



# BOARD OF COMMISSIONERS

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## **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*

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**(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  
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## **BOARD OF COMMISSIONERS**

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

**Thursday, December 1, 2011 @ 9:30 am**

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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**