



BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@multco.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@multco.us

Loretta Smith, Commission Dist. 2

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@multco.us

Judy Shprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@multco.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@multco.us

Visit our website for more information about the
County and Board of Commissioners at:
<http://web.multco.us/board>

Review our board packets or watch our broadcasts at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3
You can subscribe via RSS feeds for meeting notifications.

Americans with Disabilities Act Notice: If you need this agenda
in an alternate format or wish to attend a Board Meeting,
please call the Board Clerk at: (503) 988-5274. Call the
City/County Information Center **TDD number (503) 823-6868**
for information on available services and accessibility.
ALD Headsets are available by requesting 24 hours ahead.

Thursday, July 19, 2012 BOARD MEETINGS HIGHLIGHTS

Tues., July 17, 2012 - NO Briefings
Thur. July 19, 2012 - Board Meeting Highlights:
R.1 @ 9:30 am - NOTICE OF INTENT to Submit an Application for \$500,000 to the HRSA Affordable Care Act Grants for School-Based Health Center Capital Program.
R.4 & 5 @ 9:45 am - Informational Board BRIEFING on the Sellwood Bridge Project –Final Design Elements, Followed by RESOLUTION to Approve Sellwood Bridge Final Design Elements.
R.6 @ 10:45 am - PROCLAMATION Declaring July 15 th through July 21, 2012 Probation, Parole and Community Supervision Week in Multnomah County, Oregon and Recognizing Employees for their Contributions.

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>



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, July 19, 2012 @ 9:30 am**

REGULAR MEETING

*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*

CONSENT AGENDA - 9:30 am

- C.1 BUDGET MODIFICATION NonD-04 Reclassifying Four (4) Positions in the Auditor's Office as Determined by Central Human Resources Classification Compensation Unit.
- C.2 NOTICE OF INTENT for Health Department to Submit an Application for up to \$40,000 to the Oregon Health Authority's Enrollment In and Implementation of Technology-Based HIV Prevention Services Funding Opportunity.

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.

REGULAR AGENDA

Health Department - 9:30 am

- R.1 NOTICE OF INTENT to Submit an Application for \$500,000 to the Health Resources and Services Administration (HRSA) Affordable Care Act Grants for School-Based Health Center Capital (SBHC) Program. Presenters: Jill Daniels, SBHC Program Manager; Marc Harris, Health Services Development Administrator (5 min)
- R.2 NOTICE OF INTENT: Requesting Approval for MHASD to Apply for an \$800,000 Grant from Health & Human Services, Administration for Children and Families, to Provide Services to Children who are Currently in or at Risk of Out-of-home Placement due to Parent or Caretaker's Substance Abuse. Presenter: Devarshi Bajpai, Addictions Program Manager (5 min)

Non-Departmental - 9:40 am

- R.3 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 1 in the Event of a Vacancy. Sponsor: Commissioner Kafoury. Presenter: Jenny Morf, County Attorney (5 min)



BOARD OF COMMISSIONERS

Community Services - 9:45 am

- R.4 Informational Board BRIEFING on the Sellwood Bridge Project – Final Design Elements. Sponsor: Commissioner Kafoury. Presenters: Ian Cannon & Mike Baker (50 min)
- R.5 RESOLUTION to Approve Sellwood Bridge Final Design Elements. Presenters: Ian Cannon & Mike Baker (10 min)

Community Justice - 10:45 am

- R.6 PROCLAMATION Declaring July 15th through July 21, 2012 Probation, Parole and Community Supervision Week in Multnomah County, Oregon and Recognizing Employees for their Contributions. Presenters: Scott Taylor, Director; Kathleen Treb, Deputy Dir.; Christina McMahan, Asst. Dir.- Juvenile Services; Carl Goodman, Asst. Dir. - Adult Services; and, Presiding Judge Nan G. Waller (30 min)

BOARD COMMENT - 11:15 am

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

ADJOURNMENT - 11:20 am