

**Minutes of the Board of Commissioners  
Multnomah County, Oregon  
February 10, 2011  
Multnomah Building, Commissioners Board Room 100  
501 SE Hawthorne Blvd., Portland, OR**

**REGULAR MEETING**

Chair Jeff Cogen convened the meeting at 9:38 a.m. with Vice-Chair Deborah Kafoury and Commissioners Loretta Smith and Judy Shiprack present. Commissioner Diane McKeel was excused.

**I. CONSENT AGENDA**

- C.1 ORDER No. 2011-014 Authorizing the Public Sale of Tax Foreclosed Property and Execution of Sale Documents for 21 Properties.
- C.2 BUDGET MODIFICATION # LIB-04 Reclassifying One Vacant Position in the Library Neighborhood Libraries Division.
- C.3 Approval of Omnibus Inter-County Mutual Aid AGREEMENT Revisions.
- C.4 RESOLUTION No. 2011-015 Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1995/96 through 2010/11.

Upon motion made by Vice-Chair Kafoury and seconded by Commissioner Shiprack, the consent calendar was unanimously approved.

**II. PUBLIC COMMENT**

- PC.1 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.

**III. REGULAR AGENDA**

- R.1 Presentation by Louanne Moldovan to Board of Commissioners and Lillian Shirley, Health Department Director, in Honor of Marcy Sugarman. Presenters: Louanne Moldovan, Citizen & Lillian Shirley.**

Lillian Shirley provided the introduction. Ms. Moldovan spoke about how Multnomah County Health Department's Marcy Sugarman helped her secure health care coverage and life-sustaining supplies for her five-year old daughter, who was diagnosed with Type I diabetes. Ms. Sugarman continued to help her for the next seven years. After Ms. Sugarman passed away, Ms. Moldovan wrote a guest column for The Oregonian editorial page in appreciation of her work. She said that she hopes that those in social

services can learn from Ms. Sugarman's legacy. She presented the Board and Ms. Shirley with her framed column.

The Board thanked her for her presentation and acknowledged the dedication and hard work of Ms. Sugarman and other public servants.

**R.2 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R141935 to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff, Division Director & Rebecca Miller, Community Vision.**

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

Mr. Walruff and Ms. Miller provided the explanation and responded to Board questions and comments.

Resolution No. 2011-016 was unanimously approved.

**R.3 Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards for the Year Ending June 30, 2009. Presenters: Representatives of the County Audit Committee Including Steve March, Mindy Harris, and Craig Stroud, plus Jim Lanzarotta, Kevin Mullerleile and Debbie Gregg from Moss Adams.**

Mr. March and Mr. Strout provided an introduction. Ms. Harris stated that she was very pleased with the audit results.

Mr. Lanzarotta, Mr. Mullerleile and Ms. Gregg gave an overview of services they provided in performing the external audit of the County's Comprehensive Annual Financial Report (CAFR) and the Report for the Schedule of Expenditures of Federal (SEFA) for FY ending June 30, 2010. The CAFR is a summary of the County's overall financial condition and the status of each fund managed by the County. The SEFA notes the County's level of compliance with federal requirements for grant funded programs.

Ms. Harris stated that her office won the Government Finance Officers Association award in 2009 and hopes to receive it again for 2010. She thanked her staff and Moss Adams for their hard work on this report. She said that Moss Adams saved the County a lot of money and helped her office produce the entire report a month ahead of time.

They responded to Board questions and comments. The Board thanked the presenters and commended their hard work.

**R.4 Informational Board Briefing on Playworks. Presenter: Jonathan Blasher, City Executive Director, Playworks Oregon.**

Mr. Blasher began by engaging the Board in a game called "switch", similar to musical chairs, to demonstrate a Playworks game. He explained that Playworks is a national

nonprofit organization that provides safe, healthy and inclusive play and physical activity to schools at recess and throughout the school day. He emphasized the importance of recess in improving children's health, learning, and positive youth development.

Playworks has been operating in Portland for about 19 months. They provide full-day on-site programs to 14 low-income public elementary schools and serve about 6,000 students daily. They're currently in 15 cities, serving 250 schools and over 100,000 students. Mr. Blasher provided the positive results occurring in school where Playworks has been instituted: 80% of teachers and principals report a decrease in bullying during recess; 95% report an increase in the number of students engaging in healthy physical activity; 71% report students use conflict resolution strategies in the classroom and 68% say there are fewer conflicts during class time. He spoke about Playworks funders, partnerships, volunteer work, and campaigns.

Mr. Blasher responded to Board questions and comments. The Board thanked him for his presentation.

**R.5 Public Hearing, 2nd Reading & Possible Adoption of an ORDINANCE Amending MCC Chapters 33, West Hills Rural Area Plan, & MCC 35 Amending East of Sandy River Rural Area Plan, the County Comprehensive Plan, Rural Area Plans, Community Plans & Sectional Zoning Maps to Adopt Amendments to the Rural Center Districts for the Burlington & Springdale Communities, Consistent with Division 22, Unincorporated Communities, of the Oregon Administrative Rules. Presenters: Joanna Valencia, Transportation Planning Specialist.**

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of the second reading.

Ms. Valencia provided an explanation and responded to Board questions and comments.

The second reading was unanimously approved, and Ordinance No. 1175 was adopted.

**IV. BOARD COMMENT**

No Board comments were given.

**V. ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 11:07 a.m.

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