



BOARD OF COMMISSIONERS

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MAR. 1 & 3, 2011 BOARD MEETINGS HIGHLIGHTS

Tues. @ 9:00 am Executive Session
Tues. @ 10:00 am – Briefings: Informational Board Briefing on Clinical, Community & Environmental Health Systems of Care and Funding Sources
Tues. @ 11:00 am - Informational Board Briefing on Anti-Poverty Systems of Care and Funding Sources.
Thur. @ 9:00 am - PUBLIC HEARING and Second Reading of an ORDINANCE Amending MCC Chapters 33-36 Relating to Variances and Adjustments and Alternative Energy Systems; and Housekeeping Amendments to MCC Chapters 11.15, 11.45 and 33-38 to Update the Zoning Code.
Thur. @ 9:40 am - General Fund Forecast Update.
Thur. @ 11:35 am - PROCLAMATION in Support of National Women and Girls HIV/AIDS Awareness Day.

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 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, March 1, 2011 – 7:30 – 9:00 am

Multnomah Building, Room 315

501 S.E. Hawthorne Blvd.

Portland, Oregon

LOCAL PUBLIC SAFETY COORDINATING COUNCIL
EXECUTIVE COMMITTEE MEETING

Commissioners may attend

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Tuesday, March 1, 2011 – 9:00 am

Multnomah Building, Room 635

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Executive Session Pursuant to ORS 192.660(2) (e). 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. Presented by Assistant County Attorney Jenny Morf with Mike Sublett and Ian Cannon. (40 min)



BOARD OF COMMISSIONERS

Tuesday, March 1, 2011 – 10:00 am
Multnomah Building, Board Room 100

BOARD BRIEFINGS

- B.1 Informational Board Briefing on Clinical, Community & Environmental Health Systems of Care and Funding Sources. Presenter: Lillian Shirley, Health Dept. Dir. (60 min)

- B-2 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, Dir. (60 min)



BOARD OF COMMISSIONERS

Thursday, March 3, 2011 - 9:30 am
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

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

CONSENT AGENDA

- C-1 BUDGET MODIFICATION # DCJ-11 Reclasses a 1.00 FTE Records Technician to an Office Assistant Senior in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-2 BUDGET MODIFICATION # NOND-12, Reclassifying One Position in Information Technology
- C.3 BUDGET MODIFICATION # LIB-05 Reclassifying One Vacant Position in the Library Youth Services Division
- C.4 Amendment to Lease R-39 Between Multnomah County, as Lessor, and Friends of the Multnomah County Library, as Lessee, for a Three (3) Year Lease Extension and Successive Renewals for Space Occupied in the Central Library

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

COMMUNITY SERVICES – 9:30 am

- R.1 PUBLIC HEARING and Second Reading of an ORDINANCE Amending MCC Chapters 33-36 Relating to Variances and Adjustments and Alternative Energy Systems; and Housekeeping Amendments to MCC Chapters 11.15, 11.45 and 33-38 to Update the Zoning Code. Presenter: Don Kienholz, Land Use Planner (5 min)
- R.2 RESOLUTION Approving a Deed for Right of Way (ROW) Purposes & Temporary Construction Easement to the City of Portland. Presenters Bob Thomas, FPM Dir. & Mike Sublett, FPM Strategic Projects (5 min)



BOARD OF COMMISSIONERS

COUNTY MANAGEMENT – 9:40 am

R.3 General Fund Forecast Update. Presenter: Mike Jaspin, Economist (30 min)

R.4 PROCLAMATION Declaring March 2011 as Purchasing Month for Multnomah County. Presenters: Brian Smith, Purchasing Manager; Mindy Harris, CFO & Interim Department Director (10 min)

DCHS - HUMAN SERVICES – 10:20 am

R.5 NOTICE OF INTENT to Apply for Department of Justice Office on Violence Against Women Transitional Housing Assistance Grant. Presenter: Chiquita Rollins, Domestic Violence Coordinator. (5 min)

COMMUNITY JUSTICE & HUMAN SERVICES – 10:25 am

R.6 Informational Board Briefing on the Family & Neighborhood Gang Violence Prevention Project. Presenters: Scott Taylor, DCJ Director, David Koch, Juvenile Serv. Div. Dir., Mary Li, DCHS Sr. Mgr., Joanne Fuller, Interim COO, & Kathy Tinkle, Interim DCHS Dir. (45 min)

COMMUNITY JUSTICE – 11:10 am

R.7 NOTICE OF INTENT (NOI) to Apply for the Office of Juvenile Justice and Delinquency Prevention “Comprehensive Anti-Gang Strategies and Programs” Grant. Presenter: Robert Halverson, Community Justice Manager (5 min)

INFORMATION TECHNOLOGY – 11:15 am

R.8 Informational Board Briefing on Granicus System. Presenter: Sherry Swackhamer, CIO & Josh Mitchell, Applications Mgr. (15 min)

NON-DEPARTMENTAL – 11:30 am

R.9 PROCLAMATION in Support of National Women & Girls HIV/AIDS Awareness Day. Sponsor: Commissioner Smith. Presenters: Mariotta Gary-Smith, AASHEP Health Educator, Health Dept. & Invited Guests (15 min)

R.10 Approval of the Proposed Settlement to Acquire Real Property Interests for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge. Sponsor: Commissioner Kafoury. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project (10 min)

BOARD COMMENT – 11:55 am

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

ADJOURNMENT – 12:00 noon

6-8p *CIC Budget Forum – Multnomah Bldg. – Room 100 – Commissioners may attend.*