

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, February 6, 2014**

REGULAR MEETING

Acting Chair Marissa Madrigal convened the meeting at 9:34 a.m. with Vice-Chair Diane McKeel and Commissioners Liesl Wendt and Loretta Smith present. Commissioner Judy Shiprack was excused.

Also attending were Jenny M. Madkour, County Attorney, and Marina Baker, Assistant Board Clerk.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCA-13 Conversion of an Information Specialist 1 to a Procurement Analyst Senior.
- C.2 BUDGET MODIFICATION NonD-08 Reclassifying Two Assistant County Attorney 2's to Assistant County Attorney Senior as Determined by Central Human Resources Classification Compensation Unit.
- C.3 BUDGET MODIFICATION DCHS-14-28 Reclassifying a Vacant Full-time Case Management Assistant Position to a Case Manager 2 in Aging & Disability Services.
- C.4 BUDGET MODIFICATION: DCHS-14-29 Reclassifying a Full-time Case Manager 1 Position to a Case Manager 2 in Aging & Disability Services.

Upon motion made by Commissioner Smith and seconded by Commissioner Wendt, 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 NOTICE OF INTENT for Nature in Neighborhoods Capital Grant for Beaver Creek Fish Passage Project. Presenters: Joanna Valencia, AICP, Sr. Transportation Planner & Roy Iwai, Water Quality Specialist.**

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

Ms. Valencia and Mr. Iwai explained that the County Transportation Planning program is seeking retroactive approval to apply for the Nature in Neighborhoods Capital Grant for

\$599,500 for a fish passage and habitat enhancement project for the Beaver Creek Fish Passage Project. The purpose of the grant is to fund significant capital improvement projects that protect the region's water quality, fish and wildlife habitat and provide the public with greater access to nature. It aims to enhance key spawning and rearing habitat for federally listed salmonids, steelhead trout and other native species through the removal and replacement of the fish barrier culvert on Cochran Road.

Ms. Valencia and Mr. Iwai responded to Board questions and comments.

The NOI was unanimously approved.

R.2 Budget Reallocation of \$400,000 from FY 2014 Capital Funds for the Willamette Boathouse Project # FPM-14-03. Presenters: John Lindenthal & Jason Gates.

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

Messrs. Lindenthal and Gates explained that, if approved, this budget reallocation will move \$400,000 from the Future Capital Projects fund to the Willamette Boathouse Project fund. These funds were a part of the FY 2014 carry-over funds in the Capital program plan. This budget reallocation will bring the project budget total to \$675,000. This adjustment will allow for a quality boathouse with office space to be constructed that will meet the long-term needs of the Sheriff's office and provide the flexibility to relocate it at a future date. They responded to Board questions and comments.

The Budget Reallocation was unanimously approved.

R.3 BUDGET MODIFICATION DCHS14-21 Increasing DCHS Domestic Violence Coordination Office (DVCO) Federal/State Fund Appropriation by \$387,809. Presenter: Annie Neal, DVCO Program Manager.

Commissioner Wendt moved and Vice-Chair McKeel seconded approval of R.3.

Ms. Neal explained that DVCO was awarded an additional \$610,000 (of which \$387,809 will be budgeted in FY 2014) in grant funding from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the Defending Childhood Initiative (DCI) - Phase 4. This additional funding will enhance the capacity to expand the Defending Childhood Initiative program in the community by funding existing and additional limited duration staff plus contracted services. The total award is now \$1,610,000 and the project period is October 1, 2012 to September 30, 2016. Ms. Neal responded to Board questions and comments.

BudMod DCHS14-21 was unanimously approved.

R.4 PROCLAMATION Proclaiming February 7, 2014 as National Black HIV/AIDS Awareness Day in Multnomah County, Oregon. Sponsor: Commissioner Smith. Presenters: Alaiyo Foster, Manager of Education Services, Cascade AIDS Project; Cree Gordan, Outreach Coordinator, Cascade AIDS Project; Maurice Evans, CareLink Network Navigator, Cascade AIDS Project; and, Rev. Dr. T. Allen Bethel, Senior Pastor, Maranatha Church and President of the Albina Ministerial Alliance.

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

Commissioner Smith provided the introductions and opening remarks.

The invited guests discussed the impact of HIV/AIDS in the Black and African American community. According to the Centers for Disease Control and Prevention, Blacks are the racial/ethnic group most affected by HIV in the U.S., and while Blacks only represent 14% of the U.S. population, they account for 44% of all new HIV infections. They explained that this observance is a nationwide effort to mobilize Black communities to get involved in preventing the spread of HIV/AIDS and provide access to prevention, testing, treatment and support services to those affected by HIV/AIDS.

Commissioner Smith read the Proclamation into the record.

The Chair and Commissioners thanked the presenters for bringing this issue forward.

Resolution No. 2014-016 was unanimously adopted.

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 10:55 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