



BOARD OF COMMISSIONERS

Oct. 11 & 13, 2011 BOARD MEETINGS HIGHLIGHTS

REVISED

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Tues. @ 10am - Board Briefing: Future of Oregon Families - Report from Concordia University and Trillium Family Services.
Thur. @ 9:45 am - Public Hearing & Second Reading of an ORDINANCE Amending MCC Chapters 29 and 33-38 Relating to Fire Flow and Fire Apparatus Access, Temporary Health Hardship Dwelling, and Exclusive Farm Use Requirements.
Thur. @ 10:30 am - PROCLAMATION for Playworks Conflict Resolution.
Thur. @ 10:50 am - PROCLAMATION Declaring Oct. 16 thru 22, 2011 as National Save for Retirement Week 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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BOARD OF COMMISSIONERS

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

BOARD BRIEFINGS

Tuesday, October 11, 2011 @ 10:00 am

NON-DEPARTMENTAL - 10:00 am

- B.1 Board Briefing: Future of Oregon Families - Report from Concordia University and Trillium Family Services. Sponsor: Chair Cogen. Presenters: Gary Withers, Vice President, External Affairs of Concordia University; and, Kim Scott, President and CEO of Trillium Family Services (30 min)



BOARD OF COMMISSIONERS

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

REGULAR MEETING

REVISED

Thursday, October 13, 2011 @ 9:30 am

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

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCA-02 Reclassifying a Human Resources Analyst Senior to a Human Resources Analyst 2 as Determined by Central Human Resources Classification Compensation Unit.
- C.2 BUDGET MODIFICATION DCM-03 Reclassifying a Finance Manager to a Finance Manager Senior as Determined by Central Human Resources Classification Compensation Unit.

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.

REGULAR AGENDA

COUNTY ATTORNEY - 9:30 am

- R.1 Authorizing Settlement of *Ken Yeo v. Multnomah County, et al.* U.S. District Court Case No. 08-cv-1317-AC. Presenter: Patrick W. Henry, Assistant County Attorney (5 min)

SHERIFF'S OFFICE - 9:35 am

- R.2 BUDGET MODIFICATION # MCSO-03 Appropriating \$34,749 in the Federal/State Fund from the National Institute of Justice (NIJ) Grant for Solving Cold Cases with DNA. Presenters: Lt. Ned Walls, Administrator of Grant & Wanda Yantis, Fiscal Mgr. (5 min)
- R.3 BUDGET MODIFICATION # MCSO-04 Appropriating Funding in the Amount of \$84,033 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Through the City of Portland. Presenters: Chief Deputy Drew Brosh & Wanda Yantis, Fiscal Manager (5 min)



BOARD OF COMMISSIONERS

COUNTY MANAGEMENT - 9:45 am

- R.4 PROCLAMATION Declaring Oct. 16 - 22, 2011 as National Save for Retirement Week in Multnomah County, Oregon. Presenter: Mindy Harris, Chief Financial Officer (10 min)

COMMUNITY SERVICES - 9:55 am

- R.5 Notice of Intent (NOI) to Apply for \$22.7 million from the TIGER III Grant Program for the Sellwood Bridge. Presenter: Karen Schilling, Planning Director, LUT Planning (5 min)
- R.6 NOTICE OF INTENT -- Two Regional Flexible Funds: (Local Assistance Grants) (1) Construct Active Transportation Facilities on the South side of Arata Road and a Segment of the Wood Village Blvd. County Right of Way; 2) Construct Sandy Blvd. (230th - 238th) to Urban Minor Arterial Standards Presenter: Jane McFarland, Principal Planner, LUTP (5 min)
- R.7 Notice of Intent (NOI) on ODOT Flexible Funds Grant Application to Engineer and Construct Active Transportation Facilities on Arata Road (Wood Village Blvd. to 238th Ave.) Presenter: Jane McFarland (5 min)
- R.8 Supplemental IGA Project Agreement ODOT No. 27581 for the NE 238th Drive Hazard Elimination Project. Presenter: Brian Vincent, P.E., County Engineer, LUTP (5 min)

COMMUNITY SERVICES - 10:15 am

- R.9 Public HEARING & Second Reading of an ORDINANCE Amending MCC Chapters 29 and 33-38 Relating to Fire Flow and Fire Apparatus Access, Temporary Health Hardship Dwelling, and Exclusive Farm Use Requirements. Presenters: Chuck Beasley, Senior Planner & Lisa Estrin, Planner - LUTP (5 min)

HEALTH DEPT. - 10:20

- R.10 BUDGET MODIFICATION # HD-12-02 – Request Approval to Appropriate \$50,000 in Revenue from the Kaiser Permanente Oral Health Special Initiative Grant. Presenters: Vanetta Abdellatif, ICS Director; Christine Bernsten, Program Manager; Erin Connelly, Program Development Specialist (5 min)

HUMAN SERVICES - 10:25 am

- R.11 BUDGET MODIFICATION # DCHS12-08 Increases the Sun Service System Division Federal/State Appropriation by \$716,000 for Enhanced Services at SUN Community School Sites. Presenter: Peggy Samolinski, Division Manager (5 min)

NON-DEPARTMENTAL - 10:30 am

- R.12 PROCLAMATION for Playworks Conflict Resolution. Sponsor: Vice-Chair Kafoury, D-1. Presenters: Jonathan Blasher, Executive Director, Playworks Portland & Rob Ingram, City of Portland. (15 min)



BOARD OF COMMISSIONERS

BOARD COMMENT - 10:45 am

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

ADJOURNMENT - 10:50 am