



BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
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http://multnomah.granicus.com/ViewPublisher.php?view_id=3
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January 10 & 12, 2012 BOARD MEETINGS HIGHLIGHTS

Tues. @ 9:00 am - Executive Session
Tues. @ 10 am - Community Justice Department Strategic Briefing.
Thur. @ 9:30 am - PROCLAMATION Proclaiming January 12, 2012 as John Duncan Ryan Commemoration Day in Multnomah County, Oregon.
Thur. @ 9:45 am - PUBLIC HEARING and Consider Approving RESOLUTION Authorizing the Proposed Transfer of Tax Foreclosed Property to Oregon Sustainable Agriculture Land Trust (OSALT) for Open Space and Natural Areas, for Perpetual Public Use via the County DIGS Program
Thur. @ 10:00 am - TIME CERTAIN - PUBLIC HEARING and Consider RESOLUTION Approving the Juvenile Justice Center (JJC) and Inverness Jail (MCIJ) Detention Electronics – Design Build Alternative Contracting Method.

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



BOARD OF COMMISSIONERS

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

EXECUTIVE SESSION

Tuesday, January 10, 2012 @ 9:00 am

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (d, e and h). 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, Acting County Attorney. Presenter(s): Kathryn A. Short & Kate von Ter Stegge, Assistant County Attorneys (20 min)



BOARD OF COMMISSIONERS

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

BOARD BRIEFINGS

Tuesday, January 10, 2012 @ 10:00 am

COMMUNITY JUSTICE - 10:00 am

- B.1 Community Justice Department Strategic Briefing. Presenters: Scott Taylor, Director & Joyce Resare, Finance Manager (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, January 12, 2012 @ 9:30 am**

REGULAR MEETING

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

CONSENT AGENDA - 9:30 am

- C.1 Approval of Auto Wrecker Certificate Renewal for Harold Milne of Loop Hi-Way Towing, 28609 SE Orient Dr., Gresham, OR 97080
- C.2 Approval of Auto Wrecker Certificate Renewal for Frank Miller of Miller Truck Salvage LLC, 15015 NW Mill Rd., Portland, OR 97213
- C.3 MCSO Unclaimed Property Auction
- C.4 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners, Steve Ephrem & Jerry Ephrem

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

Non-Departmental - 9:30 am

- R.1 **PROCLAMATION** Proclaiming January 12, 2012 as John Duncan Ryan Commemoration Day in Multnomah County, Oregon. Sponsor: Commissioner Judy Shiprack. Presenters: Judge Henry Kantor and Carole Scholl (10 min)

COUNTY MANAGEMENT - 9:40 am

- R.2 **BUDGET MODIFICATION DCM-07 Adding a New .50 FTE Human Resource Analyst Senior to the Benefits Program.** Presenters: Abbey Hendricks, Benefits Mgr., and Julie Neburka, Finance Mgr. (5 min)



BOARD OF COMMISSIONERS

Office of Sustainability - 9:45 am

R.3 PUBLIC HEARING and Consider Approving RESOLUTION Authorizing the Proposed Transfer of Tax Foreclosed Property to Oregon Sustainable Agriculture Land Trust (OSALT) for Open Space and Natural Areas, for Perpetual Public Use via the County DIGS Program. Presenter: Katie Lynd, Food Policy Coordinator and Will Newman, OSALT (10 min)

(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

County Assets - PCRB - 10:00 am - TIME CERTAIN

R.4 PUBLIC HEARING and Consider RESOLUTION Approving the Juvenile Justice Center (JJC) and Inverness Jail (MCIJ) Detention Electronics – Design Build Alternative Contracting Method. Presenters: John Lindenthal, (DCA); Sam Lasko (DCA); LT Jeff Wheeler (MCSO); and, Craig Bachman, (DCJ) (5 min)

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

AUDITOR'S OFFICE - 10:05 am

R.5 Informational Board BRIEFING Presenting Multnomah County's Comprehensive Annual Financial Report (CAFR), Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards for the Year Ending June 30, 2011. Presenters: Steve March, Mindy Harris and Craig Stroud of the Multnomah County Audit Committee and Jim Lanzarotta and Kevin Mullerleile of Moss Adams (30 min)

DEPARTMENT OF COUNTY MANAGEMENT - 10:35 am

R.6 Acknowledging Receipt of the Multnomah County Comprehensive Annual Report (CAFR) for the Fiscal Year Ended June 30, 2011 and Describing Corrective Action as Prescribed in State Statute. Presenters: Mindy Harris, Chief Financial Officer and Mark Campbell, Deputy CFO (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



PUBLIC NOTICE

**Local Public Safety Coordinating Council
Executive Committee**

Tuesday, January 10, 2011

7:30 to 9:00 a.m.

**Multnomah Building - Room 315
501 S.E. Hawthorne Blvd
Portland, Oregon**

For more information via e-mail:

Mary-Margaret Wheeler-Weber

Executive Assistant

Multnomah County Local Public Safety Coordinating Council

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web.multco.us/lpscc



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Wednesday, January 11, 2012 @ 11:45 am

**Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon**

In remembrance of Martin Luther King Day, the Multnomah County's Managers of Color cordially invites the community to a very special event on January 11, 2012.

Keynote speaker will be
Portland's Max Pavesic, a Freedom Rider of the 1960s

Three or more Commissioners may attend

For more information:

http://www.oregonlive.com/movies/index.ssf/2011/05/freedom_riders.html



**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



NOTICE OF PUBLIC HEARING

**MULTNOMAH COUNTY
EXEMPTION TO PUBLIC CONTRACTING COMPETITIVE
SELECTION PROCESS**

The Multnomah County Board of County Commissioners will conduct a Public Hearing at 10:00 AM on Thursday, January 12th, 2012 in Board Room 100, the Multnomah Building, 501 SE Hawthorne Blvd, Portland OR 97214.

The purpose of the public hearing is to take oral and written comments on Multnomah County's Findings of Fact in Support of an Exemption from competitive bidding under ORS 279C.335 for the Juvenile Justice Center and Inverness Jail Detention Electronics Upgrade Project.

Multnomah County is requesting the exemption to allow the use of an alternative procurement method known as "Design-Build". The Design-Build contracting method utilizes an integrated team approach, applying modern management techniques to the design and construction phases of the project in order to more efficiently control time management, costs and ensure integrated project scheduling while working in occupied detention facilities. Selection of the successful Design-Build Contractor will be by the competitive Request For Proposals process, a solicitation process that includes the evaluation and scoring of proposals and oral interview/clarifications.

Draft findings may be obtained from Multnomah County's Gerald Jelusich (phone number 503.988.5111, Extension 24961 or email gerald.e.jelusich@multco.us). Draft findings may also be viewed on Multnomah County's purchasing website at www.multcopurch.org.

Oral and written comments will be accepted at the hearing at the time and place stated above. Advance written comments must be received by 5:00 PM on January 11th, 2012. Advance written comments should be addressed to:
"Comments – JJC/Inverness Jail Detention Electronics Exemption, ATTN Gerald Jelusich, 501 SE Hawthorne Blvd STE 400, Portland OR 97214."

The Multnomah County Board of Commissioners intend to adopt the Finding of Facts at the Board Meeting scheduled for January 12th, 2012.

Published December 28, 2011.