



BOARD OF COMMISSIONERS

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

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Tues. @ 10:00 am - Follow up on US Marshall & Marginal Jail Costing. Presenters: Chief Deputy Drew Brosh & Chief Deputy Mike Shults (45 min)
Thur. @ 9:30 am - Opportunity for Public Comment on non-agenda matters
Thur. @ 9:30 am - Proclamation Proclaiming July 17th through July 23rd as Probation, Parole and Community Supervision Week in Multnomah County, Oregon
Thur. @ 9:50 am - Approval of the Proposed Settlement to Acquire Real Property Interests for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge
Thur. @ 10:25 am - NOTICE OF INTENT to Accept \$540,000 Oregon Health Authority Addictions & Mental Health Grant (Strategic Prevention Framework).

*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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Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

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**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

**TUESDAY, JULY 5, 2011
7:30 - 9:00 am**

LOCAL PUBLIC SAFETY COORDINATING COUNCIL

EXECUTIVE COMMITTEE MEETING

**MULTNOMAH BUILDING, ROOM 315
501 SE HAWTHORNE BLVD.
PORTLAND, OR**



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, July 5, 2011 @ 10:45 am**

REVISED

EXECUTIVE SESSION

- E.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (h) to discuss settlement of workers compensation litigation. 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. Submitted by: Jenny Morf and Jacquie Weber, Deputy County Attorneys. Presented by Amber McMurry, Sr. Human Resource Analyst. (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, July 5, 2011 @ 10:00 am**

BOARD BRIEFINGS

SHERIFF'S OFFICE @ 10:00 AM

- B.1 Follow up on US Marshall and Marginal Jail Costing. Presenters: Chief Deputy Drew Brosh and Chief Deputy Mike Shults (45 min)



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, July 7, 2011 @ 9:30 am

REVISED

REGULAR MEETING

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

CONSENT AGENDA - 9:30 am

HEALTH DEPT

- C.1 Multnomah County Environmental Health Food Service Advisory Committee
Membership: New Member Approval
- C.2 NOTICE OF INTENT to Submit an Application of up to \$50,000 to the Oregon Health
Authority Public Health Division's Local Public Health Authority Accreditation
Readiness Program

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

COMMUNITY JUSTICE

- R.1 Proclamation Proclaiming July 17th through July 23rd as Probation, Parole and
Community Supervision Week in Multnomah County, Oregon. Presenters: Scott
Taylor, Director; Thuy Vandelinde, Acting Asst. Dir. of Juvenile Services; Tia Gray
Stecher, Chief Executive Officer, Morrison Child & Family Services (15 min)
- R.2 ~~Appointment of Mark Jackson to the Multnomah County LIBRARY ADVISORY
BOARD (LAB). Presenter: Lori Irish Bauman, Nominating Committee Chair, Library
Advisory Board (5 min)~~ **BEING PRESENTED 7/21 - pulled 7/1 & notices sent**



REVISED

COMMUNITY SERVICES - 9:45 am

- R.3 RESOLUTION Approving the Proposed Settlement to Acquire Real Property Interests from Robert & Kristin Howell for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project (5 min)
- R.4 RESOLUTION Approving the Proposed Settlement to Acquire Real Property Interests from Emery & Patricia Powell for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project (5 min)

OFFICE OF SUSTAINABILITY - 9:55 am

- R.5 NOTICE OF INTENT to Apply for Meyer Memorial Trust Community Food Systems Planning Grant. Presenter: Janine Leaper, Food Policy Specialist (5 min)

HEALTH DEPARTMENT - 10:00 am

- R.6 NOTICE OF INTENT to Submit an Application for up to \$3.5 million to the Center for Disease Control & Prevention (CDC) Community Transformation Grant Competition. Presenters: Nicole Hermanns', Health Serv. Development Admin., Grant Dev. Team & Sonia Manhas, Manager, Community Wellness and Prevention Program (5 min)

HUMAN SERVICES - 10:05 am

- R.7 NOTICE OF INTENT : Administration on Children, Youth and Families Trauma Grant Application for Mental Health and Addictions Services Division (MHASD). Presenter: Karl Brimner, MHASD Director (15 min)
- R.8 NOTICE OF INTENT to Accept \$540,000 Oregon Health Authority Addictions & Mental Health Grant (Strategic Prevention Framework). Presenter: Karl Brimner, MHASD Director (15 min)

NON-DEPARTMENTAL - 10:35 am

- R.9 Authorizing the SETTLEMENT of Worker's Compensation Disputed Claims for Devin Hardy. Presenters: Amber McMurry, Sr. Human Resource Analyst (5 min)

BOARD COMMENT - 10:40 am

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

ADJOURNMENT