



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

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

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

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

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

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

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March 13 & 15, 2012 BOARD MEETINGS HIGHLIGHTS

Tues. @ 10:20 am - 25 Years of the Gatekeeper Program
Tues. @ 10:40 am - Sellwood Bridge Project Update
Thur. @ 9:35 am - Consider Approving Southeast Health Clinic Primary Care Clinic Remodel Preliminary Planning and Project Proposal.
Thur. @ 9:50 am - East Metro Connections Plan.
Thur. @ 10:10 am - Briefing on General Fund Forecast.

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:

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Sunday, 11:00 AM Channel 30

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**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

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

EXECUTIVE SESSION

Tuesday, March 13, 2012 @ 9:00 am

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, Acting County Attorney. Presenter: Susan Dunaway, Assistant County Attorney (30 min)



BOARD OF COMMISSIONERS

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

BOARD BRIEFINGS

Tuesday, March 13, 2012 @ 10:00 am

Office of Sustainability - 10:00 am

B.1 Informational Board Briefing on the Office of Sustainability. Presenter: Kat West (20 min)

Non-Departmental - 10:20 am

B.2 25 Years of the Gatekeeper Program. Sponsor: Commissioner Shiprack, District 3. Presenters: Lee Girard, Paul Iarrobino - Multnomah County; Lynn Schemmer-Valleau – ADS; Cheri Hansen, Customer Relations - PGE; & Invited Guests (20 min)

Community Services - 10:40 am

B.3 Sellwood Bridge Project Update (45 min)

Health Department - 11:25 am

B.4 Informational Board Briefing on the Southeast Health Clinic Primary Care Clinic Remodel Preliminary Planning and Project Proposal. Presenters: Greg Hockert & Susan Kirchoff. (30 min)



BOARD OF COMMISSIONERS

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

Thursday, March 15, 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 BUDGET MODIFICATION # DCS-08 Reclassifying a Finance Supervisor Position to an Finance Specialist Senior as Determined by the Class/Comp Unit of Central Human Resources
- C.2 Amendment to Lease #R-15 Between Multnomah County, as Lessor, and Loaves and Fishes Centers, Inc., as Lessee, for a Five (5) Year Lease Extension for Space Occupied in the Walnut Park Building

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

Non-Departmental - 9:30 am

- R.1 BUDGET MODIFICATION Nond-06 Adding \$22,585 in State Funds for Supplemental Nutrition Assistance Program (SNAP) Outreach Activities. Presenter: Joshua Todd, Director, Commission on Children, Families, and Community (CCFC) (5 min)

County Assets/Health Dept. - 9:35 am

- R.2 Consider Approving Southeast Health Clinic Primary Care Clinic Remodel Preliminary Planning and Project Proposal. Presenters: Greg Hockert & Susan Kirchoff. (10 min)

County Human Services - 9:45 am

- R.3 NOTICE OF INTENT to Apply for a Continuation of the Department of Justice Office on Violence Against Women Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program to support the Domestic Violence Enhanced Response Team (DVERT). Presenter: Annie Neal, Program Manager (5 min)



BOARD OF COMMISSIONERS

Non-Departmental - 9:50 am

- R.4 East Metro Connections Plan. Sponsor: Commissioner McKeel, District 4. Presenters: Shirley Craddick, Metro Councilor - District 1 and Brian Monberg, Transportation Planner at Metro (20 min)

County Management - 10:10 am

- R.5 Briefing on General Fund Forecast. (Rescheduled from March 1, 2012). Presenter: Mike Jaspin, Economist (45 min)

BOARD COMMENT - 10:55 am

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

ADJOURNMENT - 11:00 am