

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, OR
Thursday, December 8, 2011**

REGULAR MEETING

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

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

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCHS12-18, Reclassifying a Full-time Office Assistant 2 to a Data Technician in Developmental Disabilities Services, as Determined by the Class/Comp Unit of Central Human Resources.
- C.2 BUDGET MODIFICATION DCHS12-19 Adding 1.00 FTE Program Specialist to Program Offer #25086 - Addiction Services Alcohol & Drug Prevention, to Act as a Project Coordinator as Required by the Grant to Implement a 3-year Strategic Prevention Framework.
- C.3 BUDGET MODIFICATION DCHS12-20, Reclassifying Four Full-time Vacant Positions: Office Assistant 2, Case Manager Senior, and two Eligibility Specialists to Case Manager 1 Positions in the Department of County Human Services, Aging and Disability Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.4 Consider Approving Amendments to ODOT IGAs: 20934-3.
- C.5 Consider Approving Amendments to ODOT IGAs: 26312-1.
- C.6 Consider Approving Amendments to ODOT IGAs: 22216-2.
- C.7 Consider Approving Amendments to ODOT IGAs: 25578-1.

Upon motion made by Commissioner Shiprack and seconded by Commissioner McKeel, 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 Whole Foods Local Producer Loan Program Briefing. Sponsor: Chair Cogen. Presenters: John Tydlaska, Economic Development Director, County; Denise Breyley, West Coast Forager, Whole Foods Market; Matt Thomas, Founder, Townshend Tea; Clark Bowen, Founder, CB's Nuts; and Lisa Herlinger Esco, Founder, Ruby Jewel.**

Chair Cogen provided the introduction. The presenters spoke about the existing financial model between small, local businesses and large, established businesses, such as Whole Foods. This program provides micro-loans to small businesses so they can expand their business and transition toward self-sufficiency. The invited small business owners spoke about their experiences and successes.

The presenters responded to Board questions and comments. The Board thanked them for the briefing.

- R.2 Portland Multnomah Food Policy Council Annual Briefing. Presenter: Anita Yap, Food Policy Council Chair; David McIntyre, Food Policy Council Vice Chair; Rachael Banks, Program Supervisor, Community Wellness & Prevention; Katie Lynd, Food Policy Coordinator, Sustainability Office.**

Ms. Banks explained that the Food Policy Council (FPC) is a citizen-based advisory council that brings citizens and professionals together to address issues regarding food access, land use planning, local food purchasing, and other policy initiatives. In 2011, the FPC developed policy recommendations, participated in food system projects in the City and County, and participated in community events to promote local food-related issues.

The presenters responded to Board questions and comments. The Board thanked them for the briefing.

- R.3 Office of Diversity and Equity (ODE) Annual Review. Presenters: Daryl Dixon, Director, ODE; Barbara Willer Inter-Faith Coordinator, ODE; Sonali Balajee, Equity and Empowerment, ODE.**

Mr. Dixon provide the introduction and spoke about ODE's mission and vision of building a more just and equitable Multnomah County. Ms. Balajee spoke about creating policies by applying the equity and empowerment lens, which is used to identify and remove barriers and root causes of inequities. Ms. Willer spoke about the County's partnerships with local faith communities and future projects she plans to undertake.

Mr. Dixon spoke about ODE's 2011 successes and goals. The presenters responded to Board questions and comments. The Board thanked them for their hard work.

- R.4 Dignity and Respect Month Proclamation. Presenter: Daryl Dixon; Michael Hanna, President, AFSCME Local 88; Steve Herron, Labor Relations Director.**

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

Mr. Dixon provided the introduction and explained that dignity and respect are critical behaviors in creating an inclusive workplace and community. He showed a video put together by ODE titled *Dignity & Respect = Inclusion*. He read the Proclamation into the record.

Messrs. Hanna and Herron spoke about the steps Local 88 and Labor Relations are taking to incorporate dignity and respect into their processes.

The Board thanked ODE for their hard work in bringing this Proclamation forward.

Proclamation No. 2011-140 was unanimously adopted.

R.5 Budget Modification DCHS12-19 – Adding 1.00 FTE Program Specialist to Program Offer #25086 – Addiction Services Alcohol & Drug Prevention, to Act as a Project Coordinator as Required by the Grant to Implement a 3-Year Strategic Prevention Framework. Presenter: Kathy Tinkle, Director, DCHS.

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

Ms. Tinkle explained that the six month program cost of \$41,792 will be offset by uncontracted pass-thru funds and is budget neutral. She responded to Board questions and comments.

BudMod DCHS12-19 was unanimously approved.

BOARD COMMENT

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

No non-agenda Board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:18 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