



BOARD OF COMMISSIONERS

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September 4 & 6, 2012 BOARD MEETINGS HIGHLIGHTS

Tues. @ 10:00 am - B.1 - Wellness Initiative Briefing.
Tues. @ 10:40am - B.2 - Update & Report on the Health Department's "A Healthy Active Multnomah County: It Starts Here" Community Education Campaign.
Thur. @ 9:30 am - R.1 - Briefing on a Partnership between Law Enforcement, the Juvenile Justice System, and Local Non-Profit Community Partners in SIRN
Thur. @ 10:55 am - R.11 - Proclamation: September 2012: Celebrating 10 years of the Oregon Center for Nursing (OCN): Promoting Leadership for Oregon Nurses.
Thur. @ 11:25 am - R.12 - Briefing of the Recently Published Book: <i>Multnomah: The Tumultuous Story of Oregon's Most Populous County</i>

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:

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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
Tuesday, September 4, 2012 @ 9:00 am**

EXECUTIVE SESSION

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660 (2) (d) & (h). 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. Presenters: Jenny Morf, County Attorney with Steve Herron, Labor Relations Director. (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, September 4, 2012 @ 10:00 am**

BOARD BRIEFINGS

Non- Departmental - 10:00 am

- B.1 Informational Board Briefing on Employee Wellness Initiative. Sponsor: Chair Cogen. Presenters: Steve Herron, Labor Relations Director; Abbey Hendricks, Employee Benefits and Wellness Manager; Michael Hanna, President, AFSCME Local 88; and Sonia Manhas, Community Wellness and Prevention Manager, Health Department (40 min)

Non-Departmental - 10:40 am

- B.2 Update on the Health Department's "*A Healthy Active Multnomah County: It Starts Here*" Community Education Campaign. Sponsor: Commissioner Kafoury, District One. Presenters: Health Department Staff: Sonia Manhas, Manager; Adelle Adams, Communications and Policy Lead Coordinator; Myde Boles, Principal Investigator/Senior Research Scientist (25 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, September 6, 2012 @ 9:30 am**

REGULAR MEETING

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

CONSENT AGENDA

Community Services

- C.1 BUDGET MODIFICATION # DCS-01 Correcting the Classification of a Position in the Department of Community Services
- C.2 BUDGET MODIFICATION # DCS-02 Reclassifying a Principal Planner Position to an Planner/Senior as Determined by the Class/Comp Unit of Central Human Resources
- C.3 Proposed Amendment to Intergovernmental Agreement (IGA) with City of Portland for Maintenance of County Roads in Unincorporated Western Multnomah County During FY 2012 – 2013

County Assets

- C.4 BUDGET MODIFICATION DCA-01 Reclassifying a Data Analyst to a Finance Specialist Senior as Determined by Central Human Resources Classification Compensation Unit

County Management

- C.5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Gilliad L. Shaw and Dianne Newton-Shaw
- C.6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Eleanor J. Barrett
- C.7 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to William and Mary Beth Frerichs
- C.8 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Gerald E. and Daisy A. Fritzke
- C.9 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Coleman Hinton



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- C.10 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to David R. Knaub
- C.11 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Martin S. Schroeder
- C.12 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Edward W. Rentz III and Sheila W. Rentz
- C.13 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Douglas C. Drinnon and Nancy M. Drinnon
- C.14 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Juanita Garnow
- C.15 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Ross T. Kusah and Ronald J. Kusah
- C.16 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Gary R. Miller and Laura L. Miller

Health Department

- C.17 NOTICE OF INTENT to Submit a Grant Proposal for up to \$50,000 to the Kaiser Permanente Community Fund
- C.18 NOTICE OF INTENT to submit an application for \$5,000 to the National Network of Public Health Institute's Strengthening the Community of Practice for Public Health Improvement QI Grant Initiative
- C.19 NOTICE OF INTENT to Submit an Application for \$10,000 to the Oregon School Based Health Care Network (OSCHCN) CORE Grant to Support Healthy Youth Relationships Funding Opportunity

Human Services

- C.20 BUDGET MODIFICATION #DCHS13-06 Reclassifying a Full-time Represented Administrative Analyst Position to an Administrative Analyst (Non-Represented)
- C.21 BUDGET MODIFICATION #DCHS13-07 Reclassifying a Half-time Vacant Community Information Specialist Position to a Veterans Services Officer



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 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

DCJ - 9:30 am

- R.1 Briefing on a Partnership between Law Enforcement, the Juvenile Justice System, and Local Non-Profit Community Partners in SIRN. Sponsor: Commissioner McKeel, District 4. Presenters: Scott Taylor, Director; Christina McMahan, Juvenile Services Asst. Dir., Tina Edge, System Reform & Community Placement Specialist; & Lieutenant David Virtue, Portland Police Bureau (30 min)

Human Services - 10:00 am

- R.2 BUDGET MODIFICATION #DCHS13-04 Increasing Aging and Disability Services Division Fiscal Year 2013 Federal/State Appropriation by \$13,063. Presenter: Lee Girard (5 min)
- R.3 NOTICE OF INTENT: Domestic Violence Coordination Requesting Approval to Apply for \$1 Million Grant from the Office of Juvenile Justice & Delinquency Prevention. Presenter: Annie Neal, Program Manager (5 min)

Community Services - 10:10 am

- R.4 RESOLUTION Approving the Purchase of Certain Real Property Interests for the NE Halsey Street Project from Jeffrey D. Bryant. Presenters: Patrick Hinds, DCS/LUT Right of Way Manager, and Matt Ryan, Assistant County Attorney (2 min)
- R.5 RESOLUTION Approving the Purchase of Certain Real Property Interests for the NE Halsey Street Project from Melvin L. Eblen, Jr., and Marcia L. Eblen. Presenters: Patrick Hinds, DCS/LUT Right of Way Manager, and Matt Ryan, Assistant County Attorney (2 min)
- R.6 RESOLUTION Approving the Purchase of Certain Real Property Interests for the NE Halsey Street Project from John F. Hudson. Presenters: Patrick Hinds, DCS/LUT Right of Way Manager, and Matt Ryan, Assistant County Attorney (2 min)
- R.7 RESOLUTION Approving the Purchase of Certain Real Property Interests for the NE Halsey Street Project from Constance A. Lofstedt and Julie K. Lofstedt. Presenters: Patrick Hinds, DCS/LUT Right of Way Manager, and Matt Ryan, Assistant County Attorney (2 min)



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- R.8 RESOLUTION Approving the Purchase of Certain Real Property Interests for the NE Halsey Street Project from Pacific Crown Partners. Presenters: Patrick Hinds, DCS/LUT Right of Way Manager, and Matt Ryan, Assistant County Attorney (2 min)

County Attorney - 10:20 am

- R.9 Authorize Settlement of Multnomah County v. Holahan, MCCC No. 1110-13026. Settlement. Presenter: Matt Ryan, Assistant County Attorney (5 min)

Community Services - 10:25 am

- R.10 Informational Board Briefing on Sellwood Bridge Project Update Presenters: Ian Cannon, Sellwood Program Manager & Michael Baker, Owner's Representative (30 min)

Health Dept.- 10:55 am

- R.11 PROCLAMATION Celebrating 10 Years of the Oregon Center for Nursing (OCN): Promoting Leadership for Oregon Nurses. Presenters: Lillian Shirley, Director & Frances Conedera, Director of Nursing Practice - Health Dept.; Mary Rita Hurley, Executive Director, OCN; & Invited Others (30 min)

Non-Departmental - 11:25 am

- R.12 Briefing of the Recently Published Book: *Multnomah: The Tumultuous Story of Oregon's Most Populous County* with Reception to Follow in Room 112. Sponsor: Commissioner Kafoury, D-1 Presenters: Co-Authors Jewel Lansing & Fred Leeson (15 min)
- R.13 Authorizing Settlement of Litigation Associated with Yeon Building Roof. Presenters: Andy Jones and Susan Dunaway, Assistant County Attorneys (5 min)

BOARD COMMENT - 11:45 am

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

ADJOURNMENT - 11:50 am

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