



# 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)

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## November 8 & 10, 2011 BOARD MEETINGS HIGHLIGHTS

Tues. @ 11:15 am - Board Briefing on Library Funding
Thur. @ 9:30 am - PROCLAMATION for Veterans Day
Thur. @ 9:50 am - Public Hearing and First Reading of ORDINANCE Regarding Housekeeping Amendments to MCC Chapters 33-38 and 11.15 Relating to Significant Environmental Concern for Wildlife Habitat, Code Compliance and Applications, Access, and Campground Requirements.
Thur. @ 10:00 am - Multnomah Youth Pass Briefing
Thur. @ 10:15 am - Health Care Transformation Briefing
Thur. @ 11:25 am - First Reading of ORDINANCE Amending MCC §§ 11.409, 11.415 and 11.420 Relating to Transient Lodgings Tax

*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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(Portland & East County)  
Thursday, 9:30 AM, (LIVE) Channel 30  
Sunday, 11:00 AM Channel 30  
(East County Only)  
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# BOARD OF COMMISSIONERS

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

## **BOARD BRIEFINGS**

**Tuesday, November 8, 2011 @ 10:00 am**

### **NON-DEPARTMENTAL - 10:00 am**

B.1 Board Briefing on the East Metro Connections Plan. Sponsor: Commissioner McKeel, D-4. Presenter: Metro Councilor Shirley Craddick and Metro Staff. (30 min)

### **COUNTY MANAGEMENT - 10:30 am**

B.2 Informational Board Briefing on the FY 2013 General Fund 5-Year Forecast.  
Presenter: Mike Jaspin, Economist. (45 min)

### **NON-DEPARTMENTAL - 11:15 am**

B.3 Informational Board Briefing on Library Funding. Sponsors: Commissioner Shiprack, D-3 & Commissioner McKeel, D-4. Presenters: Vailey Oehlke, Library Director & Mike Jaspin, Economist. (45 min)



# BOARD OF COMMISSIONERS

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

## **REGULAR MEETING**

**Thursday, November 10, 2011 @ 9:30 am**

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

### **CONSENT AGENDA**

- C.1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Dennis L. & Barbara D. Roland.
- C.2 BUDGET MODIFICATION DCHS12-17, Reclassifying a Full-time Program Specialist Senior to a Program Supervisor in the Domestic Violence Coordination Office, as Determined by the Class/Comp Unit of Central Human Resources.
- C.3 NOTICE OF INTENT: The Department of County Human Services, Aging and Disability Services Division is Requesting to Apply for \$9,800 from GROW Advantis Community Fund to Provide Personal Emergency Response Services to at-risk Seniors.
- C.4 NOTICE OF INTENT to Enter into a New Contractual Relationship with the State to Conduct SNAP Outreach and Enrollment.

### **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 Proclamation Proclaiming Observance of Veterans Day on November 11, 2011 in Multnomah County. Presenters: Commissioner McKeel & Invited Guests (20 min)

#### **COMMUNITY SERVICES - 9:50 am**

- R.2 Public Hearing and First Reading of ORDINANCE Regarding Housekeeping Amendments to MCC Chapters 33-38 and 11.15 Relating to Significant Environmental Concern for Wildlife Habitat, Code Compliance and Applications, Access, and Campground Requirements. Presenter: Lisa Estrin, Planner. (10 min)



## **BOARD OF COMMISSIONERS**

### **NON-DEPARTMENTAL - 10:00 am**

R.3 Multnomah YouthPass Briefing. Presenters: Commissioner Shiprack and Invited Guests including Kita Pham 7 Miles Ingram. (15 min)

### **NON-DEPARTMENTAL - 10:15 am**

R.4 Informational Board Briefing on Health Care Transformation. Sponsor: Commissioner McKeel. Presenters: Sean Kolmers, Lillian Shirley, Claudia Black & Invited Others. (60 min)

### **COMMUNITY JUSTICE - 11:15 am**

R.5 Informational Board Briefing and Approval of the 2011-2012 Department of Corrections Community Corrections PLAN. Presenter: Scott Taylor, Director. (10 min)

### **COUNTY ATTORNEY - 11:25 am**

R.6 Public Hearing and First Reading of ORDINANCE Amending MCC §§ 11.409, 11.415 and 11.420 Relating to Transient Lodgings Tax. Presenter: Jacqueline Weber, Deputy County Attorney. (5 min)

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

### **COUNTY ASSETS - 11:30 am**

R.7 Approval of ESRI GIS Software Under Special Procurement, Sole Source Rule 47-0275. Presenters: Chris Clancy, Manager, Data & Reporting Services & Amy Esnard, GIS Program Manager. (10 min)

*(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)*

### **COUNTY MANAGEMENT - 11:40 am**

R.8 Supplemental Budget Modification #2 to Appropriate Beginning Working Capital and Make GASB 54 Accounting Changes. Presenter: Patrick Heath, Senior Budget Analyst. (15 min)

### **BOARD COMMENT - 11:55 am**

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

### **ADJOURNMENT – 12:00 pm**

*REMINDER: Friday, November 11, 2011 - VETERANS DAY*