



BOARD OF COMMISSIONERS

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October 4 & 6, 2011 BOARD MEETINGS HIGHLIGHTS

Tues. @ 9:00 am - Executive Session
Tues. @ 10:00 am - Board Briefings
Thur. @ 9:30 am - Informational Board Briefing on the DCJ Re-entry Enhancement Coordination (REC) Program and Research Highlights from the Preliminary Evaluation.
Thur. @ 11:00 am - PROCLAMATION Proclaiming October 11, 2011, as National Coming Out Day in Multnomah County, Oregon.
Thur. @ 11:20 am - Consider Approving the Public Stakeholder Committee's Recommendation by RESOLUTION for Sellwood Bridge Project - 60% Design Elements.
Thur. @ 11:30 am TIME CERTAIN - Public Hearing & First Reading of an ORDINANCE Amending MCC Chapters 29 and 33-38 Relating to Fire Flow and Fire Apparatus Access, Temporary Health Hardship Dwelling, and Exclusive Farm Use Requirements.

***Please note: all times are approximate unless listed as a time certain.
Since our meetings are streaming live on Thursdays, in cases where the agenda moves ahead of schedule, we proceed immediately to the next item***

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

(Portland & East County)
Thursday, 9:30 AM, (LIVE) Channel 30
Sunday, 11:00 AM Channel 30
(East County Only)
Saturday, 10:00 AM, Channel 29
Tuesday, 8:15 PM, Channel 29
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(503) 667-8848, ext. 332 for further info
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PUBLIC NOTICE

LPSCC MEETING

Tuesday, October 4, 2011

7:30 am - 9:00 am

Multnomah Building, Room 315

501 SE Hawthorne Blvd. Portland, Oregon

The Board of Commissioners may attend



PUBLIC NOTICE

Bill Odegaard Public Health Genius Award Luncheon

Friday, October 7, 2011

12:00 pm - 2:00 pm

Multnomah Athletic Club

Portland, Oregon

<http://www.orphi.org/billi-odegaard-public-health-genius-award>

The Board of Commissioners may attend



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon**

EXECUTIVE SESSION

Tuesday, October 4, 2011 @ 9:00 am

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (e) and (h) regarding the Sellwood Bridge acquisitions. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Morf, Deputy County Attorney. Presenter: John Thomas, Assistant County Attorney (30 min)



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners Multnomah Building, Board Room 100

BOARD BRIEFINGS

Tuesday, October 4, 2011 @ 10:00 am

COMMUNITY SERVICES - 10:00 am

- B.1 Informational Board Briefing on Sellwood Bridge Project – 60% Design Update and Slayden-Sundt Diversity Sub-contracting Plan Review. Presenters: Ian Cannon, Sellwood Program Manager, with Michael Baker, Owner's Representative (60 min)

HEALTH DEPARTMENT - 11:00 am

- B.2 Overview of the Multnomah County Health Department's Built Environment Atlas: Active Living, Healthy Eating. Presenter: Elizabeth Clapp and Moriah McSharry McGrath, Research Analysts, Health Assessment & Evaluation; Sonia Manhaus, Manager, Community Wellness & Prevention Program; CHS, Stacy Humphrey, Associate Planner, City of Gresham; and, other Invited Guests. (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

REGULAR MEETING

Thursday, October 6, 2011 @ 9:30 am

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

- C.1 Notice of Intent (NOI) Safe Routes to School Planning Grant
- C.2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C.3 Consider Approving APPOINTMENT of Michael Lambert to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC)
- C.4 Consider Approving APPOINTMENT of David Stokamer to the Multnomah County Environmental Health Food Service Advisory Committee
- C.5 Consider Approving APPOINTMENTS of Basil Panaretos, Michael Mace, Sharon Cowley, Robert Heimbucher, Neal Galash, Robert Boyer, Toni Sunseri and David Threefoot to the 2011-2012 Board of Property Tax Appeals
- C.6 Notice of Intent (NOI) to Apply for a \$25,000 State Farm Community Development Grant.

PUBLIC COMMENT - 9:30 am

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

REGULAR AGENDA – 9:30 am

COMMUNITY JUSTICE - 9:30 am

- R.1 Informational Board Briefing on the DCJ Re-entry Enhancement Coordination (REC) Program and Research Highlights from the Preliminary Evaluation. Presenters: Scott Taylor, Director; Truls Neal, District Manager; Rick Berman, Program Director, VOA; Devarshi Bajpai, Grant Program Manager, CJC. (25 min)



BOARD OF COMMISSIONERS

COMMUNITY JUSTICE - 9:55 am

- R.2 Notice of Intent (NOI) to Submit a Letter of Interest for the Department of Corrections Gender Specific Re-entry Services Pilot Project. Presenters: Kathleen Treb, Assistant Director, Employee Clinical Community Services. (5 min)

HUMAN SERVICES - 10:00 am

- R.3 Informational Board Briefing on Domestic Violence Intervention in Multnomah County. Presenters: Annie Neal, Domestic Violence Coordination Office; and Martha Strawn Morris, Director of Gateway Center for Domestic Violence Services. (25 min)

COUNTY MANAGEMENT - 10:25 am

- R.4 Approval of Multnomah County and the Multnomah County Employees Union, Local 88, AFSCME, AFL-CIO Local 88's Agreement for 2011-2014. Presenters: Blaise M. Lamphier, Steven Herron, Michael Hanna, Bryan Lally. (8 min)

NON-DEPARTMENTAL - 10:33 am

- R.5 BUDGET MODIFICATION NOND-03 Appropriating \$119,760 from the State of Oregon and Partners for Hunger Free Oregon to Support the Family Economic Security Project Outreach Efforts of the Commission on Children, Families & Community. Presenter: Joshua Todd, Director – CCFC. (4 min)

COUNTY MANAGEMENT - 10:37 am

- R.6 Board ORDER Rescinding Order #2010-129 and Authorizing Cancellation of the Comcast Tax Appeal Reserve Account. Presenters: Randy Walruff & Gary Bartholomew. (8 min)

NON-DEPARTMENTAL - 10:45 am

- R.7 APPOINTMENTS of County Employees to the 2011 CHARITABLE GIVING CAMPAIGN MANAGEMENT COUNCIL. Presenters: Guillermo A. Maciel, Policy Advisor, Chair's Office, & Loren Hiatt, Health Department. (8 min)

- R.8 Approval of 2011 Charitable Giving Campaign Participating Funds/Federations. Presenters: Guillermo A. Maciel & Invited Guests. (8 min)

- R.9 PROCLAMATION Proclaiming October 11, 2011, as National Coming Out Day in Multnomah County, Oregon. Presenters: Daryl Dixon, Multnomah County Chief Diversity and Equity Officer; Eric Zimmerman, Property Appraiser, Multnomah County Division of Assessment, Recording & Taxation and Captain, Army National Guard; Lucy Forsten, Co-Chair, Prism; Giovanni McKenzie, Student, Grant High School; and other Invited Guests. (15 min)

COUNTY MANAGEMENT - 11:15 am

- R.10 Supplemental Budget Modification #1 for Video Lottery Funds. Presenter: Mike Jaspin, Economist, Budget Office. (3 min)



BOARD OF COMMISSIONERS

- R.11 RESOLUTION Adopting an Updated Definition of the Various Funds to be Used in Fiscal Year 2012 and Repealing Resolution 2011-073. Presenter: Mike Jaspin.
(2 min)

COMMUNITY SERVICES - 11:20 am

- R.12 Consideration to Approve the Public Stakeholder Committee's Recommendation by RESOLUTION for Sellwood Bridge Project - 60% Design Elements. Presenters: Ian Cannon, Sellwood Program Manager and Michael Baker, Owner's Representative.
(10 min)

COMMUNITY SERVICES - 11:30 am TIME CERTAIN

- R.13 Public Hearing & First Reading of an ORDINANCE Amending MCC Chapters 29 and 33-38 Relating to Fire Flow and Fire Apparatus Access, Temporary Health Hardship Dwelling, and Exclusive Farm Use Requirements. Presenters: Chuck Beasley, Senior Planner & Lisa Estrin, Planner, LUP. (30 min)

BOARD COMMENT - 12:00 pm

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

ADJOURNMENT - 12:05 pm