



# BOARD OF COMMISSIONERS

## **August 23 & 25, 2011 BOARD MEETINGS HIGHLIGHTS**

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Aug. 23 @ 9:00 am - Executive Session
Aug. 23 @ 9:30 am - Budget Work Session #2 - FY 2012 State Rebalance – Public Safety Streams of Offenders and Aging and Disability Services, Developmental Disabilities, and Domestic Violence Systems of Care Work Session
Aug. 25 @ 9:30 am - Adoption of the Multnomah County Community Wildfire Protection Plan
Aug. 25 @ 9:55 am - PROCLAMATION Proclaiming September 2011 National Recovery Month in Multnomah County, Oregon

*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*

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Thursday, 9:30 AM, (LIVE) Channel 30  
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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 23, 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). 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: Carlo Calandriello and David Blankfeld. (30 min)



**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, August 23, 2011 @ 9:30 am**

**MID-YEAR BUDGET WORK SESSION #2**

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**FY 2012 State Rebalance – Public Safety (MCSO, DCJ, DA)  
Aging & Disability Services, Developmental Disabilities & Domestic  
Violence**

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**Public Safety Agenda**

**90 min**

1. Introductions and Purpose
2. Public Safety System Overview
3. Sheriff's Office
4. Department of Community Justice
5. State Courts
6. District Attorney's Office

- Joanne Fuller  
 Joanne Fuller & Peter Ozanne  
 Sheriff Dan Staton  
 Scott Taylor  
 Judge Maurer  
 District Attorney Mike Schrunk

**ADS, DD and DV Agenda**

**60 min**

1. Introductions and Purpose
2. Domestic Violence
3. DCHS - Developmental Disabilities
4. DCHS - Aging and Disability Services

- Joanne Fuller  
 Annie Neal, Scott Taylor  
 Kathy Tinkle  
 Kathy Tinkle

**Wrap-up**

Joanne Fuller and Karyne Kieta

- Questions
- Next Steps
- Summary of Reductions

Handouts:

- Public Safety System of Care Packet
- ADS, DD and DV System of Care Packet
- State Rebalance – Summary of Reductions



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, August 25, 2011 @ 9:30 am**

### **REGULAR MEETING**

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

### **CONSENT AGENDA**

- C.1 BUDGET MODIFICATION - HD-12-01 Authorizing Two Position Re-classifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources
- C.2 BUDGET MODIFICATION DCHS12-05, Reclassifying a Current Full-time Manager 2 Position to a Manager, Senior Position in the Community Services Unit of the Aging & Disability Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C.3 BUDGET MODIFICATION DCHS12-06, reclassifying a vacant full-time HR Tech position to an HR Analyst 2 position in the Department of County Human Services' Human Resources division, as determined by the Class/Comp unit of Central Human Resources
- C.4 Consider Approving Amendment 3 to Intergovernmental Revenue Agreement (IGA) 0709008 with the City of Wood Village for Police Services
- C.5 BUDGET MODIFICATION DCHS12-07, Reclassifying a Current Full-time Office Assistant 2 Position to an Administrative Specialist Position in the Developmental Disabilities Division, as Determined by the Class/Comp Unit of Central Human Resources
- C.6 NOTICE OF INTENT to Submit an Application for \$25,000 to CPS HR Consulting/International Public Management Association for Human Resources HR Innovation Grant for Governmental Agencies Competition.

### **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.



## **BOARD OF COMMISSIONERS**

### **REGULAR AGENDA – 9:30 am**

#### **NON-DEPARTMENTAL - 9:30 a.m. - TIME CERTAIN**

- R.1 Adoption of the Multnomah County Community Wildfire Protection Plan. Presenters: Joe Partridge, Dep. Dir., Emerg. Mngmt.; Cindy Kolomechuk, Ore. Dept. of Forestry; Mark Wilson, City of Portland; Chris Babcock, Portland Fire & Rescue (15 min)

#### **COUNTY MANAGEMENT - 9:45 am**

- R.2 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding for Fiscal Year 2011 and Authorizing Expenditures for Fiscal Year 2012. Presenter: Mike Waddell, Finance Mgr., Admin. Services Hub (5 min)

#### **COUNTY ASSETS - 9:50 am**

- R.3 Budget Reallocation (FPM12-01) - Reallocation of Capital Project Funds to the Central Library John Wilson Room HVAC Replacement Project. Presenters: John Lindenthal, Capital Improvement Program Manager; Greg Hockert, Project Manager, FPM (5 min)

#### **HUMAN SERVICES - 9:55 am**

- R.4 PROCLAMATION Proclaiming September 2011 National Recovery Month in Multnomah County, Oregon. Presenter: Joan Rice, MHASD Quality Manager (15 min requested)

### **BOARD COMMENT - 9:45 am**

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

### **ADJOURNMENT - 9:50 am**