



# BOARD OF COMMISSIONERS

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Link to watch live Thursday Board meetings on-line:

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**Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom**

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## FEBRUARY 15 & 17, 2011 BOARD MEETINGS HIGHLIGHTS

<b>Note Early Start Time on Tuesday</b>	
<b>Tues. - 9:30a - 11a</b>	- Informational Board Briefing on Streams of Offenders Systems of Care and Funding Sources.
<b>Tues. - 11a - 12p</b>	- Informational Board Briefing on Anti-Poverty Systems of Care and Funding Sources.
<b>Thur. @ 9:30a</b>	- Informational Board Briefing on Intergenerational Music Classes and Music CD Produced by the Gateway Area Business Association (GABA) Benefitting David Douglas Music Department.
<b>Thur. @ 9:55a</b>	- Informational Board Briefing on Library Funding.

*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. most usually in the Commissioners Chamber off of the main lobby, on the first floor. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274 or by email at: [lynda.grow@multco.us](mailto:lynda.grow@multco.us) or visit our website: <http://www.co.multnomah.or.us/cc/>

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**(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**

**Tuesday, February 15, 2010 - 9:00 AM**

Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

### **EXECUTIVE SESSION**

- ES-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d)). *Only designated staff may attend and others are not permitted in accordance with ORS 192.660(4).* Attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public board meetings. Presenter: Travis Graves, Human Resources Director (15-30 min)



## **BOARD OF COMMISSIONERS**

**Tuesday, February 15, 2011 – 9:30 am**  
Multnomah Building, Commissioners Board Room 100

**\*NOTE\* STARTING TIME**

### **BOARD BRIEFINGS**

- B.1 **9:30 – 11a** – Informational Board Briefing on Streams of Offenders Systems of Care and Funding Sources. Presenters: Peter Ozanne, Public Safety Coord. Council; Dan Staton, Sheriff; and, Mike Schrunk, District Attorney (90 min. requested)
  
- B.2 **11a – 12p** – Informational Board Briefing on Anti-Poverty Systems of Care and Funding Sources. Presenters: Kathy Tinkle, Karl Brimner, Lillian Shirley, Health Dept. Dir.; and Joshua Todd. (60 min. req.)



## **BOARD OF COMMISSIONERS**

**Thursday, February 17, 2011 - 9:30 am**  
Multnomah Building, Commissioners Board Room 100

### **REGULAR MEETING**

#### **CONSENT AGENDA**

##### **HEALTH DEPARTMENT**

- C.1 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration HIV Early Intervention Services (EIS) Program Ongoing Expansion Funds for Current Part C Grantees Grant Competition
- C-2 NOTICE OF INTENT to Submit a Proposal for up to \$10,000 to the Oregon Adult Immunization Coalition Mini-Grants for Adult Immunization Grant Program.
- C-3 NOTICE OF INTENT to Submit a Proposal for up to \$20,000 to the March of Dimes Chapter Community Grants Program
- C-4 Appointment of Ann Collins, Terry Johnson, Ray Johnson, Kae Gaunt, Donna Childs & Ellen Klem to the Elders in Action Commission

#### **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**

##### **NON-DEPARTMENTAL – 9:30 am**

- R.1 Informational Board Briefing on Intergenerational Music Classes and Music CD Produced by the Gateway Area Business Association (GABA) Benefitting David Douglas Music Department. Sponsor: Commissioner Shiprack. Presenters: Debbie Davis, Providence ElderPlace; Mary Beth Camp, Music Together; Fred Sanchez, GABA & Other Invited Guests (20 min)

##### **COUNTY MANAGEMENT – 9:50 am**

- R.2 BUDGET MODIFICATION – FPM11-03 - Reallocation of Capital Project Funds for Carpet Replacements from Hollywood Library and Woodstock Library to Gresham Library and North Portland Library. Presenter: John Lindenthal, Capital Improvement Program Manager (5 min)



## BOARD OF COMMISSIONERS

### **LIBRARY - 9:55 am**

R-3 Informational Board Briefing on Library Funding. Presenters: Vailey Oehlke, Library Director; Mike Jaspin, Economist, Budget Office; and Bernadette Nunley, Assistant County Attorney (45 min)

### **NON-DEPARTMENTAL – 10:40 am**

R-4 BUDGET MODIFICATION # NOND11-12 requesting General Fund Contingency Transfer of \$102,510 to Program Offer #25020 *ADS Access and Early Intervention Services* to Implement Bed Bug Treatment Support and Assistance with Dentures/Extractions. Sponsor: Commissioner Judy Shiprack. Presenters: Mary Shortall & Lee Girard – DCHS (15 min)

R-5 Presentation for Incentive from Energy Trust of Oregon to Present Check. Presenters: Murali Zarahasamy, Consultant for Energy Trust of Oregon; Bob Thomas, Director, Facilities and Property Management; and Larry Whitney, Project Manager (5 min)

### **BOARD COMMENTS – 11:00 am**

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

### **ADJOURNMENT – 11:05 am**