



# BOARD OF COMMISSIONERS

## July 19 & 21, 2011 BOARD MEETINGS HIGHLIGHTS

### 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](mailto: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](mailto: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](mailto:district2@multco.us)

### Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5217 FAX (503) 988-5262  
Email: [district3@multco.us](mailto: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](mailto: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](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.

7/19/11 - NO Board Briefings Today
7/21 @ 9:30 am - APPOINTMENT of Mark Jackson to the Multnomah County LIBRARY ADVISORY BOARD
7/21 @ 9:35 am - Approval of Multnomah County and the Multnomah County Corrections Deputies Association (MCCDA's) AGREEMENT (Re-opener for 2010-2011).
7/21 @ 10:20 am - Informational Board Briefing on Procurement Card Audit First Reading followed by Briefing to Consider ORDINANCE Amending Commissioner District Boundaries in Compliance with Multnomah County Home Rule Charter
7/21 @ 11:30 am - RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for the PDX Bridge Festival (Aug.5-9, 2011).
NO BCC Meetings 7/26 & 7/28

*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  
Tuesday, July 19, 2011 @ 10:00 am**

## **BOARD BRIEFINGS**

**NO BOARD BRIEFINGS TODAY**



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, July 21, 2011 @ 9:30 am**

### **REGULAR MEETING**

*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*

### **CONSENT AGENDA**

- C.1 BUDGET MODIFICATION # DCS-01 Reclassifying an Administrative Services Officer Position to an Administrative Analyst as Determined by the Class/Comp Unit of Central Human Resources
- C.2 BUDGET MODIFICATION # DCJ-01 Reclassifies a 1.00 FTE Finance Specialist 1 to a 1.00 FTE Finance Specialist 2 in the Business Services Finance
- C.3 BUDGET MODIFICATION DCHS12-01 Reclassifying a Current Full-time Human Resources Analyst 2 Position to a HR Analyst 1 Position in the DCHS Human Resources Div., as Determined by the Class/Comp Unit of Central Human Resources
- C.4 BUDGET MODIFICATION DCHS12-02 Reclassifying a Full-time Office Assistant Senior to an Administrative Assistant in Aging & Disability Services, as Determined by the Class/Comp Unit of Central Human Resources
- C.5 Requesting Re-appointment of Jennifer Cies, Max M. Miller, Jr., and Brian Rice, to the Regional Arts and Culture Council (RACC) Board of Directors.

### **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**

- R.1. APPOINTMENT of Mark Jackson to the Multnomah County LIBRARY ADVISORY BOARD (LAB). Presenter: Lori Irish Bauman, Nominating Committee Chair, Library Advisory Board (5 min)



## **BOARD OF COMMISSIONERS**

- R.2 Approval of Multnomah County and the Multnomah County Corrections Deputies Association (MCCDA's) AGREEMENT (Re-opener for 2010-2011). Presenter: Blaise M. Lamphier , Central HR/Labor Relations; Rai Adgers, Sheriff's Office; & Corrections Deputy Doug Hewitt, Exec. VP of MCCDA. (10 min)

### **NON-DEPARTMENTAL - 9:45 am**

- R.3 NOTICE OF INTENT (NOI) for 2011 Emergency Management Performance Grant (EMPG). Presenters: Dave Houghton and/or Joe Partridge (10 min)
- R.4 NOTICE OF INTENT (NOI) to Apply for \$487,095 State Homeland Security Grant Funds. Presenters: Dave Houghton and/or Joe Partridge (10 min)

### **AUDITOR'S OFFICE - 10:05**

- R.5 Informational Board Briefing on Procurement Card Audit. Presenters: Steve March , Judith Devilliers, Mark Ulanowicz, Mindy Harris, Satish Nath, Auditor's Office. (30min)
- R.6 First Reading and Briefing to Consider ORDINANCE Amending Commissioner District Boundaries in Compliance with Multnomah County Home Rule Charter. Presenters: Steve March and Shannon Grzybowski, Auditor's Office (30 min)

### **COMMUNITY SERVICES - 11:05 am**

- R.7 Westside Corridor Project - Cooperative Improvement and Abandonment AGREEMENT for SW Canyon Court, Amendment No. 1. Presenter: Brian Vincent, P.E., County Engineer & Bridge Manager, LU&T (10 min)

### **NON-DEPARTMENTAL - 11:15 am**

- R.8 RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for the PDX Bridge Festival (Aug.5-9, 2011). Presenters: Brian Vincent, County Engineer & Bridge Manager and Mike Pullen, Public Affairs Coordinator (15 min)

### **BOARD COMMENT - 11:30 am**

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

### **ADJOURNMENT - 11:50 am**