

**Minutes of the Board of Commissioners
Multnomah Building, Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, August 20, 2013**

EXECUTIVE SESSION

Chair Jeff Cogen called the meeting to order at 10:02 a.m. with Vice-Chair Judy Shiprack and Commissioner Diane McKeel present. Commissioner Loretta Smith joined the meeting telephonically. Commissioner Deborah Kafoury was excused.

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (h) to conduct deliberations regarding the Sellwood Bridge acquisitions. These are real property transactions that are being litigated. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Madkour, County Attorney. Presenter: Michelle Cross, Risk Management.

Executive Session was held and adjourned at 10:15 a.m.

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, August 22, 2013**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:35 a.m. with Vice-Chair Judy Shiprack and Commissioners Loretta Smith and Diane McKeel present. Commissioner Deborah Kafoury was excused.

Jenny M. Madkour, County Attorney, and Marina Baker, Assistant Board Clerk, were also in attendance.

CONSENT AGENDA

C.1 BUDGET MODIFICATION DCA-03 Reclassifying a Facilities Specialist 2 to a Facilities Specialist 3 as Determined by Central Human Resources Class/Comp Unit.

Upon motion made by Commissioner Smith and seconded by Commissioner McKeel, 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 Intergovernmental Agreement (IGA) with ODOT for the Broadway Bridge Rall Wheel Replacement Project. Presenter: Jon Henrichsen, Engineering Services Manager.

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

Mr. Henrichsen explained that the large wheels that the Broadway Bridge rolls on during those times the Bridge is opened to allow river traffic to pass have worn out and need to be replaced. The project staff will work to design the replacement of the four rall wheels in such a way that roadway, sidewalk and river traffic are impacted as little as possible. Several full closures of the bridge on weekends to all surface traffic may be required, but most of the time one traffic lane and one sidewalk in each direction will stay open. This project will be paid with Federal funds in the amount of \$8,977,000 and by Bridge Division funds in the amount of \$1,027,000. Design will begin in January 2014 with construction scheduled for the summer of 2015.

Mr. Henrichsen responded to Board questions and comments.

The IGA was unanimously approved.

R.2 NOTICE OF INTENT for the Health Department to Submit an Application for \$500,000 from the Administration for Children and Families (ACF) Competitive Abstinence Education (CAE) Program. Presenter: Kim Toevs, STD/HIV/HCV and Adolescent Health Program Manager and Laurel Bentley, Health Services Development Administrator.

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

Ms. Toevs explained that this grant will provide the Health Department with up to \$500K for two years from the Administration for Children and Families for the Competitive Abstinence Education (CAE) Program. The CAE supports abstinence education, and where appropriate, mentoring, counseling and adult supervision to promote abstinence from sexual activity. It focuses on groups most likely to experience teen pregnancy and STDs, including youth who are homeless, in foster care, live in rural areas or geographic areas with high teen birth rates, or come from racial or ethnic minority group. There are no matching requirements for this grant.

Mses. Toevs and Bentley responded to Board questions and comments.

The NOI was unanimously approved.

R.3 NOTICE OF INTENT to Submit an Application for \$150,000 to the Oregon Health Authority's Provider Outreach and Enrollment Grant Program. Presenter: Marc Harris, Health Services Development Administrator.

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

Mr. Harris said that starting October 1, 2013, Cover Oregon will help uninsured and underinsured Oregonians determine whether they qualify for public medical programs such as the Oregon Health Plan and Healthy Kids. The Oregon Health Authority (OHA) created the Provider Outreach and Enrollment Grant Program, which would provide the County Health Department with \$150,000, which will support two enrollment staff, and other associated costs, for a one-year period. There are no matching requirements for this grant.

Mr. Harris responded to Board questions and comments.

The NOI was unanimously approved.

R.4 Authorizing Settlement of Workers' Compensation Disputed Claims Issues. Presenter: Michelle Cross, Risk Management.

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

Ms. Cross explained that Board approval of this settlement would authorize the full and final settlement of all outstanding occupational injury/illness claim issues asserted against Multnomah County by the claimant. She responded to Board questions and comments.

The settlement was unanimously approved.

R.5 Proclaiming August 23, 2013, through August 30, 2013, Civil Rights Week in Multnomah County, Oregon. Sponsor: Commissioner Smith. Presenters: Dr. T. Allen Bethel, Pastor Maranatha Curch & Dr. Rev. Leroy Haynes, Allen Temple CME Church, Co-Chairs, March on Washington Committee & Co-Chairs of the Albina Ministerial Alliance (AMA) Coalition for Justice & Police Reform; Audrey Terrell, President, NAACP Portland Branch; Jeana Frazzini, Executive Director, Basic Rights Oregon; Pastor W.J. Mark Knutson, Augustana Lutheran Church; Jo Ann Hardesty, Member, AMA Coalition for Justice & Police Reform Steering Committee & Portland Campaign to End the New Jim Crow.

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

Commissioner Smith made opening remarks and introductions. She spoke about the March on Washington for Jobs and Freedom, which took place in Washington, D.C., on August 28, 1963. It was attended by approximately 250k people and was the largest demonstration ever held in the nation's capital. This Proclamation commemorates the 50th Anniversary of this event.

The invited guests shared historical perspectives, personal experiences and ways in which community members can continue to strive for equity and justice.

Public comment was given and received for the record.

Dr. Bethel read the Proclamation into the record.

Proclamation No. 2013-110 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 10:59 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