



BOARD OF COMMISSIONERS

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April 24 & 26, 2012 BOARD MEETINGS HIGHLIGHTS

Tues. @ 10:00 am - Informational Board Briefing on Early Childhood Programs at the Health Department: Public Health Strategies for Healthy Families.
Thur. @ 9:30 am - 3 Public Hearings
Thur. @ 9:50 am - RESOLUTION Authorizing the County Chair to Execute (IGA) with City of Portland, Portland Development Commission and Portland State University to Create the Joint Human Services and Community Health Initiative with PSU & Receive Funds from the Proposed Education Urban Renewal Area to Develop a New County Facility.
Thur. @ 10:10 am - Sellwood Bridge Model Presentation by ACE Academy High School Student.
Thur. @ 11:06 am - Proclaiming April 26 th , 2012 Craig Flower Appreciation 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

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
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Saturday, 10:00 AM, Channel 29
Tuesday, 8:15 PM, Channel 29

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BOARD OF COMMISSIONERS

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

Tuesday, April 24, 2012 @ 9:00 am

EXECUTIVE SESSION

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). 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, County Attorney. Presenter: Susan Dunaway, Assistant County Attorney (30 min)



BOARD OF COMMISSIONERS

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

Tuesday, April 24, 2012 @ 10:00 am

BOARD BRIEFINGS

Health Department - 10:00 am

B.1 Informational Board Briefing on Early Childhood Programs at the Health Department: Public Health Strategies for Healthy Families. Presenters: Lillian Shirley, Department Director; Gary Oxman, Health Officer; Loreen Nichols, Community Health Services Director; Rachael Banks, HBI Program Director (60 min)

Sheriff's Office - 11:00 am

B.2 Informational Board Briefing on the Sheriff's Office Corrections Deputy Hiring Following up on MCSO-06 Contingency Request. Presenter: Chief Deputy Drew Brosh (30 min)



BOARD OF COMMISSIONERS

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

Thursday, April 26, 2012 @ 9:30 am

REGULAR MEETING

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

CONSENT AGENDA - 9:30 am

- C.1 NOTICE OF INTENT to Submit a Grant Application to the Oregon Health Authority Requesting \$81,250 to Implement Chronic Disease Prevention Activities.
- C.2 NOTICE OF INTENT to Apply for a \$100,000 USDA Specialty Crops Block Grant to support implement of Action 15.4 of the Multnomah Food Action Plan.
- C.3 Establishing the Community Advantage Banking Program (CAB) and Repealing Resolution 2010-160

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.

REGULAR AGENDA

Community Services - 9:30 am

- R.1 **Resolution Setting a Public Hearing and Directing Notice Regarding the Proposed Vacation of a Portion of a Public Road Pursuant to ORS 368.346(2).** Presenters: Patrick Hinds, LUT ROW Manager, and Matthew Ryan, Assistant County Attorney (8 min)

County Management - 9:38 am

- R.2 **Public Hearing and First Reading to Consider ORDINANCE Amending MCC §7.402 and Updating and Codifying Provisions Relating To Forfeiture of Redemption Right for Tax Foreclosed Property and Repealing Ordinance 630.** Presenter: Randy Walruff, Div. Dir./Assessor, DART (7 min)
- R.3 9:45 am - **PUBLIC HEARING and Resolution Approving Transfer of Tax Foreclosed Property to Other Governments for Non-Housing Public Purposes.** Presenter: Randy Walruff, Division Dir./Assessor, DART (5 min)



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Non-Departmental - 9:50 am

- R.4 **RESOLUTION Authorizing the County Chair to Execute the Intergovernmental Agreement (IGA) with the City of Portland, the Portland Development Commission and Portland State University to Create the Joint Human Services and Community Health Initiative with PSU and Receive Funds from the Proposed Education Urban Renewal Area to Develop a New County Facility.** Sponsor: Chair Cogen's Office. Presenters: John Tydlaska (Economic Development Director, Multnomah County), Wim Wiewel (President, Portland State University), Keith Witcosky (Deputy Director, Portland Development Commission) (20 min)

Non-Departmental & Community Services - 10:10 am

- R.5 **Sellwood Bridge Model Presentation by ACE Academy High School Students.** Sponsor: Commissioner Kafoury, D-1. Presenters: Commissioner Deborah Kafoury along with ACE Students: Joshua Coon, Logan Evans, Nick Novotny, Ryan Kennell & Valerie Cecchini. ACE Instructors: Marjan Rotting & Doug Mella (20 min)

Non-Departmental - 10:30 am

- R.6 **BUDGET MODIFICATION # NOND-10 Requesting General Fund Contingency Transfer of \$250,000 for Development of a New Facility for Project Network.** Sponsor: Commissioner Smith, D-2. Presenters: Mary Monnat, President & CEO, LifeWorks NW, and other invited guests (20 min)

Non-Departmental - 10:50 am

- R.7 **NOTICE OF INTENT To Apply to the Oregon Health Authority for a \$100,000 Grant to Support the Oregon Healthy Kids Program.** Presenter: Joshua Todd, Director, CCFC (4 min)

DCJ - 10:54 am

- R.8 **NOTICE OF INTENT to Apply for the U.S. Department of Justice, Office of Justice Program, National Institute of Justice, Paul Coverdell Forensic Science Improvement Grants Program.** Presenter: Erika Preuitt, District Manager and Carl Goodman, Assistant Director Adult Services Division. (4 min)

Health Department - 10:58 am

- R.9 **NOTICE OF INTENT To Submit an Application of up to \$300,000 a Year for Five Years to the Health Resources and Services Administration HIV/AIDS Bureau's Special Projects of National Significance Program—Building a Medical Home for Multiply Diagnosed HIV Positive Homeless Populations—Demonstration Sites Grant Program.** Presenters: Jodi Davich, Program Manager, and Marc Harris, Health Services Development Administrator (4 min)



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Health Department - - 11:02 am

R.10 NOTICE OF INTENT to Submit a Grant Application to the US Food and Drug Administration Requesting up to \$10.5 Million over a Four Year Period to Support Tobacco Education Activities through the Tobacco Regulation Awareness, Communication, and Education Program - TRACE. Presenters: Sonia Manhas, Program Manager & Adelle Adams, Health Promotion Coordinator (4 min)

Non-Departmental - 11:06 am

R.11 Proclaiming April 26th, 2012 Craig Flower Appreciation Day in Multnomah County, Oregon. Sponsor: Commissioner McKeel, D-4. Presenters: Commissioner Diane McKeel, Colleen Bowles, Rita Magionos, Karen Rhein and Kat West. (14 min)

BOARD COMMENT - 11:20 am

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

ADJOURNMENT - `11:25 am



BOARD OF COMMISSIONERS

NOTICE OF MEETING

Multnomah County, Oregon

Thursday, May 3, 2012 @ 9:30 am

**Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, OR**

A public meeting of the Board of Commissioners sitting as the Budget Committee of Multnomah County, State of Oregon will be held Thursday, May 3 @ 9:30 a.m. in the Multnomah Building Boardroom, 1st Floor, 501 SE Hawthorne Blvd., Portland, OR.

The purpose of the meeting is to discuss the budget for the fiscal year July 1, 2012 to June 30, 2013, and to receive the budget message. A time for public comment will be provided after the presentation. Testimony will be limited to 3 minutes per person, or less, at the Chair's discretion. Speaker forms will be available before the meeting at the back of the room. Fill it out and give it to the Board Clerk. If providing written testimony, please submit seven (7) copies to the Board clerk with your speaker form.

A copy of the budget documents may be inspected or obtained on or after May 3rd, 2012 at the Multnomah County Budget Office, 501 SE Hawthorne Blvd., Suite 531, Portland, Oregon, between the hours of 8:00 a.m. and 5:00 p.m. or on Multnomah County's web site at:

multco.us/budget/fy-2013

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PUBLIC NOTICE

TSCC Public Hearing

Multnomah County's

Local Option Levy, Measure 26-125

Wednesday, May 9, 2012 @ 3:00 p.m.

Multnomah Building, Board Room 100

501 SE Hawthorne Blvd.

Portland, Oregon 97214

The Tax Supervising & Conservation Commission (TSCC) will conduct a public hearing on Multnomah County's \$0.8900 per \$1,000 of assessed value, three years local option levy, Measure 26-125. This is a Public Hearing to allow citizens an opportunity to learn more about the measure and question the need for the local option levy. Written testimony can be submitted in advance and will be entered into the official record. Public comment will be taken at the end of the presentation and is limited to three (3) minutes per person unless otherwise designated by the presiding officer. Fill out the speaker form available

at: <https://web.multco.us/board/documents/public-testimony-form>
or fill out the yellow form at the back of the board room and
give it to the Board Clerk.

Testimony is taken in the order the forms are submitted.