



**MULTNOMAH COUNTY
OREGON**

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

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

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

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

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

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
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.

December 1, 2011 BOARD MEETINGS HIGHLIGHTS

NO Briefings on Nov. 29, 2011
Thur. @ 9:30am - Transgender Children Awareness Month Proclamation
Thur. @ 10am - Sellwood Bridge Project Briefing and Financing
Thur. @ 11:15am - Proclamation Declaring December 1, 2011 as World AIDS Day in Multnomah County, Oregon

*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>



BOARD OF COMMISSIONERS

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

Thursday, December 1, 2011 @ 9:30 am

*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*

- C.1 BUDGET MODIFICATION # DCS – 04 Reclassifying an Office Assistant 2 Position to an Office Assistant Senior as Determined by the Class/Comp Unit of Central Human Resources
- C.2 BUDGET MODIFICATION - HD-12-04 Authorizing Three Position Re-classifications Within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources
- C.3 COUNTYWIDE BUDGET MODIFICATION #1 – Requesting the reclassification of 170 Program Development Specialist positions countywide per the PDS Classification Study
- C.4 2012 APPOINTMENTS to the Portland-Multnomah Food Policy Council.
- C.5 Consider APPOINTMENT of Mike Golub to the Board of Directors for the Regional Arts & Culture Council (RACC)
- C.6 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, Marnie A. Morris
- C.7 BUDGET MODIFICATION #DCHS12-15, Reclassifying a Current Full-time Program Supervisor Position to a Program Specialist Position in the Mental Health and Addictions Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C.8 BUDGET MODIFICATION #LIB-03 Redistributes Personnel Resources Among Neighborhood Libraries and System Wide Staffing

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.



BOARD OF COMMISSIONERS

REGULAR AGENDA

NON-DEPARTMENTAL - 9:30 am

- R.1 Transgender Children Awareness Month PROCLAMATION. Sponsor: Commissioner Kafoury, D-1. Presenter: Jenn Burleton, Executive Director, TransActive Education and Advocacy (15 min)

COMMUNITY JUSTICE - 9:45 am

- R.2 BUDGET MODIFICATION # DCJ-03 Adds a Net 0.50 FTE as Part of the Department's Strategic Plan. Presenter: Scott Taylor, Director, DCJ (5 min)

COUNTY ASSETS - 9:50 am

- R.3 RESOLUTION Approving Request for Temporary Use PERMIT at the Multnomah County Wapato Facility. Presenter: Carla Bangert, F&PM (5 min)

HEALTH DEPARTMENT - 9:55 am

- R.4 NOTICE OF INTENT to Submit Two Proposals Totaling \$385,000 to CareOregon to Enhance Patient Care and Chronic Pain Management (5 min)

COMMUNITY SERVICES - 10:00

- R.5 Sellwood Update - Informational Board BRIEFING on Sellwood Bridge Project – Diversity Dashboard, Field Work Update, Calendar Review. Presenters: Ian Cannon, Sellwood Program Manager & Michael Baker, Owner's Representative (60 min)
- R.6 RESOLUTION Authorizing Interim Borrowing for the Sellwood Bridge Replacement Project in an Amount Not to Exceed \$50,000,000. Presenter: Mark Campbell, Deputy CFO, Finance & Risk Management. (15 min)

NON-DEPARTMENTAL - 11:15 am

- R.7 PROCLAMATION Declaring December 1, 2011 as World AIDS Day in Multnomah County. Sponsor: Commissioner Shiprack. Presenters: Michael Kaplan, Executive Director, CAP; Kim Toevs, County HIV/Hep C Manager; & Invited Guests. (20 min)

COUNTY ASSET - 11:35 am

- R.8 BUDGET MODIFICATION DCA-03 Appropriating \$21,859 from the Oregon Secretary of State U.S. Election Assistance Commission Help America Vote Act (HAVA) Grant Award. Presenters: Chris Clancy, IT Mgr. and Julie Neburka, Finance Mgr. (5 min)

BOARD COMMENT

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

ADJOURNMENT