



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

Sept. 13 & 15, 2011 BOARD MEETINGS HIGHLIGHTS

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County and Board of Commissioners at:
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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*

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

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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: Warren Fish & Michael Sublett (30 min)



**MULTNOMAH COUNTY
OREGON**

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.)



BOARD OF COMMISSIONERS

**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