



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

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Visit our website for more information about the
County and Board of Commissioners at:
<http://web.multco.us/board>

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January 03 & 05, 2012 BOARD MEETINGS HIGHLIGHTS

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| Mon., Jan. 2 nd , 2012 - New Years' Holiday |
| Tues., Jan. 3 rd , 2012 - NO BRIEFINGS |
| Thur. @ 9:50 am - PROCLAMATION Naming January 11, 2012 as Human Trafficking Awareness Day in Multnomah County, Oregon. |
| Thur. @ 10:05am - PROCLAMATION Recognizing the Month of January, 2012, as National Mentoring Month. |
| Thur. @ 10:25 am - Resolution Submitting to the Voters a Three-Year Rate Based Local Option Levy to Continue Library Services |

*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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BOARD OF COMMISSIONERS

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



BOARD OF COMMISSIONERS

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.



BOARD OF COMMISSIONERS

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

**REGULAR MEETING
Thursday, January 5, 2012 @ 9:30 am**

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

*Appointment of Commissioner District 2 Loretta Smith as
Multnomah County Vice-Chair for the 2012 Calendar Year Pursuant to
Section 2 of Resolution 07-014 and 3.60 of the
Multnomah County Home Rule Charter*

CONSENT AGENDA - 9:30 am

- C.1 BUDGET MODIFICATION DCHS12-22, Reclassifying a full-time Program Manager 1 to a Program Supervisor in SUN Service System Division, as Determined by the Class/Comp Unit of Central Human Resources
- C.2 BUDGET MODIFICATION DCA-06 Reclassifying two Positions in Human Resources as determined by Central Human Resources Classification Compensation Unit
- C.3 BUDGET MODIFICATION DCM-08 Reclassifying a Human Resource Manager 2 to a Human Resources Manager 1 as Determined by Human Resources Classification Compensation Unit
- C.4 NOTICE OF INTENT to Submit a Grant Application to the Oregon Public Health Division Seeking \$15,000 in Funding to Conduct a Health Impact Assessment (HIA) Analyzing Proposed Changes to TriMet's Policy Concerning Public Transportation Transfer Periods
- C.5 Appointment of Members to Advisory Committee on Sustainability & Innovation (ACSI)
- C.6 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

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.



BOARD OF COMMISSIONERS

REGULAR AGENDA

HEALTH DEPARTMENT - 9:30 am

- R.1 BUDGET MODIFICATION HD-12-05 Requesting Federal/State Fund Contingency Transfer to Appropriate \$1,756,458 in One-time-only Fee Revenue from Intergovernmental Charges for Services.** Presenters: Alyssa Franzen, Dental Director; and Vanetta Abdellatif, ICS Director, Integrated Clinical Services (5 min)
- R.2 BUDGET MODIFICATION – HD-12-06 - Request Approval to Appropriate \$210,569 in Revenue from the National Association for City and County Health Officials (NACCHO) Advanced Practice Center Grant.** Presenters: Jim Spitzer, Emergency Preparedness Manager; KaRin Johnson, Deputy Director (5 min)

COMMUNITY SERVICES - 9:40 am

- R.3 NOTICE OF INTENT for Approval to Apply for a FHWA Discretionary Grant for N.E. 223rd Avenue: Sandy Blvd. to 40-Mile Loop Trail Project Development.** Presenter: Jane McFarland, Principal Planner, LU&T (5 min)

HUMAN SERVICES - 9:45 am

- R.4 BUDGET MODIFICATION DCHS-12-14 Increases the Domestic Violence Coordination Office Federal/State Appropriation by \$229,220 for Domestic Violence Services.** Presenter: Annie Neal (5 min)

NON-DEPARTMENTAL – 9:50 am

- R.5 PROCLAMATION Naming January 11, 2012 as Human Trafficking Awareness Day in Multnomah County, Oregon.** Sponsor: Commissioner McKeel, District 4. Presenters: Joslyn Baker and Invited Guests. (15 min)

NON-DEPARTMENTAL – 10:05am

- R.6 PROCLAMATION Recognizing the Month of January, 2012, as National Mentoring Month.** Sponsor: Commissioner McKeel, District 4. Presenters: Commissioner McKeel and Invited Guests (20 min)

NON-DEPARTMENTAL - 10:25 am

- R.7 Resolution Submitting to the Voters a Three-Year Rate Based Local Option Levy to Continue Library Services.** Sponsor: Chair Jeff Cogen. Presenter: Vailey Oehlke, Library Director (45 min)

BOARD COMMENT - 11:10 am

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

ADJOURNMENT - 11:15 am