

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon 97214
Thursday, February 16, 2012**

REGULAR MEETING

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

Jenny Morf, Acting County, and Lynda Grow, Board Clerk, were also present.

CONSENT AGENDA

- C.1 RESOLUTION No. 2012-016 Authorizing the Private Sale of a Tax Foreclosed Property to Mary G. Higlen.
- C.2 BUDGET MODIFICATION # LIB-04 Reclassifying Six Filled Positions in the Central Library.
- C.3 Amendment to Transient Lodging Tax Intergovernmental Agreement (IGA) with Portland.

Upon motion made by Commissioner Kafoury and seconded by Commissioner Shiprack 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 taken and received for the file.

REGULAR AGENDA

- R.1 Impact NW Recognizes MCSO. Sponsor: Commissioner Kafoury, D-1. Presenter: Susan Stoltenberg, Executive Director, Impact NW.**

Commissioner Kafoury made opening remarks. Ms. Stoltenberg gave the presentation. She said that Impact NW helps people achieve and maintain self-sufficiency. Their organization wanted to recognize and appreciate the MCSO Inmate Work Crew Program for the assistance provided at Sand in the City, a fundraiser for Impact NW held July 2011. The crew helped staff and volunteers with set up and tear down for the annual event. They acknowledged MCSO's support of this event which made it possible. She responded to Board questions and comments.

Vice-Chair Smith and the Commissioners expressed their thanks to Ms. Stoltenberg and their outstanding community work.

R.2 BUDGET MODIFICATION # MCSO-05 Requesting General Fund Contingency Transfer in the Amount of \$400,599 to Recognize Revenue from the State Criminal Alien Assistance Program (SCAAP). Presenter: Chief Deputy Drew Brosh.

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

Chief Deputy Brosh provided the explanation. He discussed the purpose of these funds and the criteria under which the Sheriff's Office is reimbursed for expenses related to this program. He responded to questions and comments from the Board.

BudMod MCSO-05 was unanimously approved.

Commissioner Kafoury requested that in the next couple of months, they return to discuss the issue of overtime.

R.3 RESOLUTION Approving the Purchase of Certain Real Property Interests for the New Sellwood Bridge Project from Thomas R. and Verna B. Hendrickson. Presenter: Ian Cannon, Program Mgr., Sellwood Bridge Project.

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

Mr. Cannon provided the explanation. A proposed settlement was reached with the owners and the property to be acquired for \$17,600 is necessary for the Sellwood Bridge project. He responded to questions and comments from the Board.

Resolution No. 2012-017 was unanimously approved.

R.4 RESOLUTION Confirming Chair Cogen's Appointment of Susan Myers. Sponsor: Chair Cogen. Presenter: Joanne Fuller, Chief Operating Officer.

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

Ms. Fuller provided the explanation. She advised that the candidate was unable to attend today, so she was joining the meeting telephonically. Ms. Fuller made the introductions and provided some background on this candidate. She has been selected as Director of the Department of County Human Services.

Ms. Fuller recognized Kathy Tinkle and thanked her for her hard work while serving as the Interim Director.

Vice-Chair Smith and the Commissioners welcomed Ms. Myers and extended their congratulations on her selection. The candidate thanked the Board for this opportunity and gave her remarks. She responded to questions and comments from the Board.

Resolution No. 2012- 018 was unanimously approved.

R.5 Informational Board Briefing on Roosevelt High School's College & Career Transition Center. Sponsor: Commissioner Smith, D-2. Presenters: Angela

Nusom, College & Career Transition Manager, and Darian Lucas & Sunteaohna Floyd, Students - Roosevelt High School

Vice-Chair Smith welcomed everyone for attending and made opening remarks.

Ms. Nusom gave the presentation. She said the mission of the College & Career Transition Center is that all Roosevelt High School graduates have the tools to plan for and take advantage of a variety of educational options and career choices after high school. Roosevelt High School is building a culture at the school that acknowledges, but does not accept, that students of color and those in poverty are less likely to go to college than their peers. As part of this effort, staff members are helping students see that access to higher education is part of the civil rights struggle. In addition to the ongoing work at the Center, three activities in 2012 build on the civil rights theme: The Freedom Riders & Fighters Exhibit, a day of service on Martin Luther King, Jr. Day, and the spring break tour of historically black colleges and universities. She introduced the students from Roosevelt, who spoke about their experiences in this program.

She responded to Board questions and comments.

Vice-Chair Smith and the Commissioners thanked Ms. Nusom for her presentation and innovative program and expressed their appreciation to Ms. Nusom and the students.

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 10:33 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