



**Jeff Cogen, Chair**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-3308 FAX (503) 988-3093  
Email: [mult.chair@multco.us](mailto:mult.chair@multco.us)

**Deborah Kafoury, Commission Dist. 1**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5220 FAX (503) 988-5440  
Email: [district1@multco.us](mailto:district1@multco.us)

**Loretta Smith, Commission Dist. 2**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5219 FAX (503) 988-5440  
Email: [district2@multco.us](mailto:district2@multco.us)

**Judy Shprack, Commission Dist. 3**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5217 FAX (503) 988-5262  
Email: [district3@multco.us](mailto:district3@multco.us)

**Diane McKeel, Commission Dist. 4**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5213 FAX (503) 988-5262  
Email: [district4@multco.us](mailto:district4@multco.us)

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**June 19 & 21, 2012  
BOARD MEETINGS  
HIGHLIGHTS**

Tues. June 19 <sup>th</sup> @ 10:00 am - Informational Board Briefing - Annual Report From The Oregon Historical Society Levy Oversight Committee.
Thur. June 21 <sup>st</sup> @ 9:30 am - Third & Final Informational Board Briefing on the Sheriff's Office Corrections Deputy Hiring Program.
Thur. @ 10:15 am - RESOLUTION to Update Distribution of Court Filing Fees to County Programs and Services
Thur. @ 10:35 am - Adopt the 2012 Natural Hazard Mitigation Plan.

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

**BOARD BRIEFINGS**

**Tuesday, June 19, 2012 @ 10:00 am**

**Non-Departmental - 10:00 am**

- B.1 Informational Board Briefing - Annual Report From The Oregon Historical Society Levy Oversight Committee. Sponsor: Chair Cogen. Presenters: Emerald Bogue, Senior Policy Advisor, Office of Chair Cogen; Avel Gordly, Former State Senator & Co-Chair of the OHS Levy Oversight Committee; Nichole Maher, Executive Director - NAYA & Co-Chair of the OHS Levy Oversight Committee; Kerry Tymchuk, Exec Director - Oregon Historical Society; & Chuck Rollins, Crown Point Country Historical Society. (30 min)



## **BOARD OF COMMISSIONERS**

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

### **REGULAR MEETING**

**Thursday, June 21, 2012 @ 9:30 am**

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

### **CONSENT AGENDA - 9:30 am**

- C.1 NOTICE OF INTENT to Submit an Application for up to \$140,000 to the Norman Ehmann Fund for Funding to Support a Local Bed Bugs Intervention.
- C.2 BUDGET MODIFICATION #DCHS-12-28 Reclassifying a Full-time Office Assistant Sr. Position to a Office Assistant 2 in the Mental Health and Addiction Services Division of the Department of County Human Services as Determined by the Class/Comp Unit of Central Human Resources.
- C.3 Intergovernmental Revenue Agreement (IGA) Amendment 0910071-1 with the Tri-County Metropolitan Transportation District of Oregon and the City of Portland for Transit Police Service
- C.4 Approval of the Portland HOME Consortium Cooperation Agreement for Program Years July 1, 2013 - June 30, 2015

### **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.

### **REGULAR AGENDA**

#### **Sheriff's Office - 9:30 am**

- R.1 Third & Final Informational Board Briefing on the Sheriff's Office Corrections Deputy Hiring Program. Presenter: Chief Deputy Drew Brosh (15 min)
- R.2 BUDGET MODIFICATION # MCSO-15 Appropriating an Additional \$300,000 from the State of Oregon Courts for County Courthouse Security due to the Implementation of HB 2712 which went into Effect on January 1, 2012. Presenter: Chief Deputy Drew Brosh (5 min)



## **BOARD OF COMMISSIONERS**

### **Human Services - 9:50 am**

- R.3 BUDGET MODIFICATION # DCHS12-27 Increasing Mental Health and Addiction Services Division (MHASD) Federal/State Appropriation by \$1,892,000, to Recognize Projected FY12 Oregon Health Plan (OHP/Medicaid) Revenues. Presenter: David Hidalgo, Interim MH Director (5 min)
- R.4 BUDGET MODIFICATION # DCHS12-29 requests Verity Contingency Transfer of \$2,507,743; increasing Mental Health and Addiction Services Division (MHASD) Federal/State Appropriation. Presenters: David Hidalgo, Interim MH Director and Joan Rice, MHASD Senior Operations Manager (15 min)

### **Office of Sustainability - 10:10am**

- R.5 BUDGET MODIFICATION NonD-10 Appropriating \$33,000 from the Oregon Department of Energy ARRA Funds to Conduct a Commercial Energy Efficiency Feasibility Study . Presenter: Tim Lynch, Program Specialist (5 min)

### **Non-Departmental - 10:15 am**

- R.6 RESOLUTION to Update Distribution of Court Filing Fees to County Programs and Services. Presenters: Nancy Bennett, Co-Director of Government Relations; Jacquie Weber, Deputy County Attorney; and, Mark Campbell, CFO (20 min)

### **Non-Departmental - 10:35 am**

- R.7 Adopt the 2012 Natural Hazard Mitigation Plan. Presenter: Luis Hernandez, County Response Readiness Coordinator - EM (15 min)

### **BOARD COMMENT - 10:50 am**

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

### **ADJOURNMENT - 10:55 am**