



**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](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.

**Thursday, Feb. 9, 2012**

### **BOARD MEETINGS HIGHLIGHTS**

**REVISED**

NO Briefings on Tuesday
Thur. @ 9:30 am - Informational Board Briefing on the Multnomah County Juvenile Justice, System Reform Initiative, a Twenty Year Progress Report.
Thur. @ 10:25 am - NOTICE OF INTENT to Submit Grant Application to the Oregon WIC Program for up to \$150,000 in Response to the US Surgeon General's <i>Call to Action to Promote Breastfeeding</i> .
Thur. @ 10:30 am - The Native American Community in Multnomah County: an Unsettling Profile.

*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>



**MULTNOMAH COUNTY  
OREGON**

## **BOARD OF COMMISSIONERS**

**Local Public Safety Coordinating Council (LPSCC)**

**Executive Committee Meeting**

**Tuesday, February 7<sup>th</sup>, 2012**

**Multnomah Building, Room 315**

**501 SE Hawthorne Blvd.**

**Portland, Oregon**

**For more information contact:**

**[mary.wheeler-weber@multco.us](mailto:mary.wheeler-weber@multco.us)**



## **BOARD OF COMMISSIONERS**

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

### **REGULAR MEETING**

**Thursday, February 9, 2012 @ 9:30 am**

*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 - 9:30 am**

- C.1 BUDGET MODIFICATION # DCJ-04 Reclasses 4.00 FTE Program Specialists to Operations Process Specialists in the Business Application & Technology Unit, as Determined by the Class/Comp Unit of Central Human Resources.

#### **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 **Informational Board Briefing on the Multnomah County Juvenile Justice, System Reform Initiative, a Twenty Year Progress Report.** Presenter: Bart Lubow, Dir., Juvenile Justice Strategy Group, Annie E. Casey Foundation (45 min)

##### **District Attorney's Office - 10:15 am**

- R.2 **BUDGET MODIFICATION # DA 2012-02 Intellectual Property Crime Enforcement.** Presenter: Chief Deputy Rod Underhill (5 min)
- R.3 **BUDGET MODIFICATION # DA 2012-03 Appropriation of State Grant Funding for the District Attorney's Office Restitution Project.** Presenter: Chief Deputy Rod Underhill. (5 min)



## **BOARD OF COMMISSIONERS**

### **Health Department - 10:25 am**

- R.4 NOTICE OF INTENT to Submit Grant Application to the Oregon WIC Program for up to \$150,000 in Response to the US Surgeon General's *Call to Action to Promote Breastfeeding*. Presenter: David Brown, WIC Program Mgr. (5 min)**

### **Office of Diversity & Equity - 10:30 am**

- R.5 The Native American Community in Multnomah County: an Unsettling Profile.** Presenters: Daryl Dixon, ODE Sherry Addis, Office Supervisor, Confederated Tribes of Siletz Indians; Frank Alby, President, Alaskan Brotherhood; Dr. Ann Curry-Stevens, Assistant Professor, Portland State University; Nichole Maher, Executive Director, NAYA (30 min)

### **County Attorney's Office - 11:00 am**

- R.6 Authorizing Settlement in Laura Scallion v. Multnomah County, Multnomah County Circuit Court Case No. 0810-13972.** Presenters: Kathryn A. Short &/or Katharine von Ter Stegge, Assistant County Attorneys (5 min)

### **BOARD COMMENT**

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

### **ADJOURNMENT**