



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
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REVISED

December 20, 21 & 22, 2011

BOARD MEETINGS HIGHLIGHTS

Tues. @ 10:00 am - CROPS Briefing & Beginning Urban Farmer Apprenticeship (BUFA) Briefing Followed by County Attorney Annual Report
Wed. @ 2:00 pm - Joint Meeting with Washington County for Senate District 17 Vacancy Interviews & Selection
Thur. @ 9:30 am - RESOLUTION Accepting the Surplus Property Report for the Wikman Bldg.
Thur. @ 10:00 am - PROCLAMATION in Response to the Great Need in our Community to Support a One-year Pilot with Religious Institutions and NFP Organizations to Provide Overnight Sleeping Options for Individuals & Families Currently Experiencing Homelessness.
Thur. @ 10:20 am - BUD MOD NOND-04 Requesting General Fund Contingency Transfer of \$787,833 to Fund a Winter Services Emergency Response Package to Ensure No Homeless Family or Youth Will be Turned Away this Winter.

***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

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



PUBLIC NOTICE

Joint Meeting with Washington County for

Senate District 17 Vacancy Interviews

Wednesday, December 21, 2011 @ 2:00 pm

PCC Rock Creek Campus

Room 122c of Building 9 @ The Event Center

17705 NW Springville Road

Portland, Oregon 97229



BOARD OF COMMISSIONERS

NOTICE OF PUBLIC HEARING BEFORE THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

TIME: **9:30 a.m., Thursday, January 12, 2012**

PLACE: The Multnomah Building, Board Room 100, off the main lobby
501 SE Hawthorne Blvd, Portland, Oregon

SUBJECT: As authorized under ORS 271.330(3) and Multnomah County Code Chapter 7; the Multnomah County Board will consider the proposed transfer of certain real property acquired through tax foreclosure and described as:

Tract "A", Tessa Court

to the **Oregon Sustainable Agriculture Land Trust (OSALT)** a qualified nonprofit corporation; to be used by OSALT for the creation of open space, parks or natural areas for perpetual public use. The Tax Account Number for above described property is: R487336.

CONTACT INFORMATION: The County Board will accept objections and comments about the transfer at the date, time and place set forth above, or as soon thereafter on that date as the matter may be heard. Please contact Multnomah County Office of Sustainability for any additional information or if you would like a copy of the staff report at **503-988-6150**.

POSTED 12-16-11



BOARD OF COMMISSIONERS

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

BOARD BRIEFINGS

Tuesday, December 20, 2011 @ 10:00 am

Office of Sustainability - 10:00 am

- B.1 Board Briefing on CROPS and Beginning Urban Farmer Apprenticeship (BUFA) Briefing. Presenter: Dan Bravin, Office of Sustainability and Weston Miller, OSU Extension Service & Other Invited Guests (25 min.)

County Attorney's Office - 10:25 am

- B.2 Briefing on County Attorney Annual Report. Presenter: Jacqueline Weber, Deputy County Attorney (20 min)



BOARD OF COMMISSIONERS

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

REVISED

REGULAR MEETING

Thursday, December 22, 2011 @ 9:30 am

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

CONSENT AGENDA - 9:30 am

- C.1 RESOLUTION Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of the Multnomah County Sheriff's Office
- C.2 APPOINTING New Member Mona Das to the Multnomah County Advisory Committee on Sustainability and Innovation (ACSI)
- C.3 RESOLUTION Setting the Public Hearing Date of January 12, 2011 for the Proposed Transfer of Tax Foreclosed Property to Oregon Sustainable Agriculture Land Trust (OSALT) for Perpetual Public Use and Authorizing Publication of the Public Notice in the Daily Journal of Commerce
- C.4 BUDGET MODIFICATION #DCHS12-21, reclassifying a current full-time vacant Manager 2 position to a Program Manager 1 position in the Mental Health and Addictions Services division, as determined by the Class/Comp unit of Central Human Resources

UC.1 UNANIMOUS CONSENT

Ratification of Resolution Voted on at December 21, 2011 Special Meeting.

PUBLIC COMMENT

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.



BOARD OF COMMISSIONERS

REGULAR AGENDA

County Assets- 9:30 am - Time Certain

- R.1 RESOLUTION Accepting the Surplus Property Report for the Wikman Building, 4420 SE 64th Avenue, Portland, Oregon. Sponsor: Commissioner Shiprack, District 3. Presenters: Mike Sublett & Colleen Bowles, Acting Director FPM; along with Invited Guests including: Anne Dufay, Southeast Uplift; Nathan Jones, Portland Enrichment Project; and, Nick Sauvie, Exec. Dir., Rose Community Development (20 min)

County Management - 9:50 am

- R.2 APPOINTMENT of David Kunkel and Gordon Sester to the Multnomah County Agricultural Board of Review. Presenter: Karla Hartenberger, Tax Exemption Specialist, DART (5 min)

(We will now recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

County Assets under PCRB - 9:55 am

- R.3 RESOLUTION Approving the Juvenile Justice Center (JJC) and Inverness Jail (MCIJ) Detention Electronics – Design Build Alternative Contracting Method. Presenters: John Lindenthal, (DCA); Colleen Bowles, Acting Director FPM; Sam Lasko (DCA); Lt. Jeff Wheeler (MCSO); and Craig Bachman, (DCJ) (5 min)

We will now adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners

Non-Departmental - 10:00 am

- R.4 PROCLAMATION in Response to the Great Need in Our Community to Support a One-year Pilot with Religious Institutions and Not-for-Profit Organizations to Provide Overnight Sleeping Options for Individuals and Families Currently Experiencing Homelessness. Sponsor: Commissioner Kafoury, District 1. Presenters: Commissioner Nick Fish; Barbara Willer; David Leslie – Executive Director, Ecumenical Ministries of Oregon; Marc Jolin, JOIN (20 min)

Non-Departmental - 10:20 am

- R.5 BUDGET MODIFICATION # NOND-04 Requesting General Fund Contingency Transfer of \$787,833 to Fund a Winter Services Emergency Response Package to Ensure No Homeless Family or Youth will be Turned Away this Winter. Sponsors: Commissioners Kafoury and Shiprack, Districts 1 & 3. Presenter: Mary Li, Director, DCHS (15 min)
- R.6 BUDGET MODIFICATION Nond-05 - Addition of State Allocation to CCFC FY 12 Budget. Presenter: Joshua Todd, Director (5 min)

BOARD COMMENT - 10:40 am

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

ADJOURNMENT - 10:45 am