



BOARD OF COMMISSIONERS

Week of June 14 & 16, 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

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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Tues. 6/14 @ 10:00 am Briefing on EPICS followed by Briefing on Sellwood Bridge Project.
Thur. 6/16 @ 9:30 am - Opportunity for Public Comment on non-agenda matters
Thur. @ 9:30 am - Public Hearing & Consider Resolution Approving Mt. Hood Cable Regulatory Commission FY 2011-2012 Budget.
Thur. @ 9:40 am - Resolution to Consider Approving a Temporary Detour Bridge During Construction of New Sellwood Bridge
Thur. @ 10:20 am - 1 st Reading Ordinance Amending MCC 11.256 Relating to use of Vehicle Registration Fee Proceeds.
Thur. @ 10:25 am - Briefing & NOI on Defending Childhood Initiative Grant Application

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

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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, June 14, 2011 @ 10:00 am**

BOARD BRIEFINGS

COMMUNITY JUSTICE - 10:00 am

B.1 Informational Board Briefing on Effective Practices in Supervision (EPICS) & the 2011 Pew Center Report. Presenters: Scott Taylor, DCJ Director; Pat Schreiner, District Manager, Stu Walker, CJM (30-45 min)

COMMUNITY SERVICES - 10:45 am approx.

B.2 Informational Board Briefing on Sellwood Bridge Project. Presenters: Ian Cannon, Bridge Services Manager & Michael Baker, Owner's Representative. (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 16, 2011 - 9:30 am**

REGULAR MEETING

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

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCHS11-32, Reclassifying a Current Full-time Human Resources Analyst 2 Position to a Human Resources Analyst 1 Position in the Department of County Human Services' Human Resources Division, as Determined by the Class/Comp Unit of Central Human Resources
- C.2 Intergovernmental Revenue Agreement (IGA) Amendment 0910072-1 with Metro to Provide General Investigative Police Services for Enforcement of Metro Ordinances
- C.3 Intergovernmental Revenue Agreement (IGa) Amendment 0910073-1 with Metro to Provide Inmate Work Crews for Illegal Dumpsite Cleanup

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 Public Hearing and Consideration of a RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC) Fiscal Year 2011-2012 Budget. Sponsor: Commissioner McKeel, D-4. Presenters: Carol Studenmund and Mary Beth Henry (10 min)
- R.2 RESOLUTION to Consider Approving a Temporary Detour Bridge During Construction of the New Sellwood Bridge. Presenters: Ian Cannon, Bridge Services Manager & Michael Baker, Owner's Representative. (30 min)



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- R.3 RESOLUTION for Authorization #5 to Begin Negotiations to Acquire Real Property Interests for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project (10 min)
- R.4 First Reading of ORDINANCE Amending MCC §11.256 Relating to Use of Vehicle Registration Fee Proceeds. Presenter: John Thomas (5 min)

HUMAN SERVICES - 10:25 am

- R.5 Briefing and NOTICE OF INTENT on Defending Childhood Initiative Grant Application. Presenter: Annie Neal, Div. Mgr., Domestic Violence Coordinator's Office. (15 min)

COUNTY MANAGEMENT - 10:45 am

- R.6 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments for Federal Fiscal Year 2011. Presenter: Mike Waddell, Business Services Manager (5 min)
- R.7 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments for Federal Fiscal Year 2011. Presenter: Mike Waddell, Business Services Manager (5 min)

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

- R.8 As PCRB: Approving a Sole Source Procurement Process to Contract with Siemens Building Technologies, Inc. for Continuing Support of the Existing County Building Automation Systems. Presenters: Jon Schrotzberger, Clark Jurgemeyer, Royal Forbes and Invited Guests (30 min)

(Recess as Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

HEALTH DEPT. - 11:25 am

- R.9 BUDGET MODIFICATION – HD-11-25 - Request Approval to Appropriate \$2,320,000 in Increased Revenue from Intergovernmental Charges for Services and Grant Funds. Presenter: Wendy Lear, Business Services Mgr. (10 min)

BOARD COMMENTS - 11:35 am

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

ADJOURNMENT - 11:40

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PLEASE NOTE: ITEM POSTPONED FROM 6/16 TIME CERTAIN UNTIL 6/23

PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area; and Repealing Resolution No. 2010-069. Presenter: Denise Klime , Sr. Business Operations Manager, City of Portland (5 min)