

**Minutes of the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100
Thursday, June 16, 2011**

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:34 a.m. with Vice-Chair Deborah Kafoury and Commissioners Loretta Smith, Judy Shiprack, and Diane McKeel present.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCHS11-32, Reclassifying a Current Full-time Human Resources Analyst 2 Position to a Human Resources Analyst 1 Position in the Department of County Human Services' Human Resources Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.2 Intergovernmental Revenue Agreement (IGA) Amendment 0910072-1 with Metro to Provide General Investigative Police Services for Enforcement of Metro Ordinances.
- C.3 Intergovernmental Revenue Agreement (IGA) Amendment 0910073-1 with Metro to Provide Inmate Work Crews for Illegal Dumpsite Cleanup.

Upon motion made by Commissioner Shiprack and seconded by Commissioner McKeel, the consent calendar was unanimously approved.

PUBLIC COMMENT

No one chose to testify.

REGULAR AGENDA

- R-1 Public Hearing and Consideration of a RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC) Fiscal Year 2011-2012 Budget. Sponsor: Commissioner McKeel, D-4. Presenters: Carol Studenmund, Appointed Representative & Mary Beth Henry, Staff Deputy Director & Rob Brady, Executive Director, Metro East Community Media.**

Commissioner Shiprack moved and Commissioner McKeel seconded approval of R-1.

Ms. Studenmund provided the explanation and responded to Board questions and comments. She presented an overview of the functions of MHCRC, the jurisdictions involved, revenues, operating budget and challenges of the 2011-2012 budget, including an update on negotiations.

Resolution No. 2011-077 was unanimously adopted.

R.2 RESOLUTION to Consider Approving a Temporary Detour Bridge During Construction of the New Sellwood Bridge. Presenters: Ian Cannon, Bridge Services Manager & Michael Baker, Owner's Representative.

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

Mr. Cannon reviewed the information discussed in the Briefing on Tuesday. He provided a comparison between the traditional staged construction and newer detour, or shoofly bridge option. He discussed the secured funding and funding gap and potential options to close this shortfall. He compared the benefits in schedule, cost, safety, design and environment. Based on the in-depth research, meetings and experience of Slayden/Sundt, the project's construction firm, the recommendation is to approve the temporary detour during construction of the new Sellwood Bridge. Community support was positive for the shortened construction time offered by a detour bridge. Impacts on neighbors and neighborhoods are being addressed, as well as ensuring access and services for those communities most closely impacted by the bridge construction. Mr. Cannon responded to Board questions and comments.

Public Testimony was given and received for the record.

Resolution No. 2011-078 was unanimously adopted.

R.3 RESOLUTION for Authorization #5 to Begin Negotiations to Acquire Real Property Interests for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge. Presenter: Ian Cannon.

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

Mr. Cannon provided the explanation and responded to Board questions and comments. He said approval of this Resolution will allow negotiations to proceed for the necessary Right of Way.

Resolution No. 2011-079 was unanimously adopted.

R.4 First Reading of ORDINANCE Amending MCC §11.256 Relating to Use of Vehicle Registration Fee Proceeds. Presenter: Matt Ryan, County Attorney's Office.

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

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

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

The first reading was unanimously approved, and the second reading is Thursday, June 23, 2011.

R.5 Briefing and NOTICE OF INTENT on Defending Childhood Initiative Grant Application. Sponsor: Commissioner Shiprack. Presenters: Annie Neal, Div. Mgr., & Rita Moore, Proj. Coord., Domestic Violence Coordinator's Office.

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

Ms. Neal provided the introductions and defined the types of violence, including assault, bullying, sexual assault, witnessing shootings, stabbings, any significant form of violence, not teasing.

Ms. Moore reviewed the community assessment key findings including how the demographics have shifted from Portland to East County; the number of families living in poverty has increased across the County; the fastest growing population groups are communities of color, who now comprise about 26% of total area population; major demographic changes place more children at risk and present new challenges for the community support systems. Systems and services have not kept up with these shifts resulting in families living in poverty in mid-and East County being under-served; communities of color are under-served. She reviewed the most prevalent forms of violence including: child maltreatment, domestic violence exposure; bullying and peer violence; dating violence and sexual violence; and, gang violence has a disproportionate impact on communities of color. Prevention has been sacrificed in funding cuts; and systems and services haven't kept up with demographic shifts. Strengths in the system include a widespread desire for increased upstream or preventative efforts; SUN schools; and cross-system and cross-jurisdictional collaboration is a normal way of doing business.

Ms. Neal said that the Strategic Vision is to recognize risk factors; bolster protective factors by empowering families and communities; leverage existing services and collaborations with partners; embed expertise and practice changes in existing systems and services; and, promote primary prevention and early intervention. Training, education and public awareness are ongoing to continue developing intervention professionals; programs for children and youth; educating parents and families; and, in the community prevention and public awareness in the community. Training should begin by September 2011. Additional strategies they are considering are training the existing network of community health workers and innovation grants to support creative solutions.

The presenters responded to Board questions and comments.

The NOI was unanimously approved.

R.6 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments for Federal Fiscal Year 2011. Presenter: Mike Waddell, Business Services Manager, DCM.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R-6.

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

Resolution No. 2011-080 was unanimously adopted.

R.7 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments for Federal Fiscal Year 2011. Presenter: Mike Waddell

Vice-Chair Kafoury moved and Commissioner Shiprack seconded approval of R-7.

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

Resolution No. 2010-081 was unanimously adopted.

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

R.8 Approving a Sole Source Procurement Process to Contract with Siemens Building Technologies, Inc. for Continuing Support of the Existing County Building Automation Systems. Presenters: Jon Schrotzberger, Clark Jurgemeyer & Royal Forbes – FPM.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R-8.

Mr. Schrotzberger said there are no changes or additions, this just extends the work done in the five year contract with Siemens. Mr. Jurgemeyer spoke of the work that has been done to institute building automation systems and integrate hardware, software, monitor control and troubleshoot building operations for all utilities. Remote monitoring allows troubleshooting and problem solving using less people in the field. Mr. Forbes talked about the Siemens system and how it was chosen during the open procurement process. It is their request to continue this work through a Sole Source Contract. It gives great flexibility and has greatly reduced the cost of utilities to the buildings where it is installed. The presenters responded to the Board's questions and comments.

The Sole Source Contract was unanimously approved.

(Recess as Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

R.9 BUDGET MODIFICATION HD-11-25 - Request Approval to Appropriate \$2,320,000 in Increased Revenue from Intergovernmental Charges for Services and Grant Funds. Presenter: Wendy Lear, Business Services Mgr.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R-9.

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

BudMod HD-11-25 was unanimously approved.

BOARD COMMENTS

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

No board comments were given.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:55 a.m.

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