

**Minutes for the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd. Portland, OR 97214  
Thursday, January 12, 2012**

**REGULAR MEETING**

Vice-Chair Loretta Smith convened the meeting at 9:35 a.m. with Commissioners Deborah Kafoury, Judy Shiprack, and Diane McKeel present. Chair Jeff Cogen was excused.

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

**CONSENT AGENDA**

- C.1 Approval of Auto Wrecker Certificate Renewal for Harold Milne of Loop Hi-Way Towing, 28609 SE Orient Dr., Gresham, OR 97080.
- C.2 Approval of Auto Wrecker Certificate Renewal for Frank Miller of Miller Truck Salvage LLC, 15015 NW Mill Rd., Portland, OR 97213.
- C.3 MCSO Unclaimed Property Auction.
- C.4 RESOLUTION No. 2012-005 Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners, Steve Ephrem & Jerry Ephrem

Upon motion made by Commissioner Kafoury 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 given and received for the record.

**REGULAR AGENDA**

- R.1 PROCLAMATION Proclaiming January 12, 2012 as John Duncan Ryan Commemoration Day in Multnomah County, Oregon. Sponsor: Commissioner Judy Shiprack. Presenters: Judge Henry Kantor; Carole Scholl, Manager, Londer Learning Center; Virginia Ryan; Londer Learning Center Students Myldred Silvia, James Vessey, & Dietrich McDaniel.**

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

Commissioner Shiprack provided the introductions. Judge Kantor explained that John Duncan Ryan was the co-founder of the Londer Learning Center. The Londer Learning Center is the

only GED, literacy and English language program in Oregon working exclusively with adults in transition from jail or prison, as well as with adults in recover.

The invited guests expressed sadness toward Mr. Ryan's passing on December 19, 2011 and spoke of his contributions to the community and dedication to furthering adult literacy.

Virginia Ryan, the wife of the late John Duncan Ryan, thanked everyone for attending and honoring her husband.

Commissioner Shiprack read the Proclamation into the record.

Proclamation No. 2012-006 was unanimously approved.

**R.2 BUDGET MODIFICATION DCM-07 Adding a New .50 FTE Human Resource Analyst Senior to the Benefits Program. Presenters: Abbey Hendricks, Benefits Mgr., and Julie Neburka, Finance Mgr.**

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

Ms. Neburka provided the introduction. Ms. Hendricks reviewed the job description and duties this FTE will perform. This position is currently funded in the prior FY as a half-time temp position. The additional cost in the current year will be covered within existing resources for health care claims administration. Ongoing expenses will be covered within existing rates for benefits administration. They responded to Board questions and comments.

BudMod DCM-07 was unanimously approved.

**R.3 PUBLIC HEARING and Consider Approving RESOLUTION Authorizing the Proposed Transfer of Tax Foreclosed Property to Oregon Sustainable Agriculture Land Trust (OSALT) for Open Space and Natural Areas, for Perpetual Public Use via the County DIGS Program. Presenter: Katie Lynd, Food Policy Coordinator & Will Newman, OSALT.**

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

Ms. Lynd provided the introduction. Mr. Newman thanked the Board for their strong support for OSALT. He explained that OSALT is proposing to establish a demonstration orchard or vineyard on this property. The Greenspace Review Committee, which reviews tax-foreclosed properties for suitability for open space, greenspace and urban agriculture, recommends that the County approve the application to transfer the property to OSALT.

Ms. Lynd and Mr. Newman responded to Board questions and comments.

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

Resolution No. 2012-007 was unanimously approved.

*The Board recessed as the Board of County Commissioners and convened as the governing body for the Public Contract Review Board.*

**R.4 PUBLIC HEARING and Consider RESOLUTION Approving the Juvenile Justice Center (JJC) and Inverness Jail (MCIJ) Detention Electronics – Design Build Alternative Contracting Method. Presenters: John Lindenthal, DCA; Sam Lasko DCA; Lt. Jeff Wheeler, MCSO; & Craig Bachman, DCJ.**

Commissioner Kafoury moved and Commissioner Shiprack seconded approval of R.4.

Ms. Lindenthal explained that Facility and Property Management Division proposes to use a Request For Proposals (RFP) process and employ a Design-Build contracting approach for a project to upgrade and replace electronic systems at the Donald E. Long Juvenile Justice Center and at Inverness Jail. This method will be competitive, but will use an evaluative RFP process instead of strictly low bid, due to the complexity and risk of the project. Mr. Lindenthal stated that he's aware of only three contractors who can perform this work. Both projects will cost approximately \$3.2 million.

The presenters responded to Board questions and comments.

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

Resolution No. 2012-008 was unanimously approved.

*The Board adjourned as the Public Contract Review Board and reconvened as Multnomah County Board of Commissioners.*

**R.5 Informational Board BRIEFING Presenting Multnomah County's Comprehensive Annual Financial Report (CAFR), Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards for the Year Ending June 30, 2011. Presenters: Steve March, Mindy Harris and Craig Stroud of the Multnomah County Audit Committee and Stephen Sharpe, Jim Lanzarotta, and Kevin Mullerleile of Moss Adams.**

Dr. March provided the introductions. Mr. Lanzarotta reported that the County received an unqualified opinion from the auditors, indicating that the financial statements fairly represent the financial position of the County; the auditors and management didn't encounter any disagreements; the reports were prepared according to generally accepted accounting principles; the auditors didn't determine any audit adjustments; no significant deficiencies were found with the financial statement audit; and the auditors didn't identify any findings or related questioned costs with the County expenditures of Federal awards. Additionally, the County complied with the legal requirements related to debt; appropriate laws pertaining to programs funded by other governmental agencies; ORS 279 regarding awarding of public contracts; and cost accounting guidelines.

Mr. Lanzarotta listed prior year observations and recommendations implemented by County management and recommendations for the current year. He provided information and answered questions about changes made to the accounting and auditing standards.

Ms. Harris thanked Moss Adams for performing the audit and commended her staff for their proficiency and hard work.

The presenters responded to Board questions and comments. The Board thanked them for their presentation.

**R.6 Acknowledging Receipt of the Multnomah County Comprehensive Annual Report (CAFR) for the Fiscal Year Ended June 30, 2011 and Describing Corrective Action as Prescribed in State Statute. Presenters: Mindy Harris, Chief Financial Officer.**

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

Ms. Harris explained that this Resolution acknowledges the Board's receipt of the CAFR and accepts the findings contained therein. State statute requires that the Board respond to any deficiencies cited in the audit report and to submit corrective measures to the Secretary of State's Office.

Ms. Harris responded to Board questions and comments.

Resolution No. 2012-009 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 11:10 a.m.

**Please note:**

**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](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