



**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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November 6 & 8, 2012 BOARD MEETINGS HIGHLIGHTS

REVISED

<p>Tues. 11/6 –Board Briefings @ 10:00 am B.1 Fleet Maintenance Pilot Project with the City of Portland B.2 Procurement of Services for Multnomah County Behavioral Health Crisis System of Care</p>
<p>Thur. 11/8 – Regular Board Meeting @ 9:30 am R.1 @ 9:30 am - PROCLAMATION in Observance of Veterans Day on November 11, 2012, in Multnomah County, Oregon</p>
<p>R.3 @ 9:50am - RESOLUTION Authorizing County's Acquisition of the Easterly Half of Block U, Couch's Addition, from the Portland Housing Bureau through an Agreement for Disposition of Property</p>
<p>R.5 @ 10:05 am - Board Briefing on the Commercial Sexual Exploitation of Children System (CSEC).</p>

***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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**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon**

EXECUTIVE SESSION

Tuesday, November 6, 2012 @ 9:15 am

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(f) & (h). 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, County Attorney. Presenters: Jed Tompkins & Ken Elliott, Assistant County Attorneys (30 min)



**MULTNOMAH COUNTY
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BOARD OF COMMISSIONERS

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

BOARD BRIEFINGS

Tuesday, November 6, 2012 @ 10:00 am

- B.1 10:00 am - Informational Board Briefing on Fleet Maintenance Pilot Project with the City of Portland. Presenter: Sherry Swackhamer (20 min)
- B.2 10:20 am - Informational Board Briefing on Procurement of Services for Multnomah County Behavioral Health Crisis System of Care. Presenters: Susan Myers, DCHS Director & David Hidalgo, MHASD Director (20 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, November 8, 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 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Joseph Kai Chak Yeung and Rebekah Sai Mei Fong Yeung
- C.2 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, Mary L. Baumann
- C.3 Re-appointment of David Blount, John Potter, Sola Whitehead, and Appointment of Erin Cooper, Adam Starr, Maegan Vidal, Hallie Blashfield & Etsegenet Ayele to the Multnomah County LIBRARY ADVISORY BOARD (LAB)
- C.4 Re-appointment of Joe Smith to the Portland International Airport Citizen Noise Advisory Committee (CNAC)
- C.5 RESOLUTION Reappointing Members and Appointing New Members of the Business Advisory Council (BAC)

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 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 PROCLAMATION in Observance of Veterans Day on November 11, 2012, in Multnomah County, Oregon. Sponsor: Commissioner McKeel, D-4. Presenters: Commissioner McKeel; Elan Lambert, Oregon National Guard J9/JTAP; Tonja Pardo, State Director - US Dept. of Labor- Veterans' Employment & Training Service (10 min)



BOARD OF COMMISSIONERS

REVISED

- R.2 BUDGET MODIFICATION Non-D-11 Requesting General Fund Contingency Transfer of \$10,000 to Assist the Veterans Affairs Administration and Community Partners in Housing 87 Chronically Homeless Veterans by December 31, 2012. Sponsors: Commissioners Kafoury & McKeel, Districts 1 & 4. Presenters: Steve Rudman, Home Forward and Marc Jolin, JOIN. (10 min)
- R.3 RESOLUTION Authorizing County's Acquisition of the Easterly Half of Block U, Couch's Addition, from the Portland Housing Bureau through an Agreement for Disposition of Property. Sponsor: Chair Cogen. Presenters: Emerald Bogue Walker, Sr. Policy Advisor, Office of Chair Cogen; Brett Taute, Project Mgr., Strategic Projects Team, FPM; and, Jacob Fox, Asst. Housing Dir., Portland Housing Bureau (10 min)
- R.4 RESOLUTION Authorizing an Intergovernmental Agreement (IGA) with the Portland Development Commission (PDC), Accelerating PDC's Grant to the County of Tax Increment from the River District Urban Renewal Area (URA). Sponsor: Chair Cogen. Presenters: Emerald Bogue Walker, Ken Elliott, & Brett Taute (5 min)
- R.5 Board Briefing on the Commercial Sexual Exploitation of Children System (CSEC). Sponsor: Commissioner McKeel, D-4. Presenters: Joslyn Baker, CSEC Collaboration Specialist; Erin Ellis, Exec. Director - Sexual Assault Resource Center; Mary Li, Manager - Community Services Division of DCHS; JR Ujifusa, Deputy District Attorney (45 min.)

Health Dept. - 10:50 am

- R.6 BUDGET MODIFICATION # HD-13-05 – Request Approval to Appropriate \$15,000 in Revenue from the March of Dimes, Maternal Mental Health Project Grant. Presenters: Rachael Banks, Healthy Birth Initiative Supervisor and Loreen Nichols, Community Health Services Director (5 min)

Community Services - 10:55 am

- R.7 RESOLUTION Declaring Certain Real Property to be Surplus, Authorizing the Sale of the Property to the City of Portland and Directing the Proceeds be Deposited into the Road Fund. Presenters: Patrick Hinds, Right of Way Manager, and Matthew O. Ryan, Assistant County Attorney (5 min)

Non-Departmental – 11:00 am

- R.8 BUDGET MODIFICATION Non-D-10 Requesting General Fund Contingency Transfer for \$38,000 for SUN Emergency Food Pantries. Sponsor: Commissioner McKeel, D-4. Presenter: Peggy Samolinski, Manager, SUN Service System Div., DCHS (10 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



**MULTNOMAH COUNTY
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BOARD OF COMMISSIONERS

PUBLIC NOTICE

LPSCC Executive Committee Meeting

Tuesday, November 6, 2012 @ 7:30 am

Multnomah Building, Room 315

501 SE Hawthorne Blvd.

Portland, Oregon

For more information, contact:

Mary-Margaret Wheeler-Weber, Exec. Asst.

Multnomah County Local Public Safety Coordinating Council

At: mary.wheeler-weber@multco.us

Or 503-988-5659

The Commissioners *may* attend