



BOARD OF COMMISSIONERS

April 5 & 7, 2011 BOARD MEETINGS HIGHLIGHTS **REVISED**

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 Shiprack, 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

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Tues. @ 10:45 am - Informational Board Briefing on Redistricting.
Wed. @ 10:30 am - WS.1 Board Work Session on Mission, Vision, Values, and Goals Statements. Presenter: Alanna Hein, Facilitator & Principal, Hein Consulting Group in Room 315 @ Multnomah County Building
Thur. @ 9:45 am - Opportunity for Public Comment on non-agenda matters
Thur. @ 9:45 am - PROCLAMATION Proclaiming the Month of April as Child Abuse Prevention Month in Multnomah County, Oregon.
Thur. @ 10:40 am - First Reading of An Ordinance Relating To County Organization; Amending MCC Chapter 7, County Management, and Chapter 25, Non-Departmental; to Establish a Department of County Assets; and Creating a Communications Office.
Thur @ 11:00 am - PROCLAMATION Proclaiming April 4 th through April 10 th Public Health Awareness Week in Multnomah County, Oregon; and Presentation of Multnomah County's Annual Public Health Heroes Celebration.

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:

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100
501 SE Hawthorne Ave. Portland, Oregon**

BOARD BRIEFINGS

Tuesday, April 5, 2011 @ 10:00 am

HEALTH DEPARTMENT – 10:00 am

- B.1 Informational Board Briefing on Primary Care Renewal Project. Presenters: Susan Kirchoff, Director, ICS Div. and Mindy Stadlander, Building Better Care Project (45 min)

AUDITOR'S OFFICE – 10:45 am

- B.2 Informational Board Briefing on Redistricting. Presenters: Steve March & Shannon Grzybowski – Auditor's Office; Amy Esnard and Andrea Westersund - IT & Geographic Information Systems (GIS) offices (30 min)



**Agenda for the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Room 315
501 SE Hawthorne Ave. Portland, Oregon**

BOARD WORK SESSION

Wednesday, April 6, 2011 @ 10:30 am

WS.1 Board Work Session on Mission, Vision, Values, and Goals Statements. Presenter:
Alanna Hein, Facilitator & Principal, Hein Consulting Group *(90 min)*



BOARD OF COMMISSIONERS

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

Thursday, April 7, 2011 - 9:45 am

REVISED

REGULAR MEETING

*Please note: all times are approximate unless listed as a time certain.
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moves ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

NON-DEPARTMENTAL

C.1 APPOINTMENT of Adrienne Livingston to the Children's Investment Fund Allocation Committee

HUMAN SERVICES

C.2 Notice of Intent (NOI) Request by Aging and Disability Services Div. - DCHS, to Approve Application to the State of Oregon Senior Health Insurance Benefits Assistance (SHIBA) Program for a Medicare Improvement for Patients and Providers Acts (MIPPA) Grant of \$60,000 to Conduct Outreach

SHERIFF'S OFFICE

C.3 TRANSFER of Unclaimed Property in the Amount of \$11,462.73 to the County General Fund

HEALTH DEPT.

C.4 Notice of Intent (NOI) Requesting Approval to Submit a Grant Request to Providence Health and Services in the Amount of \$25,000 to Support Mental Health Services at the HIV Health Services Center

C.5 BUDGET MODIFICATION - HD-11 Authorizing Two Position Re-classifications Within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC COMMENT - 9:45 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.



BOARD OF COMMISSIONERS

REGULAR AGENDA

NON-DEPARTMENTAL – 9:45 am

- R.1 PROCLAMATION Proclaiming the Month of April as Child Abuse Prevention Month in Multnomah County, Oregon. Sponsor: Vice Chair Kafoury. Presenter: Cynthia Thompson, Exec. Dir. - Children's Trust Fund of Oregon (15 min)

COMMUNITY SERVICES – 10:00 am

- R.2 ORDINANCE Amending County Land Use Code to Adopt Portland's Recent Land Use Code Revisions Related to Schools as Part of the Schools and Parks Conditional Use Code Refinement Package in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Chuck Beasley, Senior Planner, LUT (5 min)
- R.3 RESOLUTION Authorization #3 to Begin ROW Negotiations to Acquire Real Property Interests for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project (10 min)

SHERIFF'S OFFICE – 10:15

- R.4 BUD MOD #MCSO-08 Appropriating \$117,785 from the Oregon Criminal Justice Commission Recovery Act (ARRA) Measure 57 Grant. Presenters: Michael Shults, Chief Deputy of Corrections Div. & Wanda Yantis, Fiscal Manager (5 min)

NON-DEPARTMENTAL – 10:20 am

- R.5 PROCLAMATION . Proclaiming April 10th through April 16th, 2011 as Multnomah County Volunteer Week. Presenters: Kathleen Todd & Volunteers (10 min)

COMMUNITY JUSTICE – 10:30 am

- R.6 Notice of Intent (NOI) to Apply for the U.S. Department of Justice, Bureau of Justice Assistance Field-Initiated Programs in the Amount of \$350,000. Presenter: Kathleen Treb, Asst. Dir., ECCS (5 min)

DISTRICT ATTORNEY – 10:35 am

- R.7 BUDGET MODIFICATION # DA 2011-02 Request to Appropriate \$125,000 in Funding from the City of Portland for the Prostitution Prosecutor. Presenter: Scott Marcy & JR Ujifusa (5 min)

NON-DEPARTMENTAL – 10:40 am

- R.8 First Reading of An Ordinance Relating To County Organization; Amending MCC Chapter 7, County Management, and Chapter 25, Non-Departmental; to Establish a Department of County Assets; and Creating a Communications Office. Presenter: Joanne Fuller, Interim Chief Operating Officer (20 min)



BOARD OF COMMISSIONERS

HEALTH DEPARTMENT – 11:00 am

R.9 PROCLAMATION Proclaiming April 4th through April 10th Public Health Awareness Week in Multnomah County, Oregon; and Presentation of Multnomah County's Annual Public Health Heroes Celebration. Presenters: Lillian Shirley and Invited Guests. (1 hr)

BOARD COMMENT

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

ADJOURNMENT