



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

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 Shprack, 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

Visit our website for more information about the
County and Board of Commissioners at:
<http://web.multco.us/board>

Review our board packets or watch our broadcasts at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3
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ALD Headsets are available by requesting 24 hours ahead.

December 4 & 6, 2012 BOARD MEETINGS HIGHLIGHTS

Tues. 12-4-12 – Board Briefing B.1 @ 10am – Informational Board Briefing on Facilities Asset Strategic Plan.
Wed. 12-5-12 @ 10:00 am - Employee Service Recognition Ceremony
Thur. 12-6-12 – Regular Board Meeting R.1 @ 9:30 am – R.1 - Briefing on Multnomah County Downtown Courthouse Community Outreach and Resolution Authorizing Partnership with the State of Oregon and Partnerships BC to Provide a Project Screening Report.
R.2 @ 10:15 am – Briefing on East County Courthouse Project Completion
R. 6 @ 11:10 am - R.6 Informational Board Briefing on the FY 2014 General Fund 5-Year Forecast.

*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
Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

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

BOARD BRIEFINGS

Tuesday, December 4, 2012 @ 10:00 am

County Assets - 10:00 am

- B.1 Briefing on Facilities Asset Strategic Plan. Presenters: Sherry Swackhamer, DCA Director; Michael Bowers, FPM Director; Peggidy Coffman Yates, FPM Strategic Planning Manager; and, Scott Rose, Principal DLR Group (45 min)



BOARD OF COMMISSIONERS

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

REGULAR MEETING

Thursday, December 6, 2012 @ 9:30 am

*Please note: all times are approximate unless listed as a time certain.
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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA - 9:30 AM

- C.1 BUDGET MODIFICATION # DCJ-06 Reclasses a 1.00 FTE Vacant Administrative Specialist to an Administrative Specialist Non-Represented in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C.2 RESOLUTION Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of the Multnomah County Sheriff's Office

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 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 Briefing on Multnomah County Downtown Courthouse Community Outreach and Resolution Authorizing Partnership with the State of Oregon and Partnerships BC to Provide a Project Screening Report. Sponsors: Commissioners Deborah Kafoury, D-1 and Judy Shiprack, D-3. Presenters: Michael Bowers, Facilities & Property Management; Mike Pullen, Communications Office; Karen Williams, Carroll Community Investments, LLC. (45 min)

County Assets – 10:15 am

- R.2 Briefing on East County Courthouse Project Completion. Sponsor: Commissioner Diane McKeel, D-4. Presenters: Sherry Swackhamer, DCA Director; Peggidy Coffman Yates, FPM; Rodney Chin, IT; and, Steve Cruzen and Doug Oblatz from Sheils Oblatz Johnsen (30 min)



BOARD OF COMMISSIONERS

Recess as the Multnomah County Board of commissioners and convene as the Public Contract Review Board

Non-Departmental & DCA – 10:45 am

R.3 Approval by the Public Contract Review Board for an Alternative Contracting Process for an Energy Savings Performance Contract. Sponsor: Jeff Cogen. Presenters: Peggidy Yates, Strategic Projects Manager; Eric Winn, Energy and Utility Specialist; and, Gerald E. Jelusich, Procurement Analyst Senior (10 min)

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

R.4 Approval of Alternative Contracting Process Using the Construction Management/General Contractor Methodology for the East County Courthouse Construction Sponsor: Commissioner Diane McKeel, D-4. Presenters: Peggidy Coffman Yates, DCA FPM Manager Strategic Projects, Steve Cruzen, Principal Shiels Oblatz Johnsen (10 min)

Health Department – 11:05 am

R.5 BUDGET MODIFICATION # HD-13-07 – Request Approval to Appropriate \$47,025 in Revenue from the Oregon Health Authority HIV Prevention Technology grant. Presenters: Kim Toevs, STD/HIV/HCV Program Manager and Loreen Nichols, Community Health Services Director (5 min)

County Management – 11:10 am

R.6 Informational Board Briefing on the FY 2014 General Fund 5-Year Forecast. Presenter: Mike Jaspin (45 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 noon



PUBLIC NOTICE

LPSCC Executive Committee Meeting

Tuesday, December 4, 2012 @ 7:30 am

Multnomah Building, Room 315

501 SE Hawthorne Blvd.

Portland, Oregon

For more information, contact:

Mary-Margaret Wheeler-Weber, Exec. Asst.

Multnomah County Local Public Safety Coordinating Council

At: mary.wheeler-weber@multco.us

Or 503-988-5659

The Commissioners *may* attend



PUBLIC NOTICE

EMPLOYEE SERVICE RECOGNITION CEREMONY

FOR EMPLOYEES WITH 15 OR MORE YEARS OF SERVICE

EMPLOYEES BEING RECOGNIZED HAVE AN
ANNIVERSARY DATE THAT FALLS BETWEEN
JANUARY 1 AND DECEMBER 31, 2012

THE RECOGNITION CEREMONY WILL BE HELD

WEDNESDAY, DECEMBER 5, 2012

10:00 AM – 12:00 PM

501 SE Hawthorne Blvd., Board Room 100

Portland, Oregon

**For more information, contact
Kelli Gallippi in Central HR at
(503) 988-5015**

The Commissioners *may* attend