

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, OR
Thursday, December 1, 2011**

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:37 a.m. with Vice-Chair Deborah Kafoury and Commissioners Judy Shiprack and Diane McKeel present. Commissioners Loretta Smith was excused.

Also attending were Jacquie Weber, Deputy County Attorney, and Marina Baker, Assistant Board Clerk.

The Board requested a moment of silence for Rob Ingram, who passed away on Sunday November 27, at the age of 38. Mr. Ingram was the director of the Portland's Office of Youth Violence Prevention and known as a strong advocate for poor and minority youth.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCS-04 Reclassifying an Office Assistant 2 Position to an Office Assistant Senior as Determined by the Class/Comp Unit of Central Human Resources.
- C.2 BUDGET MODIFICATION HD-12-04 Authorizing Three Position Re-classifications Within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources.
- C.3 COUNTYWIDE BUDGET MODIFICATION #1 Requesting the reclassification of 170 Program Development Specialist positions countywide per the PDS Classification Study.
- C.4 2012 APPOINTMENTS to the Portland-Multnomah Food Policy Council.
- C.5 Consider APPOINTMENT of Mike Golub to the Board of Directors for the Regional Arts & Culture Council (RACC).
- C.6 RESOLUTION No. 2011-135 Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, Marnie A. Morris.
- C.7 BUDGET MODIFICATION DCHS12-15, Reclassifying a Current Full-time Program Supervisor Position to a Program Specialist Position in the Mental Health and Addictions Services Division, as Determined by the Class/Comp Unit of Central Human Resources.

C.8 BUDGET MODIFICATION LIB-03 Redistributes Personnel Resources Among Neighborhood Libraries and System Wide Staffing.

Upon motion made by Commissioner Shiprack and seconded by Vice-Chair Kafoury, 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.

Public testimony was given and received for the record.

REGULAR AGENDA

R.1 Transgender Children Awareness Month PROCLAMATION. Sponsor: Commissioner Kafoury, D-1. Presenter: Jenn Burleton, Executive Director, TransActive Education and Advocacy.

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

Vice-Chair Kafoury provided the introduction. Ms. Burleton explained that TransActive is the only nonprofit in the USA offering a full range of in-house support and advocacy services focused specifically on these children. They provide education, training, advocacy, counseling and support, primary care and referrals, and policy and process consultation and research services to gender non-conforming and transgender youth and their families. These children are the most marginalized population and deserve access to health care that allows them to experience their gender identity in an authentic, valid and natural way as any cisgender child. Ms. Burleton responded to Board questions and comments. The Board thanked her for her presentation.

Vice-Chair Kafoury read the Proclamation into the record.

Proclamation No. 2011-136 was unanimously adopted.

R.2 BUDGET MODIFICATION DCJ-03 Adds a Net 0.50 FTE as Part of the Department's Strategic Plan. Presenter: Scott Taylor, Director, DCJ.

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

Mr. Taylor explained that this will realign current resources in DCJ's budget as part of the Department's Strategic Plan. He reviewed the specific additional FTEs and the FTEs that will be cut. He responded to Board questions and comments.

BudMod DCJ-03 was unanimously approved.

R.3 RESOLUTION Approving Request for Temporary Use PERMIT at the Multnomah County Wapato Facility. Presenter: Carla Bangert, F&PM.

Commissioner McKeel moved and Commissioner Shiprack seconded approval of R.3.

Ms. Bangert explained that the Portland Police Bureau has made a request for temporary use of a portion of the Wapato facility for Tuesday and Wednesday classroom and tactical training for the time period of January 1, 2012 through June 21, 2012. The anticipated full payment the permittee will pay is \$9,200. Ms. Bangert responded to Board questions and comments.

Resolution No. 2011-137 was unanimously approved.

R.4 NOTICE OF INTENT (NOI) to Submit Two Proposals Totaling \$385,000 to CareOregon to Enhance Patient Care and Chronic Pain Management. Presenters: Christine Bernsten, Program Mgr.

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

Ms. Bernsten explained that the Health Department is submitting two proposals. First, \$200,000 to support a project to develop and enhance unique patient care for patients in three targeted populations by adding and redeploying clinic staff, and partnering with other agencies. Second, \$185,000 to support a project to develop an alternative, long-term treatment system for chronic pain patients. She responded to Board questions and comments.

The NOI was unanimously approved.

R.5 Sellwood Update - Informational Board BRIEFING on Sellwood Bridge Project – Diversity Dashboard, Field Work Update, Calendar Review. Presenters: Ian Cannon, Sellwood Program Manager; Michael Baker, Owner's Representative; & Andre Baugh, Diversity Coordinator.

Mr. Cannon stated that he anticipates they will receive key Federal permits in time to begin in-water work on the detour bridge contract in early December 2011. He provided a rough schedule of construction and reviewed the work that will be done. He stated that the Mela building deconstruction has finished and 88% of its building materials will be recycled and reused.

Mr. Baker provided an update on the project's sustainability framework, which included incorporation of reclaimed materials, material sourcing, equipment fuel selection, and green power. He stated that the project is proceeding on schedule and within budget.

Mr. Baugh introduced himself as the new coordinator of the owner's diversity oversight program and tasked with meeting the County's Diversity Program compliance with the

County's Sellwood Bridge Diversity Plan. He reviewed an example of what a future project Diversity Dashboard will look like and the type of data it will incorporate.

Mr. Baker said that the next project update to the Board will be in January 2012. The presenters responded to Board questions and comments. The Board thanked them for their presentation.

R.6 RESOLUTION Authorizing Interim Borrowing for the Sellwood Bridge Replacement Project in an Amount Not to Exceed \$50,000,000. Presenter: Mark Campbell, Deputy CFO, Finance & Risk Management.

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

Mr. Campbell explained that the Sellwood Bridge replacement project is expected to incur about \$45M in expenses between now and September 2012. A line-of-credit for a period of one year is recommended to provide some flexibility in terms of project timing and developing a long-term debt strategy. It will also be used to repay the internal loan from Risk Management that was made in March 2011. At current market rates, the County can expect to pay about 1% interest on the amount they actually draw down. Closing costs on the line of credit are estimated at \$125,000 and the interest cost approximately \$500,000 assuming the full \$50 million is used; a significant savings from what would be paid on a long-term debt issue. Long-term debt is anticipated to be issued in August or September 2012. By then, they will know how much the County will be required to commit to the project, and will have developed multiple scenarios around structuring the debt by maximizing the use of Vehicle Registration Fees (VRF). Mr. Campbell responded to Board questions and comments.

Resolution No. 2011-139 was unanimously adopted.

R.7 PROCLAMATION Declaring December 1, 2011 as World AIDS Day in Multnomah County. Sponsor: Commissioner Shiprack. Presenters: Michael Kaplan, Executive Director, CAP; Kim Toevs, County HIV/Hep C Manager; & Invited Guests.

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

Commissioner Shiprack provided the introduction. The presenters spoke about World AIDS Day as a rallying point for raising funds, increasing awareness, fighting prejudice and improving education. This day reminds people that HIV is still a significant public health issue, but early HIV detection, care and access to treatment results in lowered mortality, fewer complications and reduced transmission. The presenters responded to Board questions and comments. The Board thanked them for providing the presentation.

Commissioner Shiprack read the Proclamation into the record.

Proclamation No. 2011-138 was unanimously adopted.

R.8 BUDGET MODIFICATION DCA-03 Appropriating \$21,859 from the Oregon Secretary of State U.S. Election Assistance Commission Help America Vote Act (HAVA) Grant Award. Presenters: Julie Neburka, Finance Mgr.

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

Ms. Neburka explained that these funds will increase revenue for IT and support staff time for developing and implementing a local GIS interface in support of redistricting requirements for the County Elections Office. The State Elections division determined that reimbursement of County costs in support of this project was an allowable use of HAVA funds. She responded to Board questions and comments.

BudMod DCA-03 was unanimously approved.

BOARD COMMENT

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

No comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:18 p.m.

Please note:

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