

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, September 6, 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 Lynda J. Grow, Board Clerk.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION # DCS-01 Correcting the Classification of a Position in the Department of Community Services.
- C.2 BUDGET MODIFICATION # DCS-02 Reclassifying a Principal Planner Position to an Planner/Senior as Determined by the Class/Comp Unit of Central Human Resources
- C.3 Proposed Amendment to Intergovernmental Agreement (IGA) with City of Portland for Maintenance of County Roads in Unincorporated Western Multnomah County During FY 2012 – 2013.
- C.4 BUDGET MODIFICATION DCA-01 Reclassifying a Data Analyst to a Finance Specialist Senior as Determined by Central Human Resources Classification Compensation Unit.
- C.5 RESOLUTION 2012-124 Authorizing the Private Sale of a Tax Foreclosed Property to Gilliad L. Shaw and Dianne Newton-Shaw.
- C.6 RESOLUTION 2012-125 Authorizing the Private Sale of a Tax Foreclosed Property to Eleanor J. Barrett.
- C.7 RESOLUTION 2012-126 Authorizing the Private Sale of a Tax Foreclosed Property to William and Mary Beth Frerichs.
- C.8 RESOLUTION 2012-127 Authorizing the Private Sale of a Tax Foreclosed Property to Gerald E. and Daisy A. Fritzke.
- C.9 RESOLUTION 2012-128 Authorizing the Private Sale of a Tax Foreclosed Property to Coleman Hinton.
- C.10 RESOLUTION 2012-129 Authorizing the Private Sale of a Tax Foreclosed Property to David R. Knaub.
- C.11 RESOLUTION 2012-130 Authorizing the Private Sale of a Tax Foreclosed Property to Martin S. Schroeder.

- C.12 RESOLUTION 2012-131 Authorizing the Private Sale of a Tax Foreclosed Property to Edward W. Rentz III and Sheila W. Rentz.
- C.13 RESOLUTION 2012-132 Authorizing the Private Sale of a Tax Foreclosed Property to Douglas C. Drinnon and Nancy M. Drinnon.
- C.14 RESOLUTION 2012-133 Authorizing the Private Sale of a Tax Foreclosed Property to Juanita Garnow.
- C.15 RESOLUTION 2012-134 Authorizing the Private Sale of a Tax Foreclosed Property to Ross T. Kusah and Ronald J. Kusah.
- C.16 RESOLUTION 2012-135 Authorizing the Private Sale of a Tax Foreclosed Property to Gary R. Miller and Laura L. Miller.
- C.17 NOTICE OF INTENT to Submit a Grant Proposal for up to \$50,000 to the Kaiser Permanente Community Fund.
- C.18 NOTICE OF INTENT to submit an application for \$5,000 to the National Network of Public Health Institute's Strengthening the Community of Practice for Public Health Improvement QI Grant Initiative.
- C.19 NOTICE OF INTENT to Submit an Application for \$10,000 to the Oregon School Based Health Care Network (OSCHCN) CORE Grant to Support Healthy Youth Relationships Funding Opportunity.
- C.20 BUDGET MODIFICATION #DCHS13-06 Reclassifying a Full-time Represented Administrative Analyst Position to an Administrative Analyst (Non-Represented).
- C.21 BUDGET MODIFICATION #DCHS13-07 Reclassifying a Half-time Vacant Community Information Specialist Position to a Veterans Services Officer.

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

PUBLIC COMMENT

BC.1 Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

Public comment was given by Randy Walruff. He stated that his department partnered with ODE's Leadership Development Program for the second year and had the assistance of six interns for the summer. He acknowledged their contributions and discussed the focus of their work related to those items on the agenda today under C.5 through C.16. The interns talked about their experiences and thanked the Commissioners for the opportunity to intern at Multnomah County over the summer.

REGULAR AGENDA

R.1 Briefing on a Partnership between Law Enforcement, the Juvenile Justice System, and Local Non-Profit Community Partners in SIRN. Sponsor: Commissioner McKeel, District 4. Presenters: Scott Taylor, Director; Christina McMahan, Asst. Dir., Juvenile Services Div.; Tina Edge, System Reform & Community Placement Specialist; & Lieutenant David Virtue, Portland Police Bureau Training Unit.

Commissioner McKeel made opening remarks. Commissioner Shiprack arrived at this time.

Scott Taylor made introductions and opening remarks.

Ms. McMahan discussed the partnership between law enforcement, the juvenile justice system, and local non-profit community partners in the System Integration and Resource Network (SIRN).

Lt. Virtue shared how enforcement is a crucial stakeholder in the Juvenile Justice system, and the Police were under-represented at the policy-making level. Their participation in SIRN has made a significance difference in their ability to assess and take action.

Ms. Edge talked about the specifics of the program and how new Officers receive mandatory intensified training on the system, including placement in community service organizations to learn about complex social issues they face when dealing with criminal offenders; thus learning the value of experiential training. They train cross-culturally and build partnerships related to their jobs. They learn about each other's systems while building relationships with community providers that serve and support the juveniles and their families through probation, parole and the juvenile services system.

The presenters responded to Board questions and comments.

Commissioner McKeel expressed her appreciation for the SIRN presentation given to Military Veterans at a conference last year; it is recognized as a national model and Multnomah County can be proud to have developed this model.

The Commissioners expressed their appreciation to the presenters.

R.2 BUDGET MODIFICATION #DCHS13-04 Increasing Aging and Disability Services Division Fiscal Year 2013 Federal/State Appropriation by \$13,063. Presenter: Lee Girard, Community Services Mgr., Aging & Disability Services.

Commissioner Kafoury moved and Commissioner McKeel seconded approval of R-2.

Ms. Girard provided the explanation. She discussed the purpose of these funds and responded to questions and comments from the Board.

BudMod DCHS-13-04 was unanimously approved.

R.3 NOTICE OF INTENT: Domestic Violence Coordination Requesting Approval to Apply for \$1 Million Grant from the Office of Juvenile Justice & Delinquency Prevention. Presenter: Annie Neal, Program Manager.

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

Ms. Neal provided the explanation. This grant provides for a three-year, \$1 million grant to enhance the Defending Childhood Initiative Strategic Plan, an outcome of the one-year planning grant awarded October 2010. The grant does not require a match and if awarded, the dollars will be spread through contracted services in order to complete the grant's directive. She responded to questions and comments from the Board.

The NOI to the OJJDP Office was unanimously approved.

R.4 RESOLUTION Approving the Purchase of Certain Real Property Interests for the NE Halsey Street Project from Jeffrey D. Bryant. Presenters: Patrick Hinds, DCS/LUT Right of Way Manager, and Matt Ryan, Assistant County Attorney.

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

Mr. Hinds explained that this is for a temporary construction easement to reconstruct a portion of the road between NE 240th to 244th in East County. It will automatically expire approximately one year after construction begins. He responded to questions and comments from the Board. Mr. Ryan pointed out that they had five similar actions of this nature before the Board today.

Resolution No. 2012-136 was unanimously adopted.

R.5 RESOLUTION Approving the Purchase of Certain Real Property Interests for the NE Halsey Street Project from Melvin L. Eblen, Jr., and Marcia L. Eblen. Presenters: Patrick Hinds, DCS/LUT Right of Way Manager, and Matt Ryan, Assistant County Attorney.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R-5.

Mr. Hinds provided the explanation and responded to questions and comments from the Board.

Resolution No. 2012-137 was unanimously adopted.

R.6 RESOLUTION Approving the Purchase of Certain Real Property Interests for the NE Halsey Street Project from John F. Hudson. Presenters: Patrick Hinds, DCS/LUT Right of Way Manager, and Matt Ryan, Assistant County Attorney.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R-6.

Mr. Hinds provided the explanation and responded to questions and comments from the Board.

Resolution No. 2012-138 was unanimously adopted.

R.7 RESOLUTION Approving the Purchase of Certain Real Property Interests for the NE Halsey Street Project from Constance A. Lofstedt and Julie K. Lofstedt. Presenters: Patrick Hinds, DCS/LUT Right of Way Manager, and Matt Ryan, Assistant County Attorney.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R-7.

Mr. Hinds provided the explanation and responded to questions and comments from the Board.

Resolution No. 2012-139 was unanimously adopted.

R.8 RESOLUTION Approving the Purchase of Certain Real Property Interests for the NE Halsey Street Project from Pacific Crown Partners. Presenters: Patrick Hinds, DCS/LUT Right of Way Manager, and Matt Ryan, Assistant County Attorney.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R-8.

Mr. Hinds provided the explanation and responded to questions and comments from the Board.

Resolution No. 2012-140 was unanimously adopted.

R.9 Authorize Settlement of Multnomah County v. Holahan, MCCC No. 1110-13026 Settlement. Presenter: Matt Ryan, Assistant County Attorney.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R-9.

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

The Settlement was unanimously approved.

R.10 Informational Board Briefing on Sellwood Bridge Project Update Presenters: Ian Cannon, Sellwood Program Manager & Michael Baker, Owner's Representative

Chair Cogen welcomed everyone for attending and made opening remarks.

Mr. Baker updated the Board on the current project status, upcoming activities, and the project schedule. He covered the Guaranteed Maximum Price (GMP) Progress, early work, public information, and Disadvantaged/Minority/Women-Owned/Emerging Small Business (DMWESB) highlights. Mr. Cannon gave an update on the construction. They responded to Board questions and comments.

The Board thanked them for their presentation.

R.11 PROCLAMATION Celebrating 10 Years of the Oregon Center for Nursing (OCN): Promoting Leadership for Oregon Nurses. Presenters: Lillian Shirley, Director & Frances Conedera, Director of Nursing Practice - Health Dept.; Mary Rita Hurley and Kelly Lynch, Operations Mgr. - OCN.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R-11.

Ms. Shirley made opening remarks and introductions.

Chair Cogen called for a recess at 11:00 a.m., to locate the guest speakers.

Chair Cogen reconvened the meeting at 11:04 a.m.

Ms. Conedera discussed the efforts of the OCN to promote a robust work force of well-prepared nursing professionals and their organization's dedication to leadership development and promoting change to meet the evolving health needs of the community. They discussed the projected demands for more nurses and those willing to teach nursing, and the nursing shortage, particularly in rural areas. They responded to questions and comments from the Board.

Ms. Conedera read the Proclamation into the record.

Proclamation No. 2012-141 was unanimously adopted.

R.12 Briefing of the Recently Published Book: *Multnomah: The Tumultuous Story of Oregon's Most Populous County* with Reception to follow in Room 112. Sponsor: Commissioner Kafoury, D-1. Presenters: Co-Authors Jewel Lansing & Fred Leeson.

Chair Cogen welcomed everyone for attending and made opening remarks.

Commissioner Kafoury made introductions and gave opening remarks.

Mrs. Lansing discussed the book they wrote and touched on the research process, her goal to have this book serve as a reference book, and how there is no other book published that covers the history of the County in one volume. It is a companion book to the one she wrote and published nine years ago about Portland. She emphasized the significance this book has for Multnomah County and talked about the historical composition of the Board and their duties and how they have evolved over the decades, particularly since the advent of Home Rule in 1966.

Mr. Leeson said he researched the earlier history of Multnomah County and talked about the early Boards and the work they accomplished. He said they were instrumental in building the second County hospital at the University of Oregon Medical School, now part of OHSU; jails, poor farms, the first interstate bridge; the Columbia River Highway, now the Historic Columbia River Highway, and, Crown Pointe Vista House which is a significant tourist destination along with Multnomah Falls.

They acknowledged and thanked staff and their contributions in helping them write the book.

Chair Cogen and the Commissioners thanked them for their tremendous work and recognized them for authoring such a great book.

Commissioner Kafoury announced that a reception would follow the Board meeting.

**R.13 Authorizing Settlement of Litigation Associated with Yeon Building Roof.
Presenter: Susan Dunaway, Assistant County Attorney.**

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R-13.

Ms. Dunaway provided the explanation saying this is a settlement in the case between Multnomah vs. Edison. She said the defendant agreed to pay the settlement amount of \$568,347 total. She responded to questions and comments from the Board.

The settlement was unanimously approved.

BOARD COMMENT

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

No comments were made by the Board on non-agenda items.

ADJOURNMENT - 11:50 am

There being no further business, the meeting was adjourned at 11:26 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