



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

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Sept. 20, 2012 BOARD MEETINGS HIGHLIGHTS

Tues. 9/18 - NO BRIEFINGS
Thur. 9/20 @ 9:30 am - RESOLUTION Reaffirming the County's Commitment to Sustainable Purchasing by Initiating a Healthy Purchasing Initiative in Collaboration with the City of Portland.
9/20 @ 9:55 am - Proclamation for the Week of Sept. 26- Oct. 3, 2012 as Minority Enterprise Development Week in Multnomah County Oregon
9/20 @ 10:00 am - Proclamation Declaring National Falls Prevention Awareness Day on Sept. 22, 2012

*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*

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floor, off the lobby. For questions about the Commissioners'
meetings or approved documents, please contact Lynda Grow,
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Thursday, 9:30 AM, (LIVE) Channel 30
Sunday, 11:00 AM Channel 30
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Saturday, 10:00 AM, Channel 29
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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, September 20, 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 Appoint New Member to Multnomah County Environmental Health Food Service Advisory Committee Membership
- C.2 Reappoint Michelle Gregory to the Planning Commission
- C.3 NOTICE OF INTENT to Submit an Application for \$2,000 to the Oregon Adult Immunization Coalition Mini-Grants for Adult Immunization Grant Program

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 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 - Time Certain

- R.1 RESOLUTION Reaffirming the County's Commitment to Sustainable Purchasing by Initiating a Healthy Purchasing Initiative in Collaboration with the City of Portland. Sponsor: Chair Cogen. Presenters: Portland City Commissioner Dan Saltzman; Clark Brockman, SERA Architects; Andrea Durbin, Oregon Environmental Council; and Johanna Brickman, Oregon BEST (Built Environment and Sustainable Technologies Center) and Warren Fish, Chair Cogen's Office (25 min)

County Management - 9:55 am

- R.2 PROCLAMATION Proclaiming the Week of September 26, 2012 through October 3, 2012 , as Minority Enterprise Development Week in Multnomah County, Oregon. Presenters: Sophia Cavalli, Finance Supervisor & Brian Smith, Finance Manager (5 min)



BOARD OF COMMISSIONERS

Non-Departmental - 10:00 am

- R.3 PROCLAMATION Declaring National Falls Prevention Awareness Day on September 22nd, 2012. Sponsors: Commissioners Smith and Shiprack. Presenters: Lisa Shields, State Falls Prevention Coordinator - Oregon Health Authority; and Jim Dalton, Instructor - Moving for Better Balance (15 min)

BOARD COMMENT - 10:15 am

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

ADJOURNMENT - 10:20 am