



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

Thursday, Nov. 17, 2011 BOARD MEETINGS HIGHLIGHTS

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11/15 - NO Board Briefings
11/17 @ 9:30 am - Consider Approving Resolution for Comcast Corporation Cable Franchise
11/17 @ 9:40 am - Public Hearing and Second Reading of AMENDED ORDINANCE Regarding Housekeeping Amendments to MCC Chapters 33-38 and 11.15 Relating to Significant Environmental Concern for Wildlife Habitat, Code Compliance and Applications, Access, and Campground Requirements.
11/17 @ 9:55 am - Informational Board Briefing on Partnership between Health Department and Central City Concern.
11/17 @ 10:30 am - Contract System Redesign Project Summary

*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
501 SE Hawthorne Blvd., Portland, Oregon**

REGULAR MEETING

Thursday, November 17, 2011 @ 9:30 am

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CONSENT AGENDA - 9:30 am

- C.1 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, James H. Loennig, Sr.
- C.2 BUDGET MODIFICATION DCM-05 Reclassifying Four Positions as Determined by Central Human Resources Classification Compensation unit
- C.3 IGA with City of Portland for Collection of Transient Lodging Tax.

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

NON-DEPARTMENTAL - 9:30 am - TIME CERTAIN

- R.1 Consider Approving Resolution for Comcast Corporation Cable Franchise. Presenters: Carol Studenmund, County MHCRC Representative & Julie Omelchuck, Assistant Director, MHCRC (10 min)

COMMUNITY SERVICES - 9:40 am

- R.2 Public Hearing and Second Reading of ORDINANCE as AMENDED by the Board of County Commissioners Regarding Housekeeping Amendments to MCC Chapters 33-38 and 11.15 Relating to Significant Environmental Concern for Wildlife Habitat, Code Compliance and Applications, Access, and Campground Requirements. Presenter: Lisa Estrin, Planner (5 min).



BOARD OF COMMISSIONERS

NON-DEPARTMENTAL - 9:45 am

- R.3 Public Hearing and Second Reading to Consider Approving Ordinance Amending County Code Relating to Transient Lodging Tax. Presenter: Jacqueline Weber, Deputy County Attorney. (5 min)

HUMAN SERVICES - 9:50 am

- R.4 BUDGET MODIFICATION # DCHS12-16 Increases the Domestic Violence Coordination Office County General Fund Appropriation by \$257,480 for Carryover Funds. Presenter: Annie Neal, Program Manager, DVCO (5 min)

HEALTH DEPARTMENT - 9:55 am

- R.5 Informational Board Briefing on Partnership between Health Department and Central City Concern. Presenters: Susan Kirchoff, Health Centers Operations Director and Ed Blackburn, Executive Director, Central City Concern. (20 min.)
- R.6 Board Briefing on Electronic Dental Records. Presenter: Susan Kirchoff. (15 min)

COUNTY MANAGEMENT - 10:30 am

- R.7 Contract System Redesign Project Summary. Presenters: Mindy Harris, CFO & Brian R. Smith, Purchasing Mgr. (30 min)

BOARD COMMENT - 11:00 am

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

ADJOURNMENT - 11:05 am