

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne, Portland, Oregon
Thursday, November 1, 2012**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:37 a.m. with Vice-Chair Loretta Smith and Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel present.

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

CONSENT AGENDA

- C.1 RESOLUTION No. 2012-182 Authorizing the Private Sale of a Tax Foreclosed Property to Kaeley O'Leary Stephens and Marcus Stephens.
- C.2 BUDGET MODIFICATION DCA-06 Reclassifying a Finance Specialist Senior to a Budget Analyst as determined by Central Human Resources Classification Compensation Unit.
- C.3 RESOLUTION No. 2012-183 Authorizing the Private Sale of a Tax Foreclosed Property to Ross A. Williams.
- C.4 Notice of Intent - Safe Routes to School Non-Infrastructure Grant.

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

Public testimony was received for the record.

REGULAR AGENDA

- R.1 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District No. 1. Presenters: Ken Martin, Boundary Consultant, and Tom Hansell, District Administrator.**

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R.1.

Mr. Martin explained that the subject property to be annexed lies partially within Metro's jurisdictional boundary and inside the Regional Urban Growth Boundary. The property owner has met all the required noticing and the City of Lake Oswego's Comprehensive Plan. Annexation provides the District with authority to assess the necessary taxes, fees, or charges against the property to meet the District's operational requirements.

Messrs. Martin and Hansell responded to Board questions and comments and confirmed that neighbors have been notified.

Opportunity for public testimony was announced, but no one chose to testify.

Order No. 2012-184 was unanimously adopted.

R.2 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 2012-070. Presenter: Presenter: Denise Kleim, Sr. Business Operations Mgr., City of Portland, Bureau of Development Services.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R.2.

Ms. Kleim explained that in 1994, the Bureau of Development Services (BDS) initiated an alternative program for commercial reroof permits. The program allows contractors to pre-purchase reroof permits in groups of five for a flat fee. In response to input from roofing contractors, BDS is increasing the square footage of roofing covered by each permit from 3,000 to 10,000 square feet. The proposed fee increase reflects the additional staff time necessary to process the new permits. BDS is adding permit fees for wind and solar generation systems in excess of 25KVA in the Electrical Permit fee schedule in order to comply with the requirements of OAR 918-309-0410 (Renewable Electrical Energy Permit Application). The City of Portland has approved both of these fees unanimously.

She responded to Board questions and comments.

Opportunity for public testimony was announced, but no one chose to testify.

Resolution No. 2012-185 was unanimously adopted.

R.3 NOTICE OF INTENT: Department of County Human Services (DCHS) Requests Permission to Apply for \$200,000 from the US Department of Justice. Presenter: Annie Neal, Domestic Violence Coordination Office, Program Manager.

Commissioner McKeel moved and Commissioner Shiprack seconded approval of R.3.

Ms. Neal explained that due to the short filing timelines for this grant, DCHS is requesting retroactive approval to apply. If the Board doesn't approve this request, the department will withdraw their application. This is a one year grant totaling \$200k to conduct an assessment of local criminal justice and victim services practices that prevent or reduce domestic violence related homicides. The US Department of Justice's, Office on Violence Against Women, is collaborating with the National Institutes of Justice to implement a Domestic Violence Homicide Prevention Demonstration Initiative. In Phase 1, twelve communities will be selected to participate in a rigorous twelve-month assessment of local systems, procedures and partnerships that prevent or reduce domestic violence related homicides, support victim safety and increase offender accountability. This community assessment must be conducted with a local researcher, which DCHS has identified as Portland State University's Criminology and Criminal Justice Program. The assessment will examine systems and procedures in

place to identify and respond to high-risk domestic violence cases and support the development of a work plan to address identified barriers, gaps and desired changes. In Phase 2, based on the initial assessment and local work plans, developed on the basis of the assessment in Phase 1, six sites may be funded for an additional three years to implement a specific intervention model. Funding would be used for contract services and overseen by DVCO to assess local criminal justice and victim services practices. Funding for Phase 2 would be contingent on the outcomes from Phase 1. She responded to Board questions and comments.

The NOI was unanimously approved.

R.4 BUDGET MODIFICATION DCHS-13-10 Transfers the Multnomah Commission on Children, Families and Community (MCCFC) Budget from Non-Departmental to the Dept. of County Human Services (DCHS), & Increases the DCHS Budget by \$1,534,403. Presenters: Kathy Tinkle, DCHS Dep. Dir.

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

Ms. Tinkle explained that Oregon State Commission on Children and Families as an entity ceased to exist as of July 1, 2012 and the oversight responsibility was transitioned to the Oregon Education Investment Board, Early Learning Council and Youth Development Council, as per the Governor's budget. Local commissions were given an additional year, until June 30, 2013, to disband. In an effort to begin this, Multnomah County is re-aligning these critical functions under the supervision of the Department of County Human Services during the transition period. This BudMod will increase the DCHS current year budget by \$1,534,403; decrease the NON-Departmental budget by \$1,251,044; and result in a net increase in the County's FY 2013 budget of \$283,359. She responded to Board questions and comments.

BudMod DCHS-13-10 was unanimously approved.

R.5 RESOLUTION Declaring Intent to Extend the Agreement for Exclusive Ambulance Service, Contract No. 0506046, with American Medical Response Northwest (AMR) for Two Years, and Authorizing Negotiations for Extension. Presenters: Darrell Knott, Multnomah County EMS Administrator & Gary Oxman, M.D., Tri-County Health Officer.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R.5.

Dr. Oxman provided the opening remarks. Mr. Knott explained that the County has contracted with AMR for exclusive emergency ambulance services from September 1, 2005 through August 31, 2013. The contract allows for extensions of up to two more years until 2015 one or two year increments. The Multnomah County Emergency Medical Services (MCEMS) completed a contract performance review for the period ending on June 30, 2012. The Contract Compliance and Rate Regulation Committee met on October 2, 2012 and found AMR in substantial compliance with the contract terms. If approved, this Resolution will determine AMR to be in compliance with the terms of the emergency ambulance contract; express the Board's intent to renew the contract for two years; and direct the Health Department to negotiate a new agreement with AMR. Dr. Oxman and Mr. Knott responded to Board questions and comments.

Resolution No. 2012-186 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 11:10 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