



BOARD OF COMMISSIONERS

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September 6 & 8, 2011 BOARD MEETINGS HIGHLIGHTS

Tues. 9/6 @ 11:30 am - Executive Session - Rm. 635
Tues. 9/6 @ 9:30 am - Budget Work Session - Rm. 100 - FY 2012 State Rebalance Mitigation Proposal
Thur. 9/8 @ 9:30 am - Regular Board Meeting - Rm. 100 - Briefing on Winter Shelter Services for Families Experiencing Homelessness
Thur. @ 10:00 am Briefing on 211 Info Quarterly Report and Service Update.-
Thur. @ 10:30 am T.C. - BUDGET MODIFICATION # <u>NOND 12-01</u> Requesting General Fund Contingency Transfer of \$258,420 to Program Offer #25135 Community Services Commercial Sexual Exploitation of Children Victims' System of Care
Thur. @ 11:00 am - RESOLUTION Declaring the Wikman Building, 4402 SE 64 th Ave., Portland, Oregon, as Surplus Property and Authorizing Facilities and Property Management Division to Commence the Surplus Property Process.

***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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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, September 6, 2011 @ 11:30 am**

EXECUTIVE SESSION

9/6/11 Executive Session - 11:30 am - 12:30 pm

E.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (d) and (e) to conduct deliberations 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. Session is also to discuss pending labor negotiations. News media may be excluded from discussions of labor negotiations in accordance with ORS 192.660(4). Final decisions are decided in public Board meetings. Contact: Jenny Morf, Deputy County Attorney. Presenters: John Thomas, Ian Cannon and Travis Graves. (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, September 6, 2011 @ 9:30 am**

MID-YEAR BUDGET WORK SESSION #4

- BWS-4 FY 2012 State Rebalance Mitigation Proposal.** Presenters: Joanne Fuller, Kathy Tinkle, Mike Jaspin, Randy Walruff, Kathleen Todd & Karyne Kieta (1 hr, 45 min)
- Introductions and Overview (5 minutes)
 - Financial Overview (30 minutes)
 - Present Adoption Package (60 minutes)
 - Wrap-up, Follow-up and Next Steps (10 minutes)
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1. Session Overview – Joanne Fuller
 2. DCHS – Additional State Cuts to Program – Kathy Tinkle
 3. FY 2011 Year End Status & Contingency Review– Mike Jaspin
 4. State August 2011 Forecast – Mike Jaspin
 5. Comcast Ruling and Impact to County – Randy Walruff
 6. Changes to Senior Property Tax Deferral Program – Randy Walruff
 7. CBAC Survey Results – Kathleen Todd
 8. Mitigation Proposal – Joanne Fuller, Karyne Kieta
 9. Next Steps – Joanne Fuller, Karyne Kieta
 10. Wrap Up – Joanne Fuller, Karyne Kieta



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, September 8, 2011 @ 9:30 am**

REGULAR MEETING

(Comm. Kafoury may arrive late - parent-teacher conf.)

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CONSENT AGENDA

- C.1 BUDGET MODIFICATION # DCJ-02 Reclasses a New 1.00 FTE Marriage & Family Counselor Associate to a Program Coordinator in Family Court Services, as Determined by the Class/Comp Unit of Central Human Resource
- C.2 Consider Approving RESOLUTION to appoint Larry Ellis as ex-officio representative to serve on the PDX Community Advisory Committee (CAC) for the Port of Portland

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

NON-DEPARTMENTAL - 9:30 am

- R.1 Briefing on Winter Shelter Services for Families Experiencing Homelessness. Sponsor: Vice-Chair Deborah Kafoury, D-1. Presenter: Erika Silver, Human Solutions; Brandi Tuck, Portland Homeless Family Solutions; Liesl Wendt, 211 Info; Marc Jolin, JOIN; and, Tiffany Kingery, Dept. of County Human Services (30 min)

NON-DEPARTMENTAL - 10:00 am

- R.2 Briefing on 211 Info Quarterly Report and Service Update. Sponsor: Vice-Chair Kafoury. Presenters: Liesl Wendt, CEO and Alison Lord, Community Information Specialist - 211info; and, Susan Stoltenberg, Exec. Director - Impact NW (30 min)

COUNTY HUMAN SERVICES - 10:30 am - TIME CERTAIN

- R.3 BUDGET MODIFICATION # NOND 12-01 Requesting General Fund Contingency Transfer of \$258,420 to Program Offer #25135 Community Services Commercial Sexual Exploitation of Children Victims' System of Care. Sponsor: Commissioner



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McKeel. Presenters: Mary Li, Division Manager, Community Services & Invited Guests. (30 min)



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COUNTY ASSETS - 11:00 am

R.4 RESOLUTION Declaring the Wikman Building, 4402 SE 64th Ave., Portland, Oregon, as Surplus Property and Authorizing Facilities and Property Management Division to Commence the Surplus Property Process. Presenter: Colleen Bowles, Interim Dir., FPM; Mike Sublett, FPM Strategic Projects (15 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