



**MULTNOMAH COUNTY  
OREGON**

## BOARD OF COMMISSIONERS

**Nov. 29 & Dec. 1, 2011**

### **BOARD MEETINGS**

### **HIGHLIGHTS**

**REVISED**

#### **Jeff Cogen, Chair**

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County and Board of Commissioners at:  
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Review our board packets or watch our broadcasts at:  
[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)  
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EXECUTIVE SESSION Confirmed for Nov. 29, 2011
NO Briefings on Nov. 29, 2011
Thur. @ 9:30am - Transgender Children Awareness Month Proclamation
Thur. @ 10am - Sellwood Bridge Project Briefing and Financing
Thur. @ 11:15am - Proclamation Declaring December 1, 2011 as World AIDS Day 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*

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  
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following times:

**(Portland & East County)**

Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

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Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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# **BOARD OF COMMISSIONERS**

**REVISED**

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

## **EXECUTIVE SESSION**

**Tuesday, November 29, 2011 @ 9:00 am**

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (h) regarding pending litigation. 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, Acting County Attorney. Presenter: Jacquie Weber, Deputy County Attorney (30 min)



## **BOARD OF COMMISSIONERS**

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

**Thursday, December 1, 2011 @ 9:30 am**

*Please note: all times are approximate unless listed as a time certain.  
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ahead of schedule, we proceed immediately to the next item*

- C.1 BUDGET MODIFICATION # DCS – 04 Reclassifying an Office Assistant 2 Position to an Office Assistant Senior as Determined by the Class/Comp Unit of Central Human Resources
- C.2 BUDGET MODIFICATION - HD-12-04 Authorizing Three Position Re-classifications Within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources
- C.3 COUNTYWIDE BUDGET MODIFICATION #1 – Requesting the reclassification of 170 Program Development Specialist positions countywide per the PDS Classification Study
- C.4 2012 APPOINTMENTS to the Portland-Multnomah Food Policy Council.
- C.5 Consider APPOINTMENT of Mike Golub to the Board of Directors for the Regional Arts & Culture Council (RACC)
- C.6 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, Marnie A. Morris
- C.7 BUDGET MODIFICATION #DCHS12-15, Reclassifying a Current Full-time Program Supervisor Position to a Program Specialist Position in the Mental Health and Addictions Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C.8 BUDGET MODIFICATION #LIB-03 Redistributes Personnel Resources Among Neighborhood Libraries and System Wide Staffing

### **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.



## **BOARD OF COMMISSIONERS**

### **REGULAR AGENDA**

#### **NON-DEPARTMENTAL - 9:30 am**

- R.1 Transgender Children Awareness Month PROCLAMATION. Sponsor: Commissioner Kafoury, D-1. Presenter: Jenn Burleton, Executive Director, TransActive Education and Advocacy (15 min)

#### **COMMUNITY JUSTICE - 9:45 am**

- R.2 BUDGET MODIFICATION # DCJ-03 Adds a Net 0.50 FTE as Part of the Department's Strategic Plan. Presenter: Scott Taylor, Director, DCJ (5 min)

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

- R.3 RESOLUTION Approving Request for Temporary Use PERMIT at the Multnomah County Wapato Facility. Presenter: Carla Bangert, F&PM (5 min)

#### **HEALTH DEPARTMENT - 9:55 am**

- R.4 NOTICE OF INTENT to Submit Two Proposals Totaling \$385,000 to CareOregon to Enhance Patient Care and Chronic Pain Management. Presenters: Christine Bernsten, Program Manager; and Marc Harris, Health Services Development Administrator (5 min)

#### **COMMUNITY SERVICES - 10:00**

- R.5 Sellwood Update - Informational Board BRIEFING on Sellwood Bridge Project – Diversity Dashboard, Field Work Update, Calendar Review. Presenters: Ian Cannon, Sellwood Program Manager & Michael Baker, Owner's Representative (60 min)
- R.6 RESOLUTION Authorizing Interim Borrowing for the Sellwood Bridge Replacement Project in an Amount Not to Exceed \$50,000,000. Presenter: Mark Campbell, Deputy CFO, Finance & Risk Management. (15 min)

#### **NON-DEPARTMENTAL - 11:15 am**

- R.7 PROCLAMATION Declaring December 1, 2011 as World AIDS Day in Multnomah County. Sponsor: Commissioner Shiprack. Presenters: Kim Toevs, Program Manager, MCHD STD/HIV/HCV and Adolescent Health Program; Michael Kaplan, Executive Director, CAP; Sister Spinna DeVinyl, The Portland Sisters of Perpetual Indulgence; Vanessa LaTorre, Opciones y Educacion; Mariotta Gary-Smith, Khalil Edwards, and, Linda Hornbuckle of African American AIDS Awareness Action Alliance (A6). (20 min)

#### **COUNTY ASSET - 11:35 am**

- R.8 BUDGET MODIFICATION DCA-03 Appropriating \$21,859 from the Oregon Secretary of State U.S. Election Assistance Commission Help America Vote Act (HAVA) Grant Award. Presenters: Chris Clancy, IT Mgr. and Julie Neburka, Finance Mgr. (5 min)

### **BOARD COMMENT**



**MULTNOMAH COUNTY  
OREGON**

## **BOARD OF COMMISSIONERS**

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

### **ADJOURNMENT**