



# BOARD OF COMMISSIONERS

## **August 2 & 4, 2011 BOARD MEETINGS HIGHLIGHTS**

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Tues. 8/2/11 @ 9:00 a.m. Executive Session
8/2/11 @ 9:30 a.m. Budget Work Session #1 on Legislative Update, Overview of State Budget Rebalance and Layoff Process followed by System of Care for Education, Early Childhood, Health, Juvenile Justice and Anti-Poverty.
Thur. 8/4/11 @ 9:30 a.m. - 2 <sup>nd</sup> Reading Ordinance Amending Commissioner District Boundaries
9:35 am - Approval of Multnomah County & Int'l Brotherhood of Electrical Workers Local 48 Agreement
9:45 am - Proclaiming August as Local Breastfeeding Month in Multnomah County

*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

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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, August 2<sup>nd</sup>, 2011 @ 9:00 am**

## **EXECUTIVE SESSION**

- E.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. Submitted by: Jenny Morf, Deputy County Attorneys. Presented by Patrick Henry and Jenny Morf (30 min)



**LOCAL PUBLIC SAFETY COORDINATING COUNCIL**

**EXECUTIVE COMMITTEE MEETING**

TUESDAY, AUGUST 2<sup>ND</sup>, 2011

**NO MEETING IN AUGUST**

For further information contact:

Mary-Margaret Wheeler-Weber, LPSCC  
503-988-5659 or at  
[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  
Tuesday, August 2nd, 2011 @ 9:30 am**

**MID-YEAR BUDGET WORK SESSION # 1**

- BWS-1.a* 9:30 am - Legislative Update, Overview of FY 2012 State Budget Rebalance and Layoff Process. Presenters: Joanne Fuller, Nancy Bennett, Karyne Kieta & Travis Graves (30 min)
- BWS-1.b* 10:00 am - FY 2012 State Rebalance – Education and Early Childhood Systems of Care Work Session. (30 min)  
Presenters: Joanne Fuller, Scott Taylor, Kathy Tinkle, Mary Li, Lillian Shirley, and Joshua Todd
- BWS-1.c* 10:30 am - FY 2012 State Rebalance - Health Dept. System of Care. (30 min)
- BWS-1.d* 11:00 am - FY 2012 State Rebalance - Juvenile Justice System of Care. (30 min)
- BWS-1.e* 11:30 am - FY 2012 State Rebalance - Anti-poverty System of Care. (30 min)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, August 4, 2011 @ 9:30 am**

### **REGULAR MEETING**

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

### **CONSENT AGENDA**

- C.1 RESOLUTION Authorizing the Private Sale of Two Tax Foreclosed Properties to Community Vision, Inc
- C.2 NOTICE OF INTENT to Apply for a Library Services & Technology Grant from the Oregon State Library for “Listos para Aprender” (Ready to Learn)
- C.3 NOTICE OF INTENT to Submit an Application for up to \$60,000 to the Kaiser Permanente Community Health Initiative, Healthy Food Access Grant Competition
- C.4 NOTICE OF INTENT to Submit an Application for \$41,000 from the State Justice Institute Technical Assistance Grant.
- C.5 BUDGET MODIFICATION # DCM-01 Reclassifying an Administrative Analyst to a Management Assistant as determined by Central Human Resources Classification Compensation Unit.
- C.6 REAPPOINTMENT of Roger Averbeck, Carolyn Briggs, and Susan Dean to the Multnomah County Bicycle Pedestrian Citizen Advisory Committee
- C.7 APPOINTMENT of Scott Mullin to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC)

### **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.



## **BOARD OF COMMISSIONERS**

### **REGULAR AGENDA – 9:30 am**

#### **AUDITOR'S OFFICE - 9:30 am**

- R.1 Second Reading to Consider ORDINANCE Amending Commissioner District Boundaries in Compliance with Multnomah County Home Rule Charter. Presenters: Steve March and Shannon Grzybowski, Auditor's Office (5 min)

#### **COUNTY MANAGEMENT - 9:35 am**

- R.2 Approval of Multnomah County and International Brotherhood of Electrical Workers Local 48 AGREEMENT. Presenter: Jim Younger, Labor Relations Manager & Invited Guests (10 min)

#### **HEALTH DEPARTMENT - 9:45 am**

- R.3 PROCLAMATION Proclaiming August as Local Breastfeeding Month in Multnomah County, Oregon. Presenters: Marissa Madrigal, Chief of Staff, Chair's Office (15 min)

#### **HUMAN SERVICES - 10:00 am**

- R.4 BUDGET MODIFICATION # DCHS12-04 Increases the Aging and Disability Services Division Federal/State Appropriation by \$12,675 for Well-Integrated Screening and Evaluation for Women Across the Nation (WISEWOMAN) Grant. Presenter: Lee Girard, ADS (5 min)

#### **LIBRARY SERVICES - 10:05 am**

- R.5 NOTICE OF INTENT to Apply for a Library Services & Technology Act Grant from the Oregon State Library for *Homework Help @ Multnomah County Library*. Presenter: Katie O'Dell, School Age Services Manager (5 min)

#### **BOARD COMMENT - 10:10 am**

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

#### **ADJOURNMENT - 10:15 am**