



BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
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June 26 & 28, 2012 BOARD MEETINGS HIGHLIGHTS REVISED

Tuesday, June 26 th - NO BRIEFINGS (Board Room Closed for Repairs)
Thurs. June 28th, 2012 Highlights Include:
R.6 @ 9:50 am -RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC) Fiscal Year 2012-2013 Budget
R.13 @ 10:30 am - PUBLIC NOTICE PUBLISHED 6/21/12. SUPPLEMENTAL BUDGET #3 - Increasing General Fund Appropriation and Decreasing Federal/State Fund Appropriation by \$1,100,000 to Reflect Change in the Health Department's Payor Mix.
R.17 @ 11:00 am Time Certain - ORDER Declaring Intent to Initiate Process to Explore Formation of a Multnomah County Library District & Setting a PUBLIC HEARING DATE of July 31, 2012.

*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

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Saturday, 10:00 AM, Channel 29
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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 28, 2012 @ 9:30 am**

REGULAR MEETING

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

CONSENT AGENDA - 9:30 am

- C.1 Reappointment of Three Members to the Multnomah County Bicycle Pedestrian Citizen Advisory Committee
- C.2 Intergovernmental Revenue Agreement Amendment 0709008-4 with the City of Wood Village for Police Services.
- C.3 Resolution Establishing Fees and Charges for Chapter 15, Sheriff, of the Multnomah County Code and Repealing Resolution No. 2012-039.
- C.4 MCSO Unclaimed Property Sale/Auction

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

Community Services - 9:30 am - FULL

- R.1 RESOLUTION Approving A Lease Of Real Property For Property Located At 847 NE 19th Avenue, Portland, OR for Relocation Of Environmental Health Program And Authorizing County Chair To Execute Appropriate Documents To Complete the Transaction. Presenter: Carla Bangert, F&PM (4 min)
- R.2 RESOLUTION Authorizing the Acquisition of Real Property for the Purpose of Constructing Road Improvements on Troutdale Road in the City of Troutdale. Presenters: Patrick Hinds, Right of Way Mgr; Matthew O. Ryan, Assistant County Attorney (4 min)



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- R.3 RESOLUTION Authorizing the Acquisition of Real Property for the Purpose of Constructing Road Improvements on NW Newberry Road, in Unincorporated Multnomah County. Presenters: Patrick Hinds, Right of Way Mgr; Matthew O. Ryan, Assistant County Attorney (4 min)
- R.4 Intergovernmental Agreement (IGA) with the Oregon Department of Transportation for Improvements to US 30 at Cornelius Pass Road. Presenter: Brian Vincent, PE, County Engineer, LUT (4 min)
- R.5 Authorizing the Acquisition of Real Property for the Purpose of Constructing Road Improvements on NE Halsey Street in the City of Wood Village. Presenters: Patrick Hinds, Right of Way Mgr & Matthew O. Ryan, Asst. County Atty. (4 min)

Non-Departmental - 9:50 am

- R.6 RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC) Fiscal Year 2012-2013 Budget. Sponsor: Commissioner McKeel. Presenters: Carol Studenmund - Multnomah County Representative & David Olson - MHCRC. (10 min)

Human Services - 10:00 am

- R.7 RESOLUTION to Appoint County Financial Assistance Administrator for Mental Health and Addiction Services Agreement # 1112060 (State #134327) with the State of Oregon acting by and through its Oregon Health Authority (OHA). Presenter: Kathy Tinkle, Deputy Director (5 min)
- R.8 RESOLUTION to Appoint County Financial Assistance Administrator for Developmental Disabilities State of Oregon Department of Human Services Agreement #1112061 (State #134327). Presenter: Kathy Tinkle (5 min)

Health Department - 10:10 am

- R.9 BUDGET MODIFICATION HD-12-28 Requesting General Fund Contingency Transfer to Appropriate \$38,393 in One-time-only revenue for the Tri-County Medicaid Collaborative process. Presenter: Joanne Fuller, Chief Operating Officer (5 min)
- R.10 NOTICE OF INTENT To Submit an Application for up to \$600,000 to the CDC's "PPHF 2012 Viral Hepatitis, Early Identification and Linkage to Care for Person with Chronic HBV and HCV Infections Financed Solely by 2012 Prevention and Public Health Funds" Funding Opportunity. Presenters: Amy Sullivan, Communicable Disease Program Manager; Kim Toevs, STD/HIV/HCV Program Manager; and Marc Harris, Health Services Development Administrator (5 min)
- R.11 NOTICE OF INTENT to Submit an Application for up to \$315,000 to the Robert Wood Johnson Public Health Law Research: Making the Case for Laws that Improve Health Funding Opportunity. Presenter: Julie Maher, PDES Principal Investigator Mgr. & Marc Harris, Health Serv. Dev. Admin. (5 min)



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REVISED

- R.12 NOTICE OF INTENT to Submit an Application for up to \$300,000 to the Food and Drug Administration Advancing Conformance with the Voluntary National Retail Food Regulatory Program Standards Funding Opportunity. Presenters: Lila Wickham, Environmental Health Services Manager; and Marc Harris (5 min)
- R.13 SUPPLEMENTAL BUDGET #3 - Increasing General Fund Appropriation and Decreasing Federal/State Fund Appropriation by \$1,100,000 to Reflect Change in the Health Department's Payor Mix. Presenter: Lester A. Walker, Budget & Finance Manager (5 min)

Non-Departmental - 10:35 am

- R.14 Budget Modification #NON-D-13-01 Requesting General Fund Contingency Transfer for the Homeless Youth System's (HYS) Metamorphosis Project, Ensuring Ongoing Delivery of Culturally Specific Addictions Treatment and Mental Health Services for Homeless Youth. Sponsor: Commissioner Shiprack. Presenter: Mary Li, Division Manager (10 min)
- R.15 Authorizing Settlement of *T.B v. Multnomah County, et al* Multnomah County Circuit Court Case Civil No. 1110-13887. Presenter: Carlos J. Calandriello, Assistant County Attorney Senior (5 min)
- R.16 PROCLAMATION Recognizing Dave Houghton for his Service to Multnomah County, Oregon. Presenter: Chair Jeff Cogen and Invited Guests (10 min)

Non-Departmental - 11:00 am - Time Certain

- R.17 Order Declaring Intent to Initiate Process to Explore Formation of a Multnomah County Library District and Setting a Public Hearing Date of July 31, 2012. Presenters: Vailey Oehlke, Library Director, and Jenny Morf, County Attorney (30 minutes)

BOARD COMMENT - 11:30 am

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

ADJOURNMENT - 11:35 am



NOTICE OF PUBLIC HEARING

The Board of County Commissioners for Multnomah County, Oregon, will consider and may adopt a proposed supplemental budget for Multnomah County, Oregon, for the fiscal year July 1, 2011 to June 30, 2012.

**The proposed supplemental budget will be considered at the Board's regular meeting in Board Room 100 of the Multnomah Building, 501 SE Hawthorne Blvd., Portland, Oregon, on Thursday, June 28th, 2012.
The meeting begins at 9:30 a.m.**

A copy of the supplemental budget document may be inspected or obtained on or after June 21, 2012, at the Multnomah County Budget Office, 501 SE Hawthorne Blvd., Portland, Oregon, between the hours of 8:00 a.m. and 5:00 p.m.

OR ON THE COUNTY'S BUDGET OFFICE WEB SITE AT:

<http://web.multco.us/budget/fy-2013>