworks Conflict Resolution. Sponsor: Vice-Chair Kafoury.
Presenter: Jonathan Blasher, Executive Director, Playworks Portland.**

Vice-Chair Kafoury moved and Commissioner Smith seconded, approval of R-12.

Vice-Chair Kafoury made opening remarks and provided introductions.

Mr. Blasher provided the explanation. He said Playworks is a 501(c)(3) non-profit organization that teaches children to use conflict resolution to promote safe and inclusive play in schools in Multnomah County. He responded to questions and comments from the board and invited them to attend Conflict Resolution Day on Thursday, October 20th at the Mago Hunt Center at the University of Portland outlined at: www.playworks.org/portland.

The Chair and Commissioners thanked Mr. Blasher for attending and acknowledged the work and commitment of the individuals at Playworks.

Mr. Blasher read the Proclamation into the record.

Proclamation No. 2011-126 was unanimously adopted.

BOARD COMMENT

BC.1 Opportunity as time allows for 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 10:28 a.m.

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