



BOARD OF COMMISSIONERS

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Visit our website for more information about the
County and Board of Commissioners at:
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November 1 & 3, 2011 BOARD MEETINGS HIGHLIGHTS

Tues. Nov. 1 @ 9am - Executive Session
<u>Tues. Nov. 1 @ 10am - Informational Board Briefings:</u> 10am - Evidence Based Options to Improve Statewide Outcomes. 10:45am - Multnomah County Initiatives to Reduce Gang Violence 11:15am - Moving Health Department Revenues into the General Fund.
<u>Thur. Nov. 3 @ 9:30am - Regular Board Meeting</u> 9:30am - Authorizing the County Attorney to Join in a Lawsuit Against Online Travel Companies. 9:35am - NOTICE OF INTENT to Submit an Application for up to \$5 Million to the Health Resources and Services Administration's Capital Development – Building Capacity Grant Program.

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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PUBLIC NOTICE

LPSCC Executive Committee Meeting

Tuesday, November 1st, 2011

7:30 am - 9:00 am

Multnomah Building, Room 315

501 SE Hawthorne Blvd. Portland, Oregon

The Board of Commissioners may attend



BOARD OF COMMISSIONERS

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

EXECUTIVE SESSION

Tuesday, November 1st, 2011 @ 9:00 am

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (e) and (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. Presenters: Jenny Morf, Marissa Madrigal, John Thomas, Warren Fish and Mike Sublett for (e) and Jacquie Weber, Deputy County Attorney for (h). (60 min)



BOARD OF COMMISSIONERS

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

BOARD BRIEFINGS

Tuesday, November 1st, 2011 @ 10:00 am

NON-DEPARTMENTAL - 10:00 am

B.1 Informational Board Briefing on Evidence Based Options to Improve Statewide Outcomes. Sponsor: Commissioner Shiprack, D-3. Speaker: Elizabeth Drake, Sr. Research Assoc., Washington State Institute of Public Policy; Peter Ozanne, Exec. Dir., LPSCC; & Matt O'Keefe, Analyst, LPSCC. (45 min)

NON-DEPARTMENTAL - 10:45 am

B.2 Multnomah County Initiatives to Reduce Gang Violence. Sponsor: Commissioner Shiprack. Presenters: Carl Goodman, Rob Halverson & Erika Preuitt – DCJ. (30 min)

COUNTY MANAGEMENT - 11:15 am

B.3 Informational Board Briefing on Moving Health Department Revenues into the General Fund. Presenters: Patrick Heath, Mindy Harris & Wendy Lear. (30 min)



BOARD OF COMMISSIONERS

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

REGULAR MEETING

Thursday, November 3, 2011 @ 9:30 am

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

CONSENT AGENDA - 9:30 am

- C.1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Kenneth Trebelhorn.
- C.2 BUDGET MODIFICATION DCM-04 Reclassifying Two Positions in Central Human Resources as Determined by Central Human Resources Classification Compensation Unit.

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

COUNTY ATTORNEY - 9:30 am

- R.1 Authorizing the County Attorney to Join in a Lawsuit Against Online Travel Companies. Presenter: Jacquie Weber, Deputy County Attorney. (5 min)

HEALTH DEPARTMENT - 9:35 am

- R.2 NOTICE OF INTENT to Submit an Application for up to \$5 Million to the Health Resources and Services Administration's Capital Development – Building Capacity Grant Program. Presenters: Susan Kirchoff, Health Centers Operations Director; and Marc Harris, Health Services Development Administrator. (5 min)

BOARD COMMENT - 9:40 am

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

ADJOURNMENT - 9:45 am