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**April 17 & 19, 2012  
BOARD MEETINGS  
HIGHLIGHTS**

Tues. 4/17 - 10am - Briefing on the SHARE Study
Thur. @ 9:30 am - Public Hearing and Consideration of Approval of the 2012-2013 Dunthorpe-Riverdale Sanitary Service District No. 1 & Mid-County Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising & Conservation Commission (TSCC)
Thur. @ 9:50 am - Multnomah County Sustainable Jail Project Briefing
Thur. @ 11:45 am - PROCLAMATION Announcing April as the Month of the Military Child.

*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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# BOARD OF COMMISSIONERS

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

## **EXECUTIVE SESSION**

**Tuesday, April 17, 2012 @ 9:00 am**

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d). 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. Presenter: Steve Herron, Labor Relations, HR (30 min)



# BOARD OF COMMISSIONERS

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

## **BOARD BRIEFINGS**

**Tuesday, April 17, 2012 @ 10:00 am**

- B.1 Briefing on the SHARE Study. Presenters: Chiquita Rollins and Kris Billhardt, Volunteers of America Oregon; and Annie Neal, DCHS. (45 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, April 19, 2012 @ 9:30 am**

### **REGULAR MEETING**

*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*

### **CONSENT AGENDA - 9:30 am**

- C.1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Scott G Frank and Linda Frank.
- C.2 NOTICE OF INTENT: Request to Apply for National Association of Area Agencies on Aging Best Practice Funding.
- C.3 Resolution to Amend MCC Chapter 15 Sheriff Section 15.401 Liquor License Fees: Renewal to Read \$35.00 to Match ORS 477.166(8).

### **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**

#### **Service Districts - 9:30 am - TIME CERTAIN**

***Recess as the Multnomah County Board of Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO 1.***

- R.1 Public Hearing and Consideration of Approval of the 2012-2013 Dunthorpe-Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to Tax Supervising and Conservation Commission. Presenter: Tom Hansell, Program Manager (10 min)

***Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14.***

## BOARD OF COMMISSIONERS

- R.2 Public Hearing and Consideration of Approval of the 2012-2013 Mid-County Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising and Conservation Commission. Presenter: Tom Hansell (10 min)

***Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS.***

### Sustainability - 9:50 am

- R.3 Multnomah County Sustainable Jail Project Briefing. Presenters: Sheriff Dan Staton, Chief Deputy Mike Shults, & Sustainability Director Kat West (20 min)

### Health Department - 10:10 am

- R.4 Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 2010-057. Presenters: Mark Adams, Jon Kawaguchi, and Debe Nagy Nero, Chair of the Food Service Advisory Committee (20 min)
- R.5 Budget Modification HD-12-12 – Request Approval to Appropriate \$161,100 in Revenue from the CareOregon Care Support and System Innovation Program. Presenters: Christine Bernsten & Vanetta Abdellatif (5 min)
- R.6 Budget Modification HD-12-13 – Request Approval to Appropriate \$161,011 in Revenue from the Affordable Care Act Grants for School-Based Health Centers Capital Program Grant. Presenter: Susan Kirchoff (5 min)
- R.7 Budget Modification HD-12-14 – Request Approval to Appropriate \$55,000 in Revenue from the Oregon Community Health Information Network - School Based Health Centers, Electronic Health Records Pilot Grant. Presenter: Susan Kirchoff (4 min)
- R.8 Budget Modification - HD-12-15 – Request Approval to Appropriate \$615,089 in Revenue from Patient Fee Revenue and Primary Care 330 Grant. Presenter: Vanetta Abdellatif, Health Centers Operations Director (4 min)
- R.9 Budget Modification HD-12-16 - Request Approval to Appropriate \$369,511 in Revenue from the Centers for Disease Control & Prevention, American Recovery & Reinvestment Act – Communities Putting Prevention to Work Grant. Presenter: Sonia Manhas, Community Wellness & Prevention Program Mgr. (5 min)
- R.10 Budget Modification – HD-12-17 - Request approval to appropriate \$49,972 in revenue from the Kaiser Permanente Access to Healthy Foods Special Initiative grant. Presenter: Sonia Manhas (4 min)
- R.11 Budget Modification – HD-12-18 - Request approval to appropriate \$96,634 in revenue from the State of Oregon – Department of Human Services – Tobacco Prevention and Education Program. Presenter: Sonia Manhas (4 min)



## **BOARD OF COMMISSIONERS**

- R.12 Budget Modification - HD-12-19 – Request approval to appropriate \$20,000 in revenue from the National Association of Chronic Disease Directors. Presenters: Sonia Manhas & Rachel Banks, Program Supervisor (4 min)

### Community Justice - 11:05 am

- R.13 NOTICE OF INTENT To Apply for the OJJDP FY 2012 Community-Based Violence Prevention Demonstration Program in the Amount of \$1.5 million. Presenters: Christina McMahan, JSD Asst. Dir., Sharon Darcy, Exec. Dir. (10 min)

### County Management- 11:15 am

- R.14 Resolution Certifying an Estimate of Expenditures for FY 2012-13 for Assessment & Taxation (CAFFA) in Accordance with ORS 294.175. Presenter: Randy Walruff (10 min)

- R.15 BUDGET MODIFICATION DCM-09 Increasing an Office Assistant Senior by .50 FTE in Worker's Compensation Program. Presenter: Mark Campbell, CFO (5 min)

### Human Services - 11:30 am

- R.16 Resolution for the Resale of Certain Real Property First Donated under the Affordable Housing Development Program and Authorizes the Chair to Execute an Amendment to a Certain Declaration of Restrictive Covenants. Presenter: Mary Li, DCHS Community Services Division Manager (15 min)

### Non-Departmental - 11:45 am

- R.17 PROCLAMATION Announcing April as the Month of the Military Child. Sponsor: Commissioner McKeel. Presenters: Al Sigala, Vice President of Community Relations and Diversity Programs, Big Brothers Big Sisters; and Andy Nelson, CEO, Big Brothers Big Sisters (15 min)

### **BOARD COMMENT - 12:00 pm**

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

### **ADJOURNMENT - 12:05 pm**



**NOTICE OF MEETING**

**Multnomah County, Oregon**

**Thursday, May 3, 2012 @ 9:30 am**

**Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd. Portland, OR**

**A public meeting of the Board of Commissioners sitting as the Budget Committee of Multnomah County, State of Oregon will be held Thursday, May 3 @ 9:30 a.m. in the Multnomah Building Boardroom, 1st Floor, 501 SE Hawthorne Blvd., Portland, OR.**

**The purpose of the meeting is to discuss the budget for the fiscal year July 1, 2012 to June 30, 2013, and to receive the budget message. A time for public comment will be provided after the presentation. Testimony will be limited to 3 minutes per person, or less, at the Chair's discretion. Speaker forms will be available before the meeting at the back of the room. Fill it out and give it to the Board Clerk. If providing written testimony, please submit seven (7) copies to the Board clerk with your speaker form.**

**A copy of the budget documents may be inspected or obtained on or after May 3rd, 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/fy-2013](http://multco.us/budget/fy-2013)**

**###**



## **BOARD OF COMMISSIONERS**

### **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 Commissioners of Multnomah County 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](https://web.multco.us/budget/dunthorpe-riverdale-sanitary-service-district)



**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.

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 Commissioners of Multnomah County 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: <http://multco.us/budget/mid-county-street-lighting-service-district>