



BOARD OF COMMISSIONERS

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April 10 & 12, 2012 BOARD MEETINGS HIGHLIGHTS

Tues., April 10 th @ 10am - East County Courthouse Grand Opening Celebration SE 18 th & Stark St., Gresham, OR
Thur. @ 9:30am - R.1 - Briefing on the Health Assessment & Evaluation Unit - Health Impact Assessments (HIA) & the Health Dept.
Thur. @ 10:15am - R.2 - Healthcare Transformation Briefings & Impact to Mental Health Crisis System.
Thur. @ 11:05am - R.4 - Approval of the 2012 Update of Multnomah County FY 2010-2014 Transportation Capital Improvement Plan and Program (CIPP).
Thur. @ 11:30 am - R.6 PROCLAMATION Proclaiming April 15 th through April 21 st , 2012 as Multnomah County Volunteer Week

*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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PUBLIC NOTICE

**NOTICE OF BUDGET COMMITTEE MEETING
Mid-County Street Lighting Service District**

Thursday, April 19, 2012 @ 9:30 a.m.

Multnomah Building, Board Room 100

501 SE Hawthorne Blvd., Portland, OR

A public meeting of the Budget Committee of the Mid-County Street Lighting Service District, Multnomah County, State of Oregon, will be held to discuss the budget for the fiscal year July 1, 2012 to June 30, 2013.

The purpose of the meeting is to receive the budget message and to receive comment from the public on the budget.

A copy of the budget document may be inspected or obtained on or after April 19th, 2012 at the Multnomah County Budget Office, 501 SE Hawthorne Blvd., Suite 531, Portland, Oregon, between 8:00 a.m. and 5:00 p.m. or on Multnomah County's web site at:

multco.us/budget/mid-county-street-lighting-service-district

This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed programs with the Budget Committee.



**NOTICE OF BUDGET COMMITTEE MEETING
& PUBLIC HEARING**

Dunthorpe-Riverdale Sanitary Service District

Thursday, April 19, 2012 @ 9:30 a.m.

Multnomah Building, Board Room 100

501 SE Hawthorne Blvd., Portland, OR

The District Budget Committee will convene a meeting and public hearing of the Dunthorpe-Riverdale Sanitary Service District of Multnomah County in the State of Oregon, pertaining to the budget for Fiscal Year July 1, 2012 to June 30, 2013.

At the meeting, the District Budget Committee will: select a presiding officer; hear the budget message; open public hearings to hear and consider testimony presented by the public; and, vote and approve the budget for submittal to the Tax Supervising and Conservation Commission (TSCC), in accordance with ORS c.294 and c.451.

The Budget Committee consists of the members of the Board of Multnomah County Commissioners and residents of the District appointed by the Board for terms of three (3) years. Each has equal authority to ask questions, comment and vote on the budget.

This is a Public Hearing where deliberation by the District Budget Committee will take place.

Written testimony can be submitted in advance and will be entered into the official record.

Public comment is limited to three (3) minutes per person unless otherwise designated by the presiding officer. Fill out the speaker form available at:

<https://web.multco.us/board/documents/public-testimony-form>

or the yellow form at the back of the board room and give it to the Board Clerk.

Testimony is taken in the order the forms are submitted.

A copy of the budget documents may be inspected or obtained on or after April 19th, 2012 at the Multnomah County Budget Office, 501 SE Hawthorne Blvd., Suite 531, Portland, Oregon, between the hours of 8:00 a.m. and 5:00 p.m. or on Multnomah County's web site at:

multco.us/budget/dunthorpe-riverdale-sanitary-service-district



PUBLIC NOTICE

Tuesday April 10th, 2012 @ 10:00 am

East County Courthouse

Grand Opening Celebration

SE 185th & Stark St.,

Gresham, Oregon

The Commissioners *may* attend



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 12, 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 BUDGET MODIFICATION - HD-12-11 Authorizing Six Position Re-classifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources.
- C.2 Multnomah County Vector Control and Enforcement Advisory Committee: New Member Approval for Jon Cowan.
- C.3 BUDGET MODIFICATION #DCHS12-23, Reclassifying a Finance Manager, Senior Position to a Deputy Director Position in Department of County Human Services Administration, as Determined by the Class/Comp Unit of Central Human Resources.
- C.4 Approval of Amendment #1 to the Visitor Development Fund Services Agreement.

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.

REGULAR AGENDA

Health Dept. - 9:30 am

- R.1 Briefing on the Health Assessment & Evaluation Unit - Health Impact Assessments (HIA) & the Health Dept. Sponsor: Commissioner Kafoury, D-1. Presenters: Lillian Shirley, Betsy Clapp & Moriah McSharry McGrath (45 min)
- R.2 Healthcare Transformation Briefings & Impact to Mental Health Crisis System. Presenters: Joanne Fuller, COO & Dir. of County Management; Lillian Shirley, Director - Health Dept. & Vice-Chair of the Health Care Policy Board; & Claudia Black, Co-Director of Government Relations. (45 min)



BOARD OF COMMISSIONERS

Non-Departmental - 11:00 am

- R.3 Resolution Consenting to Chair Appointments of Claudia Black & Nancy Bennett as Co-Directors of Multnomah County's Office of Government Relations. Presenter: Marissa Madrigal, Chief of Staff to Chair Cogen (5 min)

Community Services - 11:05 am

- R.4 Approval of the 2012 Update of Multnomah County FY 2010-2014 Transportation Capital Improvement Plan and Program (CIPP). Presenter: Jane McFarland, Principal Planner, LU&T (15 min)

County Management - 11:20 am

- R.5 BUDGET MODIFICATION CW-02 Finance Study Phase 1 – Classification Only Study for Represented Positions in 5 Classifications Countywide. Presenter: Travis Graves, Central Human Resources Director (10 min)

Non-Departmental - 11:30 am

- R.6 PROCLAMATION Proclaiming April 15th through April 21st, 2012 as Multnomah County Volunteer Week. Presenters: Kathleen Todd, Director, and Volunteers (5 min)

BOARD COMMENT

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

ADJOURNMENT