

**Minutes of the Board of Commissioners
Multnomah County, Oregon
Thursday, April 7, 2011
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon**

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:50 a.m. with Vice-Chair Deborah Kafoury and Commissioner Loretta Smith, Judy Shiprack and Diane McKeel present.

CONSENT AGENDA

- C.1 APPOINTMENT of Adrienne Livingston to the Children's Investment Fund Allocation Committee.
- C.2 Notice of Intent Request by Aging and Disability Services Div., DCHS, to Approve Application to the State of Oregon Senior Health Insurance Benefits Assistance (SHIBA) Program for a Medicare Improvement for Patients and Providers Acts (MIPPA) Grant of \$60,000 to Conduct Outreach.
- C.3 TRANSFER of Unclaimed Property in the Amount of \$11,462.73 to the County General Fund.
- C.4 Notice of Intent Requesting Approval to Submit a Grant Request to Providence Health and Services in the Amount of \$25,000 to Support Mental Health Services at the HIV Health Services Center.
- C.5 BUDGET MODIFICATION HD-11 Authorizing Two Position Re-classifications Within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources.

Upon motion made by Commissioner Shiprack and seconded by Vice-Chair Kafoury, 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 PROCLAMATION Proclaiming the Month of April as Child Abuse Prevention Month in Multnomah County, Oregon. Sponsor: Vice-Chair Kafoury. Presenter: Cynthia Thompson, Exec. Dir., Children's Trust Fund of Oregon.

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

Ms. Thompson provided the explanation and responded to Board questions and comments. Vice-Chair Kafoury read the Proclamation into record. The Board thanked Ms. Thompson for her presentation.

Proclamation No. 2011-027 was unanimously adopted.

R.2 ORDINANCE Amending County Land Use Code to Adopt Portland's Recent Land Use Code Revisions Related to Schools as Part of the Schools and Parks Conditional Use Code Refinement Package in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Chuck Beasley, Senior Planner, LUT.

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

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

Ordinance No. 1178 was unanimously adopted by emergency.

R.3 RESOLUTION Authorization #3 to Begin ROW Negotiations to Acquire Real Property Interests for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project.

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

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

Resolution No. 2011-028 was unanimously adopted.

R.4 BUDGET MODIFICATION MCSO-08 Appropriating \$117,785 from the Oregon Criminal Justice Commission Recovery Act (ARRA) Measure 57 Grant. Presenter: Capt. Drew Brosh, Sheriff's Office.

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

Capt. Brosh provided the explanation and responded to Board questions and comments.

Bud Mod MCSO-08 was unanimously approved.

R.5 PROCLAIMING April 10th through April 16th, 2011 as Multnomah County Volunteer Week. Presenters: Kathleen Todd & Robb Wolfson, Citizen Involvement Office & Volunteers.

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

Ms. Todd made the introduction and spoke about the great work and contribution County volunteers provide. Mr. Wolfson read the Proclamation into record. The Board thanked Ms. Todd, Mr. Wolfson and all the County volunteers for their hard work.

Proclamation No. 2011-029 was unanimously adopted.

R.6 Notice of Intent (NOI) to Apply for the U.S. Department of Justice, Bureau of Justice Assistance Field-Initiated Programs in the Amount of \$350,000. Presenter: Kathleen Treb, Asst. Dir., ECCS.

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

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

The NOI was unanimously adopted.

R.7 BUDGET MODIFICATION DA 2011-02 Request to Appropriate \$125,000 in Funding from the City of Portland for the Prostitution Prosecutor. Presenter: Scott Marcy & JR Ujifusa.

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

Mr. Marcy and Mr. Ujifusa provided an explanation and responded to Board questions and comments.

Bud Mod DA 2011-02 was unanimously approved.

R.8 First Reading of An Ordinance Relating To County Organization; Amending MCC Chapter 7, County Management, and Chapter 25, Non-Departmental; to Establish a Department of County Assets; and Creating a Communications Office. Presenter: Joanne Fuller, Interim Chief Operating Officer.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of the first reading.

Ms. Fuller explained that Multnomah County engaged the Coraggio Group to conduct an assessment of administrative services with the intent of identifying specific areas in which the County could save money without having to impact direct community services. The Chair's office decided that structural changes will improve the strategic management of

County assets and create clearer responsibility and accountability for organizational decision making and outcomes. She spoke about the departmental changes being made and responded to Board questions and comments.

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

The first reading was unanimously approved, and the second reading is scheduled for Thursday, April 14, 2011.

R.9 PROCLAMATION Proclaiming April 4th through April 10th Public Health Awareness Week in Multnomah County, Oregon; and Presentation of Multnomah County's Annual Public Health Heroes Celebration. Presenters: Lillian Shirley and Invited Guests.

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

Ms. Shirley provided the history behind National Public Health Week and responded to Board questions and comments. For several years, the Health Department, with the Board's support, has recognized and celebrated local public health heroes. Over fifty community members, organizations, businesses, youth, County employees, and policy makers have been given the distinguished honor of Public Health Hero to honor their efforts to promote the health and wellbeing of Multnomah County. The winners were acknowledged for their work and dedication.

The Board congratulated the winners and thanked them for their contributions. Chair Cogen read the Proclamation into the record.

Proclamation No. 2011-030 was unanimously adopted.

BOARD COMMENT

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

No comments pertaining to non-agenda items were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:37 a.m.

Submitted by:

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