

**Minutes for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, August 30, 2011**

EXECUTIVE SESSION

Chair Jeff Cogen called the meeting to order at 9:08 a.m. with Vice-Chair Deborah Kafoury and Commissioners Loretta Smith and Judy Shiprack. Commissioner Diane McKeel was excused

- E.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (h) regarding Waltz mediation. 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: Kathryn Short & Travis Graves.**

Executive Session was held.

The meeting was adjourned at 9:25 a.m.

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, OR 97214
Tuesday, August 30, 2011**

BOARD BRIEFINGS

- B.1 Informational Board Briefing on BudMod # MCSO-01 Requesting General Fund Contingency Transfer of \$1,354,755 to Fund Radio Replacement and Emergency Communications for Various Participating County Departments and Agencies. Presenters: Chief Deputy Drew Brosh, Sheriff's Office; Aaron Wilson, Electronic Services; and, Peter Roberg, Department of Community Justice Briefing.**

Chief Deputy Brosh provided the opening remarks. The presenters explained that it is imperative that the public safety radios used by the County allow them the technology to communicate with other agencies, including the Bureau of Emergency Communications and the City of Portland. The current system is outdated analog equipment and no longer supported by Motorola. Mr. Wilson added that FCC has changed laws and gone to a narrower bandwidth. Electronics supports a single radio platform and this purchase would reduce inventory of parts and from technology standpoint, make equipment in each of the departments interchangeable.

Chief Deputy Brosh explained that this contingency request would increase funding for program offer 60010 MCSO Business Services in the amount of \$1,354,755 to fund radio replacement and emergency communications to MCSO, DCJ, the jails, transportation and security. This is a one-time-only request and the new system will support more users and allow for expanded County services. Past performance suggests a 15 year lifespan for this equipment. Most other

law enforcement agencies with whom they interact have already transitioned to updated digital equipment and this would provide the interface they need.

The presenters responded to Board questions and comments. The Board thanked them for the briefing.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at:

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

Submitted by:

Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County