



# BOARD OF COMMISSIONERS

## 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)

Visit our website for more information about the  
County and Board of Commissioners at:  
<http://web.multco.us/board>

Review our board packets or watch our broadcasts at:  
[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)  
You can subscribe via RSS feeds for meeting notifications.

Americans with Disabilities Act Notice: If you need this agenda  
in an alternate format or wish to attend a Board Meeting,  
please call the Board Clerk at: (503) 988-5274. Call the  
City/County Information Center TDD number (503) 823-6868  
for information on available services and accessibility.  
ALD Headsets are available by requesting 24 hours ahead.

## **April 3 & 5, 2012 BOARD MEETINGS HIGHLIGHTS**

April 10 <sup>th</sup> @ 10am - East County Courthouse Grand Opening Celebration SE 18 <sup>th</sup> & Stark St., Gresham, OR
Tues. @ 10:00 am - B.1 - Board Briefing on "Big Look" Recommendations for City of Portland Limited Tax Exemption Programs
Tues. @ 11:00 am - B.2 - 2 <sup>th</sup> Annual Public Health Heroes Celebration
Thur. @ 9:50am - R.2 - Consider Approving Resolution to Adopt a Tobacco Free Campus Policy for Multnomah County.
Thur. @ 10:35 am - R.5 - School-Based Restorative Justice Initiative
Thur. @ 10:55 am - R.6 - PROCLAMATION Proclaiming Farm Worker Awareness Week and Honoring the Spirit and Work of César Chávez

*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:

### **(Portland & East County)**

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

**Produced through MetroEast Community Media**  
(503) 667-8848, ext. 332 for further info  
or: <http://www.metroeast.org>



**PUBLIC NOTICE**

**East County Courthouse**

**Grand Opening Celebration**

**Tuesday April 10<sup>th</sup>, 2012 @ 10:00 am**

**SE 185<sup>th</sup> & Stark St.,**

**Gresham, Oregon**

**The Commissioners *may* attend**



**NOTICE OF BUDGET COMMITTEE MEETING  
& PUBLIC HEARING**

**Dunthorpe-Riverdale Sanitary Service District**

**Thursday, April 19, 2012 @ 9:30 a.m.**

**Multnomah Building, Board Room 100**

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

**The District Budget Committee will convene a meeting and public hearing of the Dunthorpe-Riverdale Sanitary Service District No. 1 in Multnomah County, Oregon to consider the proposed budget for Fiscal Year July 1, 2012 to June 30, 2013 for Submittal to the Tax Supervising & Conservation Commission**

At the meeting, the District Budget Committee will: select a presiding officer; hear the budget message; open the public hearing to consider testimony presented by the public; and, vote and approve the budget for submittal to the Tax Supervising and Conservation Commission (TSCC), in accordance with ORS c.294 and c.451.

The Budget Committee consists of the members of the Board of Multnomah County Commissioners and residents of the District appointed by the Board for terms of three (3) years. Each has equal authority to ask questions, comment and vote on the budget.

This is a Public Hearing where deliberation by the District Budget Committee will take place. Written testimony can be submitted in advance and will be entered into the official record. Public comment will be taken at the end of the presentation and is limited to three (3) minutes per person unless otherwise designated by the presiding officer. Fill out the speaker form available at: <https://web.multco.us/board/documents/public-testimony-form> or fill out the yellow form at the back of the board room and give it to the Board Clerk. Testimony is taken in the order the forms are submitted.

A copy of the budget documents may be inspected or obtained on or after April 19th, 2012 at the Multnomah County Budget Office, 501 SE Hawthorne Blvd., Suite 531, Portland, Oregon, between the hours of 8:00 a.m. and 5:00 p.m. or on Multnomah County's web site at: [multco.us/budget/dunthorpe-riverdale-sanitary-service-district](http://multco.us/budget/dunthorpe-riverdale-sanitary-service-district)



**NOTICE OF BUDGET COMMITTEE MEETING  
& PUBLIC HEARING**

**Mid-County Street Lighting Service District No. 14**

**Thursday, April 19, 2012 @ 9:30 a.m.**

**Multnomah Building, Board Room 100**

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

**The District Budget Committee will convene a meeting and public hearing of the Mid-County Street Lighting Service District No. 14 in Multnomah County, Oregon to consider the proposed budget for Fiscal Year July 1, 2012 to June 30, 2013 for Submittal to the Tax Supervising & Conservation Commission**

At the meeting, the District Budget Committee will: select a presiding officer; hear the budget message; open the public hearing to consider testimony presented by the public; and, vote and approve the budget for submittal to the Tax Supervising and Conservation Commission (TSCC), in accordance with ORS c.294 and c.451.

The Budget Committee consists of the members of the Board of Multnomah County Commissioners and residents of the District appointed by the Board for terms of three (3) years. Each has equal authority to ask questions, comment and vote on the budget.

This is a Public Hearing where deliberation by the District Budget Committee will take place. Written testimony can be submitted in advance and will be entered into the official record. Public comment will be taken at the end of the presentation and is limited to three (3) minutes per person unless otherwise designated by the presiding officer. Fill out the speaker form available at: <https://web.multco.us/board/documents/public-testimony-form> or fill out the yellow form at the back of the board room and give it to the Board Clerk. Testimony is taken in the order the forms are submitted.

A copy of the budget documents may be inspected or obtained on or after April 19th, 2012 at the Multnomah County Budget Office, 501 SE Hawthorne Blvd., Suite 531, Portland, Oregon, between the hours of 8:00 a.m. and 5:00 p.m. or on Multnomah County's web site at: [multco.us/budget/mid-county-street-lighting-service-district](http://multco.us/budget/mid-county-street-lighting-service-district)



**Local Public Safety Coordinating Council (LPSCC)**

**Executive Committee Meeting**

**Tuesday, April 3rd, 2012 @ 7:30 - 9:00 a.m.**

**Multnomah Building, Room 315**

**501 SE Hawthorne Blvd.**

**Portland, Oregon**

**For more information contact:**

**[mary.wheeler-weber@multco.us](mailto:mary.wheeler-weber@multco.us)**



# BOARD OF COMMISSIONERS

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

**BOARD BRIEFINGS**

**Tuesday, April 3, 2012 @ 10:00 am**

**4/3 Tuesday - Board Briefings**

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

B.1 Board Briefing on “Big Look” Recommendations for City of Portland Limited Tax Exemption Programs. Sponsor: Chair Jeff Cogen. Presenters: Marissa Madrigal, Chair’s Office; Beckie Lee, Commissioner Kafoury’s Office; Randy Walruff, Tax Assessor; Sally Brown, Program Manager; Traci Manning & Kate Allen, Bureau of Housing & Community Development. (60 min)

**Health Department - 11:00 am**

B.2 12<sup>th</sup> Annual Public Health Heroes Celebration. Presenters: Lillian Shirley, Director. (60 min)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, April 5, 2012 @ 9:30 am**

### **REGULAR MEETING**

*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*

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

- C.1 NOTICE OF INTENT to Submit an Application for up to \$90,000 to the EPA's Regional Indoor Environments: Reducing Public Exposure to Indoor Pollutants Grant Program.
- C.2 NOTICE OF INTENT - EPA - New Green Infrastructure Technical Assistance Program.

#### **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 & Human Services - 9:30 am**

- R.1 Short Term Rent Assistance (STRA) Briefing. Sponsor: Commissioner Kafoury, D-1. Presenters: Steve Rudman & Ian Slingerland - Home Forward; Mary Li & Tiffany Kingery at DCHS; and, Tracy Manning - Portland Housing Bureau. (20 min)

##### **Health Department - 9:50 am**

- R.2 Consider Approving Resolution to Adopt a Tobacco Free Campus Policy for Multnomah County. Presenters: Sonia Manhas, Program Manager; Elizabeth Takahashi, Health Educator; Abbey Hendricks, Employee Benefits Manager; Michael Hanna, Local 88 President (20 min)

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

- R.3 Cancer Prevention Awareness Day Proclamation. Sponsors: Commissioner Kafoury, D-1 & Commissioner Smith, D-2. Presenters: Jessica Guernsey, Multnomah County Health Department, Jason Parks, American Cancer Society Cancer Action Network, LaRisha Baker, Multnomah County employee & Patricia Warren - Delta Sigma Theta Sorority (15 min)



## **BOARD OF COMMISSIONERS**

### **Human Services - 10:25 am**

- R.4 NOTICE OF INTENT (NOI) Request to Apply to the Center for Medicare and Medicaid Services to Provide Medicare Care Transition Services. Lee Girard, Community Services Manager, ADS (10 min)

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

- R.5 School-Based Restorative Justice Initiative. Sponsor: Chair Jeff Cogen. Presenters: Roberta Phillip, Chair's Office; Christina Albo and Maria Scanelli - Resolutions NW; and Other Invited Guests (20 min)

### **Human Services - 10:55 am**

- R.6 PROCLAMATION Honoring March 25<sup>th</sup> through March 31<sup>st</sup>, 2012 as National Farm Worker Awareness Week in Multnomah County, Oregon to Raise Awareness About Farm Worker Conditions and to Honor Their Important Contributions and Honor the Spirit and Work of César Chávez. Presenters: Linda Castillo, Bienestar de La Familia, DCHS/SUN, Program Supervisor; Ana Schmitt, Multnomah County Library, Bilingual Outreach Specialist, Molly Franks and Ismael Garcia, OYE (Latino Sexual Health Coalition) Health Department Program, and Noel Wiggins, Capacitation Center, Health Department Intern (20 min)

### **BOARD COMMENT - 11:15 am**

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

### **ADJOURNMENT**