



BOARD OF COMMISSIONERS

Aug. 30 & Sept. 1, 2011 BOARD MEETINGS HIGHLIGHTS

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Tues. @ 9:00 a - Executive Session
Tues. @ 9:30 am - Budget Work Session #3 - Mental Health System of Care
Tues. @ 10:45 am - Briefing on MCSO Portable Radio Project
Thur. @ 9:30 am T.C. - BUDGET MODIFICATION # MCSO-01 Requesting General Fund Contingency Transfer of \$1,354,755 to Fund Radio Replacement and Emergency Communications for Various Participating County Departments and Agencies
Thur. @ 9:45 am T.C. - RESOLUTION Adopting Multnomah County's Investment Policy and Repealing Resolution 09-118
Thur. @ 10:00 am T.C. - RACC (Regional Arts Council) Briefing about RACC's percent for art program and the projects RACC is working on with Multnomah County.

**Please note: all times are approximate
unless listed as a time certain.
Since our meetings are streaming live on
Thursdays, when 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
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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, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, August 30, 2011 @ 9:00 am**

EXECUTIVE SESSION

E.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (h) regarding Waltz mediation. 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. Contact: Jenny Morf, Deputy County Attorney. Presenters: Kathryn Short and Travis Graves. (30 min)

ADJOURN - 9:30 am



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, August 30, 2011 @ 9:30 am**

**MID-YEAR BUDGET WORK SESSION #3
& BOARD BRIEFING**

8/30/11 Mid-Year Budget Work Session # 3 - 9:30 am
BWS-3 FY 2012 State Rebalance – Mental Health System of Care Work Session
DCHS, DCJ & Health
Presenters: Joanne Fuller, Kathy Tinkle, Scott Taylor & Lillian Shirley. **(75 min)**

Introductions & Overview (5 min.)

Mental Health and Addictions Agenda (60 min)

1. Introductions & Purpose - Joanne Fuller
2. DCHS – Developmental Disabilities & Domestic Violence
(left over from 8/23 Work Session - Kathy Tinkle
3. DCHS – Mental Health and Addictions - Kathy Tinkle
4. DCJ - Scott Taylor
5. Health Department - Lillian Shirley

Wrap-up, Follow up & Next Steps (10 min.)

Joanne Fuller and Karyne Kieta

B.1 BRIEFING - MCSO @ 10:45 am

Informational Board Briefing on BudMod # MCSO-01 Requesting General Fund Contingency Transfer of \$1,354,755 to Fund Radio Replacement and Emergency Communications for Various Participating County Departments and Agencies. Presenters: Chief Deputy Drew Brosh, Sheriff's Office; Aaron Wilson, Electronic Services; and, Peter Roberg, Department of Community Justice Briefing (30 min)

ADJOURN - 11:15 am



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, September 1, 2011 @ 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 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C.2 APPOINT Paul DeBoni to the Multnomah County Planning Commission
- C.3 BUDGET MODIFICATION DCM-02 Reclassifying a Department Director 2 Position to a Department Director Principal as Determined by Central Human Resources Classification Compensation Unit
- C.4 Consider Approving Amendment 5 to Intergovernmental (IGA) Revenue Agreement 0607002 with the City of Maywood Park for Police Services

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

SHERIFF'S OFFICE - 9:30 am - TIME CERTAIN

- R.1 BUDGET MODIFICATION # MCSO-01 Requesting General Fund Contingency Transfer of \$1,354,755 to Fund Radio Replacement and Emergency Communications for Various Participating County Departments and Agencies. Presenters: Chief Deputy Drew Brosh, Sheriff's Office; Aaron Wilson, Electronic Services; Peter Roberg, Department of Community Justice Briefing (15 min)

COUNTY MANAGEMENT - 9:45 am - TIME CERTAIN

- R.2 RESOLUTION Adopting Multnomah County's Investment Policy and Repealing Resolution 09-118. Presenter: Mark Campbell, Finance & Risk Management and Invited Guests (15 min)



BOARD OF COMMISSIONERS

NON-DEPARTMENTAL - 10:00 am- TIME CERTAIN

R.3 Regional Arts & Culture Council (RACC) Briefing. Sponsor: Commissioner Shiprack, D-3. Presenters: Eloise Damrosch, Executive Director; Kristin Calhoun, Public Art Manager; and Peggy Kendellen, Public Art Manager. (30 min)

BOARD COMMENT - 10:30 am

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

ADJOURN - 10:35 am