

**Minutes of the Board of Commissioners
Multnomah County, Oregon
Thursday, March 17, 2011
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon**

REGULAR MEETING

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

CONSENT AGENDA

- C.1 BUDGET MODIFICATION # DCJ-12 Reclasses a .50 FTE Program Coordinator to a 1.00 FTE Office Assistant 2 in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C.2 BUDGET MODIFICATION # DCJ-13 Reclasses a 1.00 FTE Office Assistant Senior to a 1.00 FTE Records Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.3 BUDGET MODIFICATION DCM-09 Reclassifying a Contract Specialist to a Contract Specialist Senior in Purchasing as Determined by Central Human Resources Classification Compensation Unit.
- C.4 BUDGET MODIFICATION DCHS11-24, Reclassifying a Full-time Research/Evaluation Analyst 1 Position to a Data Analyst Position in the Aging and Disability Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.5 BUDGET MODIFICATION # DCS-05 Reclassifying an Office Assistant Senior Position to a Program Development Technician as Determined by the Class/Comp Unit of Central Human Resources.

Commissioner Shiprack moved, and Commissioner McKeel seconded the consent calendar. The consent agenda was unanimously adopted.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

Public Testimony was given and received for the record.

REGULAR AGENDA

R.1 BUDGET MODIFICATION DCHS11-19 Increasing Mental Health and Addiction Services Division (MHASD) Federal/State Appropriation by \$1,291,154 and Increasing Oregon Health Plan (OHP/Medicaid) Funding by \$1,074,078 for the Implementation of a New Program, Adult Mental Health Initiative (AMHI). Presenter: Karl Brimner, Mental Health Director.

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

Mr. Brimner provided the explanation and responded to Board questions and comments.

Budget Modification DCHS11-19 was unanimously approved.

R.2 BUDGET MODIFICATION DCS-04 to Make ADA Upgrades to the Multnomah County Elections Building with a Grant from the Help America Vote Act (HAVA) through the Oregon Secretary of State Bud Mod DCS-04 for Elections HAVAHHS4. Presenter: Jerry Elliott, DCS Business Manager.

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

Mr. Elliott provided the explanation and responded to Board questions and comments.

Budget Modification DCS-04 was unanimously approved.

R.3 RESOLUTION Authorizing an Internal Loan from the Risk Management Fund to the Willamette River Bridges Fund to Provide for Short-Term Cash Flow Needs Related to the Sellwood Bridge Replacement Project. Presenter: Mark Campbell, Interim Director, Finance & Risk Management.

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

Mr. Campbell provided the explanation and responded to Board questions and comments.

Resolution No. 2011-024 was unanimously approved.

R.4 BUDGET MODIFICATION DCM-07 Reclassifying Cash Transfers and Capital Debt Retirement Reallocation to Comply with Recent GASB 54 Pronouncement (Fund Balance Reporting and Governmental Fund Type Definitions) and Increasing Service Reimbursement Revenue by \$58,327. Presenter: Colleen Bowles, Facilities Business Services Manager.

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

Ms. Bowles provided the explanation and responded to Board questions and comments.

Budget Modification DCM-07 was unanimously approved.

R.5 NOTICE OF INTENT to Submit an Application for up to \$400,000 to the Robert Wood Johnson Foundation's *Consumer Engagement – A Key to Quality Health Care* Grant Competition. Presenters: Nicole Hermanns & Mindy Stadlander, Integrated Clinical Services.

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

Ms. Hermanns and Ms. Stadlander provided the explanation and responded to Board questions and comments.

R.6 PROCLAMATION Recognizing March 2011 as the 50th Anniversary of the Peace Corps. Sponsor: Commissioner Diane McKeel. Presenters: Erik Vidstrand & Nicole Dino, Peace Corps Volunteers & Multnomah County Employees.

Commissioner McKeel moved and Commissioner Shiprack seconded approval of R.6.

Commissioner McKeel provided the introduction. Mr. Vidstrand and Ms. Dino spoke about their experiences in the Peace Corps and how it prepared them to be good County employees.

The Board thanked them for their presentation and their significant contributions to the Peace Corps and the County.

Proclamation No. 2011-025 was unanimously adopted.

BOARD COMMENT

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

Commissioner McKeel and the Board recognized Eric Schmidt from the Association of Oregon Counties in the audience.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:09 a.m.

Submitted by:

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