



# BOARD OF COMMISSIONERS

## Sept. 13 & 15, 2011 BOARD MEETINGS HIGHLIGHTS

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Tues. @ 7:30 am - LPSCC Exec Comm Mtg
Tues @ 9:00 am - Executive Session
Tues. @ 9:30 am - Board Briefing
Tues. @ 9:45 am - BWS#5 - FY2012 - Mid-Year State Rebalance Mitigation Proposal
Thur. @ 9:30 am - FY 2012 State Rebalance - Proposed Adoption Package for the Board's Vote
Thur. @ 10:45 am - RESOLUTION Giving Authorization to Begin Condemnation Procedures to Acquire Real Property Interests for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge

*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  
Tuesday, 8:15 PM, Channel 29

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**MULTNOMAH COUNTY  
OREGON**

# **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Commissioners Board Room 100  
501 SE Hawthorne Blvd. Portland, Oregon**

**Tuesday, September 13, 2011**

**7:30 - 9:00 a.m.**

**LOCAL PUBLIC SAFETY COORDINATING COUNCIL  
(LPSCC)**

**EXECUTIVE COMMITTEE MEETING**



# BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Commissioners Conference Room 635  
501 SE Hawthorne Blvd. Portland, Oregon**

**Tuesday, September 13, 2011 @ 9:00 a.m.**

## **EXECUTIVE SESSION**

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (e). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Morf, Deputy County Attorney. Presenters: Presenters: Warren Fish & Michael Sublett (30 min)



# BOARD OF COMMISSIONERS

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

**Tuesday, September 13, 2011 @ 9:30 am**

**9/13/11 Tuesday Briefing @ 9:30 am**

- B.1 Informational Board Briefing on Social Media Audit. Presenters: Steve March, Fran Davision - Auditor's Office & Dave Austin. (15 min.)



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

**Tuesday, September 13, 2011 @ 9:45 am**

**Mid-year Budget Work Session #5**

**REVISED**

**9/13/11 FY 2012 State Rebalance Mitigation Proposal**

BWS-5 Follow Up Session. Presenters: Joanne Fuller & Karyne Keita (60-90 min)

1. Session Overview – Joanne Fuller
2. CBAC Recommendations – Jim Lasher, Chair Central CBAC
3. Follow Up
  - a. Summary FTE Reduction – Karyne Kieta
  - b. Juvenile Justice (Gang Transition Services) – Scott Taylor
  - c. **Other Follow Up Presenters as Requested by the Board of Commissioners**
4. Proposed Adjustments to Mitigation Proposal – Board of Commissioners
5. Next Steps – Joanne Fuller, Karyne Kieta
  - a. Adoption 9/15/2011



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, September 15, 2011 @ 9:30 am**

### **REGULAR MEETING**

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

### **CONSENT AGENDA**

- C.1 Consider Approving Amendment No. 2 to the IGA with City of Portland for the Eastside Streetcar Loop
- C.2 BUDGET MODIFICATION # LIB-01 Reclassifying One Filled Position in the Library Collection & Tech Services Division and One Filled Position in Library Department Administration-System Wide Staffing
- C.3 Proposed Amendment 13 to Intergovernmental Agreement (IGA) with City of Portland for Maintenance of County Roads in Unincorporated Western Multnomah County during FY 2011 – 2012
- C.4 BUDGET MODIFICATION NOND-02 Reclassifying four non departmental positions as determined by Central Human Resources Classification Compensation Unit.
- C.5 Appointment of Jim Lasher to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC)

### **PUBLIC COMMENT - 9:30 am**

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 – 9:30 am**

#### **Non-Departmental - 9:30 am**

- R.1 FY 2012 State Rebalance - Chair's Proposed Budget Adoption Package for the Board's Vote. Presenters: Joanne Fuller & Karyne Kieta (1 hr, 15 min)

#### **Community Services - 10:45 am**

- R.2 Approval of IGA between Multnomah County and the City of Troutdale for the Transition of Building Permit Services. Presenter: Karen Schilling, Planning Director. (5 min)



## **BOARD OF COMMISSIONERS**

### **Community Services - 10:50 am**

- R.3 RESOLUTION Authorizing Condemnation AND IMMEDIATE POSSESSION of Real Property Interests for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project (10 min)
- R.4 RESOLUTION Approving the Purchase of Certain Real Property Interests for the New Sellwood Bridge Project from Tin and Khin Aung. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project (5 min)
- R.5 RESOLUTION Approving the Purchase of Certain Real Property Interests for the New Sellwood Bridge Project from William and Judy JACKS. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project (5 min)
- R.6 RESOLUTION Approving the Purchase of Certain Real Property Interests for the New Sellwood Bridge Project from Richard C. Poulton. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project (5 min)
- R.7 BUDGET MODIFICATION DCA-01 Appropriating \$59,977 from the United States Geological Survey (USGS) Cooperative Research Award to Measure the Return on Investment (ROI) Resulting from the Development of the Virtual USA Project for Multnomah County. Presenters: Amy Esnard - Project Manager and Julie Neburka - Finance Manager (5 min)

### **County Management - 11:20 am**

- R.8 PROCLAMATION Proclaiming the Week of September 21, 2011 through September 28, 2011, as Minority Enterprise Development Week in Multnomah County, Oregon. Presenter: Brian Smith & Mindy Harris (5 min)

### **BOARD COMMENT - 11:25 am**

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

### **ADJOURNMENT - 11:30 am**