



BOARD OF COMMISSIONERS

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Link to watch live Thursday Board meetings on-line:
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[ml](http://www.co.multnomah.or.us/cc/agenda.shtml) Link for on-line agendas and agenda info:

**Free public access to wireless internet M-F from
6 AM to 9 PM during meetings in the Boardroom**

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FEBRUARY 15 & 17, 2011 BOARD MEETINGS HIGHLIGHTS

REVISED

Note Early Start Time on Tuesday	
Tues. - 9:30a - 11a	- Informational Board Briefing on Streams of Offenders Systems of Care and Funding Sources.
Tues. - 11a - 12p	- Informational Board Briefing on Anti-Poverty Systems of Care and Funding Sources.
Thur. @ 9:30a	- Informational Board Briefing on Intergenerational Music Classes and Music CD Produced by the Gateway Area Business Association (GABA) Benefitting David Douglas Music Department.
Thur. @ 9:55a	- Informational Board Briefing on Library Funding.

*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. most usually in the Commissioners Chamber off of the main lobby, on the first floor. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274 or by email at: lynda.grow@multco.us or visit our website: <http://www.co.multnomah.or.us/cc/>

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

REVISED

Tuesday, February 15, 2010 - 9:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

CANCELLED



BOARD OF COMMISSIONERS

Tuesday, February 15, 2011 – 9:30 am
Multnomah Building, Commissioners Board Room 100

***NOTE* STARTING TIME**

BOARD BRIEFINGS

- B.1 **9:30 – 11a** – Informational Board Briefing on Streams of Offenders Systems of Care and Funding Sources. Presenters: Peter Ozanne, Public Safety Coord. Council; Dan Staton, Sheriff; and, Mike Schrunck, District Attorney (90 min. requested)
- B.2 **11a – 12p** – Informational Board Briefing on Anti-Poverty Systems of Care and Funding Sources. Presenters: Kathy Tinkle, Karl Brimner, Lillian Shirley, Health Dept. Dir.; and Joshua Todd. (60 min. req.)



BOARD OF COMMISSIONERS

Thursday, February 17, 2011 - 9:30 am
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT AGENDA

HEALTH DEPARTMENT

- C.1 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration HIV Early Intervention Services (EIS) Program Ongoing Expansion Funds for Current Part C Grantees Grant Competition
- C-2 NOTICE OF INTENT to Submit a Proposal for up to \$10,000 to the Oregon Adult Immunization Coalition Mini-Grants for Adult Immunization Grant Program.
- C-3 NOTICE OF INTENT to Submit a Proposal for up to \$20,000 to the March of Dimes Chapter Community Grants Program
- C-4 Appointment of Ann Collins, Terry Johnson, Ray Johnson, Kae Gaunt, Donna Childs & Ellen Klem to the Elders in Action Commission

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

NON-DEPARTMENTAL – 9:30 am

- R.1 Informational Board Briefing on Intergenerational Music Classes and Music CD Produced by the Gateway Area Business Association (GABA) Benefitting David Douglas Music Department. Sponsor: Commissioner Shiprack. Presenters: Debbie Davis, Providence ElderPlace; Mary Beth Camp, Music Together; Fred Sanchez, GABA & Other Invited Guests (20 min)

COUNTY MANAGEMENT – 9:50 am

- R.2 BUDGET MODIFICATION – FPM11-03 - Reallocation of Capital Project Funds for Carpet Replacements from Hollywood Library and Woodstock Library to Gresham Library and North Portland Library. Presenter: John Lindenthal, Capital Improvement Program Manager (5 min)



BOARD OF COMMISSIONERS

LIBRARY - 9:55 am

- R-3 Informational Board Briefing on Library Funding. Presenters: Vailey Oehlke, Library Director; Mike Jaspin, Economist, Budget Office; and Bernadette Nunley, Assistant County Attorney (45 min)

NON-DEPARTMENTAL – 10:40 am

- R-4 BUDGET MODIFICATION #NOND-11-12 requesting General Fund Contingency Transfer of \$102,510 to Program Offer #25020 ADS Access and Early Intervention Services to Implement Bed Bug Treatment Support and Assistance with Dentures/Extractions. Sponsor: Commissioner Judy Shiprack. Presenters: Mary Shortall & Lee Girard – DCHS (15 min)
- R-5 Presentation of Check to Board from Energy Trust of Oregon for Energy Incentive in the Amount of \$342,658.14. Sponsor: Chair Cogen. Presenters: Murali Zarahasamy, Consultant for Energy Trust of Oregon; Bob Thomas, Director, Facilities and Property Management; and Larry Whitney, Project Manager (5 min)

BOARD COMMENTS – 11:00 am

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

ADJOURNMENT – 11:05 am