

**Minutes for the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, August 25, 2011**

REGULAR MEETING

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

Also in attendance were Henry H. Lazenby, Jr., County Attorney, and Marina Baker, Assistant Board Clerk.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION HD-12-01 Authorizing Two Position Re-classifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources.
- C.2 BUDGET MODIFICATION DCHS12-05, Reclassifying a Current Full-time Manager 2 Position to a Manager, Senior Position in the Community Services Unit of the Aging & Disability Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.3 BUDGET MODIFICATION DCHS12-06, reclassifying a vacant full-time HR Tech position to an HR Analyst 2 position in the Department of County Human Services' Human Resources division, as determined by the Class/Comp unit of Central Human Resources.
- C.4 Consider Approving Amendment 3 to Intergovernmental Revenue Agreement (IGA) 0709008 with the City of Wood Village for Police Services.
- C.5 BUDGET MODIFICATION DCHS12-07, Reclassifying a Current Full-time Office Assistant 2 Position to an Administrative Specialist Position in the Developmental Disabilities Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.6 NOTICE OF INTENT to Submit an Application for \$25,000 to CPS HR Consulting/International Public Management Association for Human Resources HR Innovation Grant for Governmental Agencies Competition.

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

REGULAR AGENDA

R.1 Adoption of the Multnomah County Community Wildfire Protection Plan (MCWPP). Presenters: Joe Partridge, Dep. Dir., Emerg. Mngmt.; Cindy Kolomechuk, Ore. Dept. of Forestry; Mark Wilson, City of Portland; Chris Babcock, Portland Fire & Rescue; Chief Scott Lewis, Gresham Fire & Emergency Services Dept.

Mr. Partridge provided the introduction. He explained that the Community Wildfire Protection Plan (CWPP) is a collaboration between communities and agencies interested in reducing wildfire risk. The mission of this plan is to integrate wildfire awareness into public outreach and education, emergency operations and vegetation management programs to promote actions that create safe communities and a more wildfire resilient landscape. He discussed the objectives they identified; prioritizing communities at risk and addressing prevention and response; how they involve the community and provide educational materials; and, their collaborative work with partner agencies. He said they will provide annual progress reports on plan implementation.

Ms. Kolomechuk, Chief Lewis and Mr. Partridge thanked all the agencies and County residents for their help and input in the preparation of this plan.

The presenters responded to questions and comments from the Board. The Board thanked them for all their hard work.

The Multnomah CWPP was unanimously approved.

R.2 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding for Fiscal Year 2011 and Authorizing Expenditures for Fiscal Year 2012. Presenter: Mike Waddell, Finance Mgr., Admin. Services Hub.

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

Mr. Waddell provided the explanation and reviewed the Resolutions passed in June 2010 and June 2011, that elect methods by which the County receives federal forest safety net payments. He said the moneys are County resources for Firewise Community Programs; they reimburse the County for search and rescue and emergency services; and, are used to develop community wildfire protection plans. Title III Projects for the Board to approve in Fiscal year 2010-2011 total \$306,819 and to

pre-approve in Fiscal Year 2011-201, total \$39,046. Public Notice was published and a 45-day comment period was held for citizens to provide written comments that qualify under Title III; the County has received no public comments on this issue. He responded to Board questions and comments.

Resolution No. 2011-101 was unanimously approved.

R.3 Budget Reallocation FPM12-01 Reallocation of Capital Project Funds to the Central Library John Wilson Room HVAC Replacement Project. Presenters: John Lindenthal, Capital Improvement Program Manager.

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

Mr. Lindenthal provided the explanation, saying they are requesting the Board's approval to reallocate \$100,000 from the lighting upgrade project to the Johnson Wilson room renovation project. It has been determined that the HVAC equipment for this room was at the end of its life cycle. They recommend replacement in conjunction with the current project to realize project efficiencies. He responded to Board questions and comments.

Chair Cogen asked about the progress of the John Wilson Room project. Mr. Lindenthal responded that they just got done with the demolition phase and the project is still scheduled to be completed by the end of the calendar year.

BudMod FPM12-01 was unanimously approved.

R.4 PROCLAMATION Proclaiming September 2011 National Recovery Month in Multnomah County, Oregon. Presenter: Joan Rice, MHASD Quality Manager; Nora Candey & Marvin Barber, Counselors.

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

Vice-Chair Kafoury made opening remarks. Ms. Rice explained that National Recovery Month honors individuals who have recovered from substance abuse and mental disorders and achieved healthy, happy and productive lives. She introduced Ms. Candey and Mr. Barber, who told their recovery stories. She invited the Commissioners to attend the 10th annual "Hands Across the Bridge" event is scheduled to begin at 10:00 am on September 5th. This event gives opportunity to those in recovery, plus friends, families and supporters, to join hands and span the I-5 bridge to kick off Recovery Month. The presenters responded to Board questions and comments.

The Board thanked the presenters for bringing this Proclamation forward and sharing their personal stories.

Chair Cogen read the Proclamation into the record.

Proclamation No. 2011-102 was unanimously approved.

BOARD COMMENT

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

Comments pertaining to non-agenda items were made by the Board and noted in the record.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:12 a.m.

Submitted by:

Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County