

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

Tuesday, February 23, 2010 - 10:00 AM
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

BOARD POLICY DISCUSSION

Vice-Chair Diane McKeel convened the meeting at 10:07 a.m., with Commissioners Jeff Cogen, Deborah Kafoury and Judy Shiprack present, and Chair Ted Wheeler excused.

PD-1 Roundtable Briefing and Policy Discussion on Changing Demographic Shifts in Multnomah County and How these Shifts Impact and Inform Service Delivery, Partnerships, Planning, and Equity. Presented by Mary Li, Program Manager, Community Services Division; Mary Shortall, Senior Program Manager, Aging and Disability Services; Erin McCarley, Senior Research/Evaluation Analyst, County Human Services (DHS); Lillian Shirley, Director, County Health Services; Joanne Fuller, Director, DHS; Scott Taylor, Director, Community Justice; and Sheila Martin, PhD, Director, PSU Institute of Portland Metropolitan Studies/Population Research Center.

Ms. Shirley thanked everyone for collaborating on this report and introduced Dr. Martin. Dr. Martin reviewed the changes and forecasts in population growth from 2000 to 2040 in the seven county region; international and domestic migration trends; education levels compared with other areas; the loss of 33,000 or 7% of jobs since Nov. 2007 and negative job forecast for 2010; per capita income compared to other metro areas; income required to be self-sufficient compared to the Federal Poverty Level (FPL) and numbers of households in our area below this standard. She recommended aggressive increases in access to education to improve the opportunities for our populace, alleviate poverty and improve the health of the region.

Ms. Shirley reported on the changing demographics in Multnomah County broken down in six sectors. Significant shifts are seen in areas where families are living at or below 100% and 200% of poverty; those living with disabilities; and, areas where race/ethnicity has shifted. Increases are being seen in almost all areas in the number of children living in poverty; numbers of reduced and free school lunches; the percentage of uninsured; and, adults 65 and older living in poverty. As poverty shifts, it causes increases in caseloads in those sectors. Service sites including early childhood, public health, dental, education and job training need to be evaluated for gaps in services, as they have not kept pace with these shifts and county services need to ensure access, equity and maximum return on resources.

Commissioner Cogen left at 11:20 a.m.

Mr. Taylor spoke to the disproportionate numbers of folks needing services and evaluating, relocating and providing services differently as the population shifts to provide access and manage the needs of our community. Unmet needs include drug, alcohol and mental health services, health insurance and public transportation.

Ms. Li said that as public stewards, the distribution of funds and finite resources should be matched to those shifts. She recommended entering into economic development to manage escalating human service needs, incent businesses and expand education. This requires collaboration from all community partners to achieve success.

Vice-Chair McKeel expressed her support of the economic development that is required to carry the County forward and on behalf of all of the Commissioners, thanked everyone for their presentations.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

Thursday, February 25, 2010 - 9:30 AM

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

REGULAR MEETING

Vice-Chair Diane McKeel convened the meeting at 9:37 a.m., with Commissioners Jeff Cogen, Deborah Kafoury and Judy Shiprack present, and Chair Ted Wheeler joining a portion of the meeting telephonically.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

- C-1 Appointment of Cheri Slack (Consumer Member) and Sami Jarrah (Community Member) on the Multnomah County COMMUNITY HEALTH COUNCIL
- C-2 Reappointment of Lis Cooper to the Multnomah County BICYCLE PEDESTRIAN CITIZEN ADVISORY COMMITTEE
- C-3 BUDGET MODIFICATION DCS-05 Reclassifying One Position in the Road Services Program, as Determined by the Class/Comp Unit of Central Human Resources

- C-4 NOTICE OF INTENT to Apply for Grants from Multiple Private Organizations to Fund the 2010 Multnomah County Animal Services' "Masters in Behavior" Conference
- C-5 ORDER 2010-020 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

Chair Wheeler thanked the Appointees for their willingness to volunteer on these Committees.

REGULAR AGENDA
PUBLIC COMMENT

Testimony was given and received for the record.

- R-1 PROCLAMATION Supporting Delta Sigma Theta's Efforts to Increase Participation of African Americans in the 2010 Census and Proclaiming Saturday, February 27, 2010 DELTA SIGMA THETA CENSUS AWARENESS DAY, in Multnomah County, Oregon. Presenters: Velma Johnson and Charlene McGee, Portland Alumnae Chapter of Delta Sigma Theta Sorority.**

Commissioner Shiprack moved and Commissioner Cogen seconded, approval of R-1.

Commissioner Kafoury thanked them for their Sorority's tremendous efforts on reaching out to the African American community to increase their participation in the 2010 Census. The other Commissioners added their thanks and commendations.

Ms. Johnson provided the explanation and read the Proclamation. She thanked the Commissioners for the support of their efforts.

Proclamation 2010-021 was unanimously adopted.

- R-2 NOTICE OF INTENT to Apply for the Office of Violence Against Women (OVW), Safe Havens: Supervised Visitation and Safe Exchange Grant Program. Presenter: Janice Ashe, Manager, Family Court Services.**

Commissioner Cogen moved and Commissioner Kafoury seconded, approval of R-2.

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

The NOI was unanimously approved.

R-3 NOTICE OF INTENT to Apply for the Second Chance Act Adult Offender Reentry Demonstration Project Grant

Commissioner Shiprack moved and Commissioner Cogen seconded, to Postpone Indefinitely the NOI for R-3. The motion passed unanimously.

R-4 NOTICE OF INTENT to Apply for the Second Chance Act Juvenile Offender Reentry Demonstration Project Grant. Presenters: Jan Bishop, Community Justice Manager, Gang Prevention Resource Team; Thuy Vanderlinde, Program Manager, DCJ Juvenile Treatment Services; Lonnie Nettles, Manager, DCJ Family Services Unit.

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

Ms. Bishop provided the explanation and with Ms. Nettles and Ms. Vanderlinde, they responded to Board questions and comments.

The NOI was unanimously approved.

R-5 ORDER Canceling Multnomah County Land Sale Contract No 15784 for Default in Payments and Performance of Covenants. Presenters: Jerry Elliott, Finance Manager of DCS, and Assistant County Attorney Matt Ryan.

Commissioner Shiprack moved and Commissioner Cogen seconded, approval of R-5. Mr. Elliott and Mr. Ryan provided the explanation and responded to Board questions and comments.

Order No. 2010-022 was unanimously approved.

R-6 RESOLUTION Approving a Short Term Office Space Agreement with the State of Oregon Department of Human Services for Space at the Department of County Human Services Located at Cherry Blossom Plaza to Allow the Transition of State Personnel to County Personnel. Presenter: Carla Bangert, Senior Property Management Specialist, FPM

Commissioner Shiprack moved and Commissioner Cogen seconded, approval of R-6.

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

Resolution No. 2010-023 was unanimously approved.

R-7 BUDGET MODIFICATION DCM 10-17 Increasing Allocation by \$1,925,000 in New American Recovery and Reinvestment Act Stimulus Funding Combined with Reallocation of Existing Capital Project Funding to Support two Stimulus Projects: Building Automation Systems and Heat Recovery Systems. Presenter: Carla Bangert

Commissioner Shiprack moved and Commissioner Kafoury seconded, approval of R-7.

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

Bud Mod DCM 10-17 was unanimously approved.

R-8 PROCLAMATION Proclaiming March 2010 as Purchasing Month in Multnomah County, Oregon. Presenters: Mindy Harris, Director, County Management and Brian Smith, Purchasing Manager.

Commissioner Kafoury moved and Commissioner Cogen seconded, approval of R-8.

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

Proclamation No. 2010-024 was unanimously approved.

R-9 Central Procurement and Contract Administration Annual Report.

Commissioner Cogen moved and Commissioner Kafoury seconded the postponement of R-9 to a Time Certain.

The motion was unanimously passed, and the report was rescheduled to Thursday, March 11, 2010.

Chair Ted Wheeler telephonically joined the meeting at 10:21 a.m.

R-10 First Reading of a Proposed ORDINANCE Relating to County Organization; Concerning the Organization and Functions of the Office of Government Relations. Presenter: County Attorney Agnes Sowle.

Commissioner Kafoury moved and Commissioner Cogen seconded, approval of the first reading of the proposed Ordinance.

Ms. Sowle provided the explanation and responded to Board questions and comments. The first reading was unanimously approved, and the second reading was scheduled for Thursday, March 4, 2010.

R-11 HEARING and Approval of an Intergovernmental Agreement (IGA) Between Multnomah County and Metro to Adopt Urban and Rural Reserves in Multnomah County. Sponsor: Commissioner Cogen. Presenters: Chuck Beasley, Senior Planner, Multnomah County Land Use Planning.

Commissioner Cogen moved and Commissioner Shiprack seconded, approval of R-11. Commissioner Cogen gave the introductions and stated that the IGA is the result of two years of work by Multnomah, Clackamas, and Washington Counties and Metro, in a coordinated long-term planning effort to identify lands likely to be urbanized and land to be protected from urbanization. It has been developed with the involvement of the County Attorney's office and coordinated with Counsel for partner governments. This effort has been led by Clackamas County Commissioner Charlotte Lehan, Washington County Commission Chair Tom Brian, and Metro Councilor Kathryn Harrington, and Multnomah County Commissioner Cogen collectively working as the Core 4.

Mr. Beasley provided a presentation and responded to Board questions and comments. He gave the historical background on the process of studying, identifying, and designating reserves in January of 2008, forming the regional Reserves Steering Committee, adoption of a Coordinated Public Involvement Plan to coordinate the workflow, and formation of county committees to assess reserve areas and engage the public. He reviewed the hearings that were held and endorsements received.

The IGA that sets out elements that Multnomah County will adopt to designate rural reserves, and an ordinance that Metro will adopt to designate urban reserves in Multnomah County. A statement of principles that the parties agree will be addressed in concept planning for urban reserve areas under consideration for inclusion within the Urban Growth Boundary (UGB). Exhibits include maps and principles for concept planning.

The results of the public outreach effort, together with regional discussion and input, have been considered in arriving at the reserves designations on the map in Exhibit A. The map increases the acreage of rural reserve identified in Resolution 09-153 by 69%, from 31,700 to 53,720 acres, and reduces urban reserve acres by 18% from 1,017 to 830 acres.

The Public Hearing portion of the meeting was declared open. Public testimony was given and received for the record. The Public Hearing portion was declared closed.

Commissioner Shiprack moved and Commissioner Kafoury seconded, to amend the IGA to include undesignated Area 9A and 9B to be designated as rural reserves. This amendment to the IGA was approved (3-2).

The IGA with this amendment was unanimously approved.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:03 p.m.

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