

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, February 14, 2013**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:37 a.m. with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury, Loretta Smith, and Diane McKeel present.

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

CONSENT AGENDA

- C.1 ORDER No. 2013-011 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody.
- C.2 BUDGET MODIFICATION # DCJ-10 Reclasses a 1.00 FTE Administrative Analyst to a HR Analyst 2 Non-Represented in the Director's Office, as Determined by the Class/Comp Unit of Central Human Resources.
- C.3 ORDER No. 2013-012 Authorizing the Sheriff's Sale of Tax Foreclosed Property and Execution of Sale Documents.
- C.4 Sheriff's Unclaimed Property Sale/Auction.

Upon motion made by Commissioner Smith and seconded by Vice-Chair Shiprack, the consent calendar was unanimously approved.

PUBLIC COMMENT

Opportunity for Public Comment was announced, however, no one chose to provide testimony.

REGULAR AGENDA

- R.1 Informational Board Briefing on Multnomah County Library District. Presenters: Vailey Oehlke, Library Director; Becky Cobb, Library Deputy Director; Jenny Morf, County Attorney.**

Ms. Oehlke provided the opening remarks and gave a historical overview of library funding. In November 2010, the voters amended the Multnomah County Charter and established a method under which the Board of County Commissioners may form a library district upon voter approval. In Resolution 2012-104, passed in August 2012, the Board referred to the voters the formation of the Multnomah County Library District with a permanent rate of \$1.24 per \$1,000 of assessed value. A majority of voters approved the formation of the library district during the November 2012 election.

Ms. Oehlke said the formation of a library district guarantees a dedicated funding source with a permanent rate of \$1.24 per \$1,000 of assessed value for the library. The library district will provide future stability for library services; restore hours of operation, programs and materials; and, provide a dedicated stream of library funding, which won't rely on General Fund contributions from Multnomah County.

Ms. Morf explained that pursuant to the County Charter, the Board of County Commissioners will be the governing body of the library district, sitting as the Multnomah County Library District Board (MCLD). She discussed policy decisions the Board will deliberate and vote on in the near future, including: ratifying the library district formation; amending Resolution No. 07-014; and adopting an Intergovernmental Agreement (IGA) codifying the relationship between Multnomah County and the library district through FY 2014. Additionally, the Board will vote to appoint the MCLD librarian and budget officer and adopt policy, adding that the rules and processes will maintain the status quo at this time. Later on, a longer-term study and planning will be conducted.

The presenters responded to Board questions and comments. The Chair and Commissioners thanked them for the update.

Chair Cogen called for a recess at 9:56 a.m., because the presenters for agenda item R.2 hadn't arrived yet.

Chair Cogen reconvened the meeting at 10:34 a.m.

R.2 PROCLAMATION Proclaiming February 7, 2013 as National Black HIV/AIDS Awareness Day in Multnomah County, Oregon. Sponsor: Commissioner Smith, District 2. Presenters: Pastor Arthur Carter, Bethel AME Church; Mariotta Gary-Smith, Multnomah County Health Department; Larry Hill, Oregon Health Authority HIV Prevention Program.

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

Commissioner Smith provided the introductions and opening remarks. She said to address HIV/AIDS in the Black community; this year's focus will be education, testing, involvement and treatment.

The invited guests discussed the impact of HIV/AIDS in the Black and African American community. According to the Centers for Disease Control and Prevention, Blacks are the racial/ethnic group most affected by HIV in the U.S. From 2007 to 2011, 79 of the 1,252 newly reported HIV cases in Oregon were Black or African American, and they are over three times more likely than whites to acquire HIV infection. As of December 31, 2012, 322 Black residents in Multnomah County were living with HIV, 8% of the total number of people living with HIV in the County. They explained that this observance is a nationwide effort to mobilize Black communities to get involved in preventing the spread of HIV/AIDS and provide access to prevention, treatment and support services to those affected by HIV/AIDS.

Commissioner Smith read the proclamation into the record.

The Chair and Commissioners thanked the presenters for bringing this issue forward.

Resolution No. 2013-010 was unanimously adopted.

BOARD COMMENT

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

No comments were made by the Board on non-agenda items.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 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, Oregon