

**Minutes of the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100
Thursday, May 17, 2012**

REGULAR MEETING

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

Also attending were Jenny Morf, County Attorney and Lynda Grow, Board Clerk.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCA-10 Reclassifying an IT Manager 1 to an IT Project Manager #1 as Determined by Central Human Resources Classification Compensation Unit.
- C.2 BUDGET MODIFICATION # DCJ-05 Reclasses a 1.00 FTE Juvenile Counselor to a Case Manager 2 in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources.

Upon motion made by Vice-Chair Smith and seconded by Commissioner McKeel, the consent agenda 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.

Time for public comment was announced, but no one chose to give public comment.

REGULAR AGENDA

- R.1 **Public Hearing and Second Reading of an Ordinance Amending MCC Chapters 11.05, 33-36, and 38 Relating to Planning Commission; MCC Chapters 33-36 and 38 Relating to Alternative Energy Systems, Solar Energy Generation, and Commercial Photovoltaic Energy Facilities in EFU Zones; and MCC Chapter 36 Relating to Rural Fire Stations in Various Zone Districts. Presenter: Chuck Beasley, Senior Planner.**

Commissioner McKeel moved and Commissioner Shiprack seconded approval of the second reading.

Commissioner McKeel stated for the record that her husband is the Chair of Fire District 10, but she has verified that this does not constitute a conflict of interest.

Mr. Beasley provided the explanation, saying that this proposed Ordinance incorporates three zoning code amendments recommended by the Planning Commission. PC 2011-1402 Planning Commission Authorities is in Part I of the Ordinance; PC 2011-1796 Alternative

Energy is in Part II of the Ordinance; and PC 2011-1796 Alternative Energy is Part III of the Ordinance. He provided an overview of the amendments and responded to Board questions and comments. He added that there have been no changes since the first reading. 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 1192 was adopted.

R.2 Proclamation Declaring the Week of May 20 Through May 26, 2012 as NATIONAL PUBLIC WORKS WEEK and Recognizing the Contributions of all Multnomah County Public Works Employees. Presenter: Kim Peoples, Road Services Dir.

Commissioner McKeel moved and Commissioner Shiprack seconded approval of R-2.

Mr. Peoples said the County annually recognizes the dedication and contributions of their public works employees to the community and the Divisions of Transportation, FREDS, and Facilities and Property Management, request a reading of the Proclamation declaring the week of May 20 - May 26, 2012, as "NATIONAL PUBLIC WORKS WEEK," and adoption of the Proclamation by the Board. He responded to questions and comments from the Board.

The Chair and Commissioners acknowledged the hard work of the departments and dedicated staff. They thanked him for bringing this before the Commissioners.

Mr. Peoples read the Proclamation into the record.

Proclamation No. 2012-054 was unanimously adopted.

R.3 BUDGET MODIFICATION DCA-09 Adding \$40,500 State Justice Institute Grant Award (SJI-11-T-172) to the Facility & Property Management for Technical Assistance in Conducting a Multnomah County Court System Growth Projection and Courtroom Requirements Analysis. Presenter: Peggidy Yates, Strategic Planning Manager.

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

Ms. Yates provided the explanation. This is a one-time-only award to reimburse expenses for professional services to update and quantify the future courtroom needs analysis of the Multnomah County Circuit Court. Professional services increase by \$40,500. She responded to questions and comments from the Board.

BudMod DCA-09 was unanimously approved.

R.4 RESOLUTION Accepting the Portland Children's Levy Recommendation to Renew Competitive Grants and to Reduce Leverage Fund Challenge Grant Funding and to Offer Guidance to the City of Portland Concerning the Recommendations. Sponsor: Commissioner Kafoury, District 1. Presenters: Meg McElroy, Assistant Director, Portland Children's Levy.

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

Ms. McElroy provided the explanation. Portland Children's Levy is requesting that the Multnomah Board of County Commissioners accept the recommendation of the Allocation Committee to renew competitive grants and to reduce Leverage Fund grant investments for the next fiscal year by \$3.5 million. She said these reductions are necessary to bring grant expenditures in line with revenue projections. The Committee also decided to renew the competitive grants for a one-year period from July 1, 2012 through June 30, 2013, with the possibility of an additional year of funding in Fiscal Year 2013-14. The city economist should be able to provide better revenue projections in January 2013, at which time the Allocation Committee can determine how to proceed for the FY 2013-14 funding year. She responded to questions and comments from the Board.

Resolution No. 2012-055 was unanimously adopted.

R.5 RESOLUTION to Approve Safety First Supervised Parenting Time Program Fees. Presenters: Janice Garceau, Program Manager & Robert Stoll, Finance Supervisor & Sara Windsheimer - Program Coordinator for Safety First.

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

Ms. Garceau provided the explanation. The program, called Safety First, plans to charge a fee for supervised visits and safe exchanges. The fee will be assessed according to a sliding scale based on federal poverty guidelines and updated annually. The primary purpose of the fee is to create incentives for participants to comply with policies and procedures surrounding attendance, timely arrival and appropriate cancelation of visits/exchanges. The Office on Violence Against Women (OVW) requires clear written policies and procedures around the assessment and collection of fees. OVW requires that programs have the capacity to adjust fees based on safety concerns, fairness and without penalizing victims of domestic violence. Safety First receives oversight from a Consulting Committee made up of judicial officers, domestic violence service organizations, law enforcement, and batterer intervention agencies from the three counties. They meet quarterly to review and approve program policies and procedures. In addition, a Core Planning Committee made up of a judge and domestic violence advocate from each county, the Safety First Program Coordinator and the Family Court Services Manager meet monthly to develop policy and program design. She responded to questions and comments from the Board.

Resolution No. 2012-056 was unanimously adopted.

R.6 BUDGET MODIFICATION – HD-12-23 - Request Approval to Appropriate \$54,525 in Revenue from the U.S. Department of Health & Human Services, HIV Care & Support Smoking Cessation Grant. Presenter: Haiou He, Program Manager

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

Ms. He provided the explanation. People living with HIV/AIDS (PLWH/A) have a high cigarette smoking prevalence that is well documented in national studies and associated with many adverse health outcomes, but little is known about how to tailor cessation interventions for PLWH/A. In Oregon, the tobacco burden is high among clients in our AIDS Drug Assistance Program, known locally as CAREAssist. Survey results indicate that over two-thirds of CAREAssist current smokers were very interested in quitting, with 70% of them having a quit attempt in the past year. However, only 24% had used prescribed cessation medications, and only 12% had used the Quit Line. Clearly, there is a need for research to better understand the barriers to PLWH/A using free cessation pharmacotherapy and counseling services to develop interventions to help PLWH/A successfully quit smoking. The overall goal of the project is to improve understanding of the barriers to CAREAssist clients using free cessation pharmacotherapy and counseling services in order to inform the development of an intervention that would integrate additional cessation support into the HIV system of care. Ms. He responded to questions and comments from the Board.

BudMod HD-12-23 was unanimously approved

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.

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