

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Thursday, May 27, 2010

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

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

Also attending were Sandy Duffy, Deputy County Attorney, and Lynda Grow, Board Clerk.

CONSENT CALENDAR

UPON MOTION MADE BY COMMISSIONER SHIPRACK AND SECONDED BY COMMISSIONER KAFOURY THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

- C-1 NOTICE OF INTENT to Submit an Application for up to \$1,500 to the Oregon Adult Immunization Coalition Immunization Mini-Grant Competition for Adult Immunization Events and Project
- C-2 Intergovernmental Revenue Agreement (IGA) 0910072 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances
- C-3 Intergovernmental Revenue Agreement (IGA) 0910073 with METRO to Provide Inmate Work Crews for Illegal Dumpsite Cleanup

PUBLIC COMMENT

Public testimony was given and received for the record.

REGULAR AGENDA

- R-1 RESOLUTION Approving the Transfer of Tax-Foreclosed Property to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenters: Randy Walruff & Sally Brown, Division of Assessment, Recording & Taxation; Joe Wykowski, Community Vision; and Matt Ryan, Assistant County Attorney**

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

Ms. Brown and Mr. Ryan provided the explanation and responded to Board questions and comments.

Resolution No. 2010-061 was unanimously adopted.

R-2 ORDER Canceling Multnomah County Land Sale Contract No. 15812 for Default in Payments and Performance of Covenants. Presenters: Matt Ryan & Sally Brown

Commissioner Shiprack moved and Commissioner Willer seconded, the motion to approve the Order.

Mr. Ryan requested that the Board postpone hearing this matter and reschedule it for a time certain of June 17, 2010.

Chair Cogen asked for a motion to consider this postponement. Commissioner Shiprack moved and Commissioner Willer seconded the motion to consider a postponement. It passed unanimously.

The motion to postpone to a time certain of June 17th, 2010 was passed unanimously.

R-3 ORDER Canceling Multnomah County Land Sale Contract No. 15816 for Default in Payments and Performance of Covenants. Presenters: Matt Ryan

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-3.

Mr. Ryan requested that the Board postpone hearing this matter and reschedule it for a time certain of June 17, 2010.

Commissioner Shiprack moved and Commissioner Willer seconded approval to consider postponing this Order to a time certain of June 17, 2010.

The postponement passed unanimously.

R-4 RESOLUTION 2010-064 Updating Multnomah County Catastrophic Leave Sharing Program. Presenter: Mindy Harris, Chief Financial Officer

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

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

Resolution No. 2010-064 was unanimously adopted.

R-5 ORDINANCE Repealing Certain County Employment and Compensation Ordinances that are no Longer Necessary or that are Being Updated and Adopted by Resolution and Declaring an Emergency. Presenters: Mindy Harris

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

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

The first reading was approved and Ordinance No. 1162 was unanimously adopted by emergency.

R-6 NOTICE OF INTENT (NOI) to Apply for \$19,000 in FEMA Federal Flood Mitigation Assistance Funds. Presenter: Dave Houghton, Director, Office of Emergency Management

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-6.

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

The NOI was unanimously approved.

The Board recessed at 9:55 a.m. to wait for the arrival of the presenters for R-7. The meeting was reconvened at 10:15 a.m.

R-7 NOTICE OF INTENT to Submit an Application for up to \$1,000,000 to the US Dept. of Health & Human Services, Office of Adolescent Health, Teenage Pregnancy Prevention: Replication of Evidence-based Programs Grant Competition. Presenters: Nicole Hermanns, Grant Writer, Health Department & Kathy Norman, Manager, Adolescent Health Program

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

Ms. Hermanns and Ms. Norman provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

R-8 NOTICE OF INTENT to Apply for the Attorney General's Children Exposed to Violence Demonstration Program: Phase I (CFDA#16.730) to Implement a Comprehensive, Collaborative Planning Process to Improve Identification and Response to Children Exposed to Violence. Presenters: Chiquita Rollins, Domestic Violence Coordinator, Department of County Human Services

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-8.

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

The NOI was unanimously approved.

R-9 NOTICE OF INTENT to apply for the U.S. Dept of Justice, Office of Justice Programs Bureau of Justice Assistance, Family-Based Prisoner Substance Abuse Treatment Program FY 2010 Competitive Grant in the amount of \$300,000. Presenters: Liv Jenssen, Manager, Transitional Services & Truls Neal, Program Manager, DCJ.

Vice-Chair McKeel moved and Commissioner Kafoury seconded approval of R-9.

Mr. Neal, Ms. Jenssen and Mr. Neal provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

R-10 ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to Recreational Fields as part of the Schools and Parks Conditional Use Code Refinement Project in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: George Plummer.

Commissioner Kafoury moved and Commissioner Shiprack seconded approval of R-10.

The Board Clerk announced the department's request for this matter to be postponed and rescheduled to a time certain on June 3, 2010.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval to consider postponement of this Ordinance to a time certain of June 3, 2010.

The postponement passed unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m.

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