

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, OR 97214
Thursday, June 7, 2012**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:36 a.m. with Commissioner Judy Shiprack present. Vice-Chair Loretta Smith participated telephonically. Commissioners Deborah Kafoury and Diane McKeel were excused.

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

CONSENT AGENDA

- C.1 RESOLUTION No. 2012-068 from DCM-DART Authorizing the Private Sale of a Tax Foreclosed Property to Maria White.
- C.2 BUDGET MODIFICATION DCM-11 Reclassifying a Human Resources Manager 1 back to a Human Resources Manager 2 in Human Resources Classification & Compensation Unit
- C.3 ORDER No. 2012-069 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

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

No testimony was received.

REGULAR AGENDA

- R.1 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution 2011-065. Presenter: Denise Kleim, Sr. Business Operations Mgr., & Doug Morgan, Site Development Section Mgr., City of Portland, Bureau of Development Serv.**

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

Ms. Kleim explained that the City of Portland provides plan review, permit issuance, and inspection services in certain areas of unincorporated Multnomah County under an IGA which stipulates that fees charged for those services must cover the full cost of their provision. The

City is proposing an increase of 5% for most fees beginning July 1, 2012 in order to reach full cost recovery as required by the IGA. They recognize the impact on customers but believe these increases are necessary to improve service levels and respond to future workloads. They continue to seek efficiencies, monitor finances, pursue cost recovery, and request additional support from the City's General Fund. The fee increases will improve service levels and provide for increased staffing to raise service levels and respond to increased workloads.

Chair Cogen stated that this is a public hearing, as required under ORS 294.160. He asked if there was any public testimony. The Board Clerk reported that there was none.

Ms. Kleim responded to Board questions and comments. The Board thanked her for her report.

Resolution No. 2012-070 was unanimously adopted.

R.2 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area; and, Repealing Resolution 2011-082. Presenter: Denise Kleim, Sr. Business Operations Mgr., & Doug Morgan, Site Development Section Mgr., City of Portland, Bureau of Development Serv.

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

Ms. Kleim explained that the City of Portland provides land use and site development services in certain areas of unincorporated Multnomah County under an IGA which stipulates that fees charged for those services must cover the full cost of their provision. While these programs are currently meeting the cost recovery required, the City is requesting an overall increase of 5% in fees beginning July 1, 2012 in order to address long-standing financial deficits in the programs due to many years of not recovering the cost of services. The fee increases will improve service levels and provide for increased staffing to raise service levels and respond to increased workloads.

Chair Cogen stated that this is a public hearing, as required under ORS 294.160. He asked if there was any public testimony. The Board Clerk reported that there was none.

Ms. Kleim responded to Board questions and comments. The Board thanked her for her report.

Resolution No. 2012-071 was unanimously adopted.

R.3 Public Hearing and Consideration of a Resolution Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolutions 2010-110 and 2011-083. Presenters: Denise Kleim, Sr. Business Operations Mgr., & Doug Morgan, Site Development Section Mgr., City of Portland, Bureau of Development Serv.

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

Ms. Kleim explained that the City of Portland provides plan review, permit issuance, and inspection services in certain areas of unincorporated Multnomah County under an IGA which

stipulates that fees charged for those services must cover the full cost of their provision. One of the programs that is delegated to the City is the subsurface sewage (environmental soils) program, in which the City permits and inspects cesspools, septic tanks, and other localized sewage disposal systems. The City serves the entire County for this program and is compensated via revenues that the bureau collects from program permit fees.

The program is projected to have a cumulative deficit of approximately \$1.3 million by the end of FY 2011-12 due to a drop in environmental soils permit revenues. In response, the City is proposing an overall increase in environmental soils fees by 10% beginning July 1, 2012 in order to address the program deficit and maintain full cost recovery as required by the IGA. The fee increases will improve service levels and provide for increased staffing to raise service levels and respond to increased workloads.

Chair Cogen stated that this is a public hearing, as required under ORS 294.160. He asked if there was any public testimony. The Board Clerk reported that there was none.

Ms. Kleim responded to Board questions and comments. The Board thanked her for her report.

Resolution No. 2012-072 was unanimously adopted.

R.4 Multnomah County Appointment to the Mount Hood Cable Regulatory Commission for a 3 year term. Presenter: Julie Omelchuck, Cable Program Mgr.

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

Ms. Omelchuck said that they would like to recommend the reappointment of Carol Studenmund as the Multnomah County representative on the Mt. Hood Cable Regulatory Commission for a term ending May 31, 2015. She reviewed the position description and Ms. Studenmund's resume and duties with MHCRC. She added that Ms. Studenmund has filled out the disclosure showing she has no Conflicts of Interest. She responded to Board questions and comments.

The Board thanked her for her service and for being willing to serve another term. The appointment was unanimously approved.

R.5 RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC) Fiscal Year 2012-2013 Budget. Presenters: Carol Studenmund, County MHCRC Representative & Julie S. Omelchuck, Cable Program Mgr.

Commissioner Shiprack requested that item R.5 be postponed indefinitely.

Commissioner Shiprack made a motion to postpone R.5 indefinitely. Vice-Chair Smith seconded the request and it 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 9:54 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