



BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
<http://web.multco.us/board>

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May 24-26, 2011 BOARD MEETINGS HIGHLIGHTS

Tues. 5/24 @ 10:00 am - Board Briefings - Sellwood Bridge Update & 5-11-11 Townhall Update
Tues. 5/24 @ 1:00 pm - Budget Work Session #6 - County Assets, Capital & Library
Wed. 5/25 @ 6:00 pm - Public Hearing @ East County Building - Gresham - Public Testimony will be taken
Thur. 5/26 @ 9:30am - Regular Board Meeting
Thur. 5/26 @ 1:30pm - Budget Work Session #7 - County Management & Community Services

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, Board Room 100
Tuesday, May 24, 2011 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Informational Board Briefing on Sellwood Bridge Project Update. Presenters: Ian Cannon, Bridge Services Manager & Michael Baker, Owner's Representative. (45 - 60 minutes requested)

- B.2 Informational Board Briefing on Survey Results from May 11th, 2011 Town Hall Event. Sponsor: Commissioner Smith. Presenter: Dr. Harold Briggs, Professor, School of Social Work, Portland State University. (30 minutes requested)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, May 24, 2011 @ 1:00 pm**

BUDGET WORK SESSION # 6

1:00 - 5:00 pm

**BWS-6 FY 2012 Budget Work Session on the General Government Departments –
County Assets, Capital & Library (including CBAC Report)**

1:00-2:00p	County Assets
2:00-4:00p	Capital
4:00-5:00p	Library

BUDGET CALENDAR LINK:

http://www.co.multnomah.or.us/cc/budget_hearings.shtml

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**PUBLIC HEARING
FISCAL YEAR 2012 BUDGET**

**JOIN THE
BOARD OF COMMISSIONERS
OF MULTNOMAH COUNTY**

**WEDNESDAY, MAY 25, 2011
6:00 pm - 8:00 pm**

**Multnomah East County Building
Sharron Kelley Room
600 NE 8th Street
Gresham, Oregon**

Opportunity for Public Comment will be provided. Testimony will be 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 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.

We call four individuals at a time to give testimony.

When your name is called, come up to the Presenter's Table.

When it is your turn, please state your name for the record.

All proceedings are recorded. You can view this event at:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Interpretation services will be provided in:

Spanish, Russian, Vietnamese & Somali.

If you need an ALD (assisted listenin), please let us know 24 hours in advance.

If you have questions, or for more information, please contact:

Lynda Grow, Board Clerk

503-988-5274 or

lynda.grow@multco.us



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 26, 2011 @ 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

5/26/11 – Thursday – REGULAR BOARD MEETING

- C.1 BUDGET MODIFICATION # DCJ-16 Reclasses a .80 FTE Office Assistant 2 to a .80 FTE Office Assistant Senior in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C.2 NOTICE OF INTENT to Submit an Application of up to \$10,000 to the Northwest Health Foundation's Improving Public Health Infrastructure Grant Program for Health & Social Justice Division
- C.3 NOTICE OF INTENT to Apply for a \$55,000 Oregon Health Authority - Addictions & Mental Health Grant for Safe & Drug-Free Schools & Communities
- C.4 BUDGET MODIFICATION # NOND-16, Reclassifying One Position in Information Technology
- C.5 Appointment of Rachel Lent Cunningham to the Portland Development Commission's (PDC) LENTS URBAN RENEWAL ADVISORY COMMITTEE
- C.6 Appointment of Amy Ihly to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC)
- C.7 Reappointment of Katie Lane & George Feldman to the Multnomah County LIBRARY ADVISORY BOARD for a Second Term.

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 am

- R.1 RESOLUTION Extending Term of Comcast Cable Franchise. - PRESENTERS: Julie Omelchuck, MHCRC Program Manager & Carol Studenmund, Multnomah County Representative MHCRC (10 min)

SHERIFF'S OFFICE - 9:40 am

- R.2 NOTICE OF INTENT to Apply for the Office of State Fire Marshal (OSFM) Hazardous Materials Emergency Preparedness Grant (HMEP) 2011-2012 in the Amount of \$13,759. Presenter: Sergeant Jan Kubic (5 min)
- R.3 NOTICE OF INTENT for the Sheriff's Office to Apply for the Fiscal Year 2011 COPS Hiring Program (CHP) Grant, Presenters: Chief Deputy Drew Brosh & Captain Monte Reiser (10 min)

COMMUNITY JUSTICE – 9:55 am

- R.4. BUDGET MODIFICATION # DCJ-15 Appropriates \$32,774 from the State of Oregon Department of Human Services for the Access to Recovery Program. Presenter: John Turner, Community Justice Manager. (5 min)

NON DEPARTMENTAL - 10:00 am *(time certain requested)

- R.5 RESOLUTION - Authorizing Exclusive Negotiations with Melvin Mark Development Company for Disposition and Development Agreement for Morrison Bridgehead Properties, Portland, Oregon Morrison Bridgehead Property. Presenters: Warren Fish, Mike Sublett & Invited Guests (30 minutes)
- R.6 RESOLUTION Directing Proceeds from the Disposition of the Morrison Bridgehead Property to Help Fund a New or Remodeled Downtown Courthouse. Sponsors: Commissioners Shiprack & Kafoury. Presenters: Judge Jean Maurer, Steve Janick & Sandra McDonough (20 min)

HUMAN SERVICES - 10:50 am

- R.7 BUDGET MODIFICATION #DCHS11-29 – Adding 1.00 FTE Mental Health Consultant to Program Offer #25060 Adult Mental Health Initiative (AMHI) to function as a Utilization Review Specialist. Presenter: Karl Brimner, Mental Health & Addiction Services Director and David Hidalgo, Senior Operations Manager (5 min)
- R.8 NOTICE OF INTENT for MHASD to Submit a Grant Proposal to the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA). Presenter: Ray Hudson, Addictions Program Mgr. (5 min)



BOARD OF COMMISSIONERS

HEALTH DEPARTMENT - 11:00 am

- R.9 NOTICE OF INTENT (NOI) to Submit an Application for \$450,000 to the Office of Refugee's Resettlement Refugee Preventive Health Discretionary Grant Competition. Presenters: Presenters: Amy Sullivan, Communicable Disease Services Manager & Marc Harris, Health Services Development Administrator (5 min)
- R.10 BUDGET MODIFICATION – HD-11-24 - Request Approval to Appropriate \$15,000 in Revenue from the State of Oregon – Department of Human Services – Emerging Infections Grant. Presenters: Amy Sullivan, Program Supervisor & Loreen Nichols, Division Director (5 min)

NON-DEPARTMENTAL - 11:10 am

- R.11 BUDGET MODIFICATION #NOND-15 Approving the Modified Commission on Children, Families and Community (CCFC) Fiscal Year 2011 Budget as a Result of the State of Oregon's Funding Allocations and Additional Prior Fiscal Year Carryover. Presenter: Joshua Todd, Director, CCFC (Commission on Children, Families & Community) (5 min)

BOARD COMMENT - 11:15 am

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

ADJOURNMENT - 11:20 am



**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 26, 2011 @ 1:30 pm**

BUDGET WORK SESSION # 7

1:30 - 4:00 pm

**BWS-7 FY 2012 Budget Work Session on the General Government Departments –
County Management and Community Services (including CBAC Report)**

1:30-3:00p County Management
3:00-4:00p Community Services

BUDGET CALENDAR LINK:

http://www.co.multnomah.or.us/cc/budget_hearings.shtml

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