



# BOARD OF COMMISSIONERS

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## **June 12 - 14, 2012 BOARD MEETINGS HIGHLIGHTS**

Tues. June 12 @ 9:00 am - Executive Session
Tues. June 12 @ 10:00 am - Board Briefings
Thur. June 14 @ 9:30 am - Regular Board Meeting
Wed., June 13 @ 10:00 am - Employee Awards Ceremony

*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**

## **EXECUTIVE SESSION**

**Tuesday, June 12, 2012 @ 9:00 am**

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (d) & (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, County Attorney. Presenters: Patrick Henry, Susan Dunaway & Steve Herron, County Attorney's Office (60 min)



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

## **BOARD BRIEFINGS**

**Tuesday, June 12, 2012 @ 10:00 am**

### **Health Department - 10:00 am**

B.1 Informational Board Briefing on Food Code Revision Effective July 1<sup>st</sup>, 2012. Presenters: Lila Wickham, Director, Environmental Health; Jon Kawaguchi, Supervisor, Environmental Health; & Judy Craine, Member Multnomah County Food Service Advisory Committee and Restaurant Owner (30 min)

### **County Auditor – 10:30 am**

B.2 Informational Board Briefing on Contracting with Consultants - Opportunity to Improve Competition. Presenters: Steve March, Mark Ulanowicz, Brian Smith, Mark Campbell, Travis Graves. (15 min)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, June 14, 2012 @ 9:30 am**

### **REGULAR MEETING**

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

#### **CONSENT AGENDA - 9:30 am**

- C.1 BUDGET MODIFICATION CW-03 Finance Study Phase 2 – Classification Only Study for Non-Represented Positions in Seven (7) Classifications
- C.2 Government Revenue Agreement 1213033 with the U. S. Department of Agriculture, Forest Service, for Summer Patrols of Forest Service Lands

#### **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 RESOLUTION Approving the Conveyance through a Disposition and Development Agreement of the Morrison Bridgehead Properties, Portland, Oregon, to Melvin Mark Development Company. Presenters: Warren Fish, Chair's Office; Ken Elliott, County Attorney's Office; Mike Sublett, FPM; and Invited Guests from Melvin Mark Development Co. & from James Beard Public Market Foundation (30 min)

##### **Non-Departmental - 10:00 am**

- R.2 PROCLAMATION Proclaiming the Month of June 2012 as LGBTQ Pride Month in Multnomah County, Oregon. Presenters: Elizabeth Carroll, Co-Chair, Prism and Barbara McCullough-Jones, Executive Director, Q Center. (10 min)

##### **County Management - 10:10 am**

- R.3 PROCLAMATION to Recognize the Retirement of Central Stores after More than Forty (40) Years of Service. Presenters: Sherry Swackhamer, Garret Vanderzanden, and Invited Others. (10 min)



## **BOARD OF COMMISSIONERS**

### **Community Services - 10:20 am**

- R.4 RESOLUTION to Approve Vacation of a Portion of a Public Road as Shown on the Hillhurst Plat Pursuant to ORS 368.326 to 368.366. Presenters: Patrick Hinds, LUT ROW Manager & Matthew Ryan, Asst. County Attorney (10 min)

### **Community Services - 10:30 am – TIME CERTAIN**

- R.5 *Quasi-Judicial Hearing.* Public Hearing Regarding an ORDER to Demolish a Historic Garage on the Springdale School Site. Presenter: Don Kienholz, Planner, LUT (20 min)

### **Community Services - 10:50 am**

- R.6 Authorizing Approval of Amendment #4 of the Local Agency AGREEMENT with Oregon Dept. of Transportation (ODOT) for Additional Funds for the Sellwood Bridge Project. Presenter: Ian Cannon, Sellwood Program Manager (5 min)

### **Sheriff's Office - 10:55 am**

- R.7 RESOLUTION to Assign Publically Donated Funds to the Kyron Horman Fund as Committed Funds. Presenter: Chief Deputy Jason Gates (5 min)

### **Non-Departmental - 11:00 am**

- R.8 Briefing on Multnomah County Downtown Courthouse Options Analysis and RESOLUTION Establishing Community Participation. Presenters: Brett Taute, Project Manager, Strategic Projects Team & Peggidy Yates, Strategic Planning Manager, F&PM; and Karl Schultz, Inici Group (60 min)

### **BOARD COMMENT**

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

### **ADJOURNMENT**



***Multnomah County Public Service Recognition Week***

***Employee Awards Ceremony.***

**Wednesday, June 13, 2012**

**10:00 am to 12:00 pm**

**Multnomah Building**

**501 SE Hawthorne Blvd., Board Room 100**

**Portland OR 97214**

***Presenters: Chair Cogen and the***

***Board of County Commissioners with***

***Travis Graves, HR Director***

**The Commissioners *may* attend**



**Multnomah Food Summit**

**Friday, June 15, 2012**

**9:00 am to 4:00 pm**

**Oregon Convention Center**

**777 NE Martin Luther King Jr. Blvd.**

**Portland OR 97232**

**The Commissioners *may* attend**