



## BOARD OF COMMISSIONERS

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**Nov. 30 & Dec. 2, 2010**

### BOARD MEETINGS

### HIGHLIGHTS

**REVISED**

|   |
|---|
| Tues. @ 10am - Sellwood Bridge Project Briefing<br>Monthly Update   |
| 10:45 am - Multnomah County Green Team Annual<br>Board Update   |
| Thur. @ 9:30 am - Opportunity for Public<br>Comment on Non-Agenda Matters   |
| 9:30 am - RESOLUTION Establishing Fees and<br>Charges for Chapter 17, Community Justice, of<br>the Multnomah County Code and Repealing<br>Resolution 2010-156   |
| 9:45 am - BUDGET MODIFICATION DCHS11-17<br>Increasing Domestic Violence Services Division<br>Federal/State Appropriation by \$470,992 and<br>Adds 1.65 FTE  |
| 10:00 am - NOTICE OF INTENT to Submit a<br>Grant Request to the Health Resources and<br>Services Administration School Based Health<br>Center Capital Program for up to \$500,000 to<br>Support Renovations and the Purchase of<br>Equipment for the Department's School-Based<br>Health Centers. Presenter |

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

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## **BOARD OF COMMISSIONERS**

**Tuesday, Nov. 30, 2010 - 9:00 am**

Multnomah Building, Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

### **EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (h) to discuss pending litigation. Only representatives of the news media and designated staff may attend. 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. Presented by: *Assistant County Attorney Jed Tomkins.*  
(30 min)



# BOARD OF COMMISSIONERS

**Tuesday, Nov. 30, 2010 - 10:00 am**  
Multnomah Building, Commissioners Board Room 100

## **BOARD BRIEFINGS**

(Commissioner Shiprack excused)

### **10:00 am – 10:30 am**

B-1 Sellwood Bridge Project. Presenters: Ian Cannon, Bridge Services Manager and Michael Baker, Owner's Representative (30 min)

### **10:30 am – 10:50 am**

B-2 Multnomah County Green Team Annual Board Update. Presenter: Tim Lynch, Office of Sustainability; Grant Swanson, Steve Wright, Terry Baxter, Heidi Leibbrandt, Stuart Farmer – MC Green Team (20 min)

### **10:50 am – 11:50 am**

B-3 Federal Government Relations. Rich Gold, Partner and Shawna Watley, Senior Policy Advisor - Holland and Knight; and Nancy Bennett, Co-Director of Government Relations)

### **11:50 am – 12:05 pm**

B-4 Multnomah Leadership Academy. Alumni of the Multnomah Leadership Academy and Wayne Scott, Manager, Training & Organizational Development (15 min)



# BOARD OF COMMISSIONERS

**Thursday, Dec. 2, 2010 - 9:30 am**  
Multnomah Building, Commissioners Board Room 100

**REVISED**

## **REGULAR MEETING**

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

- C-1 BUDGET MODIFICATION #DCHS11-15- Reclassifying a 1.00 FTE Program Development Specialist position to a Program Development Specialist Senior position in the Mental Health and Addiction Services Division
- C-2 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration for \$50,000 to Support the Purchase of Capital Equipment for School-Based Health Clinics
- C-3 BUDGET MODIFICATION # NOND-08, Reclassifying One Position in Information Technology
- C-4 Multnomah County Environmental Health Food Service Advisory Committee Membership: New member approval
- C-5 Appointment of Milena Hermansky and Joel Schoening to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE

### **REGULAR AGENDA**

#### **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 Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

### **COMMUNITY JUSTICE – 9:30 am**

- R-1 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution 2010-156. Presenters: Janice Garceau, Manager of Family Court Services & Judge Nan Waller, Multnomah County Circuit Court (10 min)
- R-2 BUDGET MODIFICATION # DCJ-09 Appropriates \$63,032 to the Federal/State Fund from the US Department of Justice Office of Violence Against Women, Safe Havens: Supervised Visitation and Safe Exchange Grant. Presenter: Janice Garceau (5 min)



## BOARD OF COMMISSIONERS

### **COUNTY HUMAN SERVICES – 9:45 am**

- R-3 BUDGET MODIFICATION DCHS11-17 Increasing Domestic Violence Services Division Federal/State Appropriation by \$470,992 and Adds 1.65 FTE. Presenter: Chiquita Rollins, Program Manager Domestic Violence (5 min)
- R-4 BUDGET MODIFICATION DCHS11-18 Increasing SUN Service System Division Federal/State Appropriation by \$358,680. Peggy Samolinski, Division Manager (5 min)

### **HEALTH DEPT – 9:55 am**

- R-5 BUDGET MODIFICATION – HD-11-07 - Request Approval to Appropriate \$554,203 in Revenue from Intergovernmental Charges for Increased Clinic Services at Northeast Health Center. Presenter: Susan Kirchoff, Health Centers Operations Director (5 min)
- R-6 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration School Based Health Center Capital Program for up to \$500,000 to Support Renovations and the Purchase of Equipment for the Department's School-Based Health Centers. Presenter: Susan Kirchoff, Health Centers Operations Director (5 min)
- R-7 NOTICE OF INTENT to Apply for Grant Funding Through the Health Resources and Services Administration for \$621,252 to Support the Expansion of Medical and Dental Services at the Rockwood Community Health Center. Presenter: Susan Kirchoff (5 min)
- R-8 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration in the Amount of \$425,000 to Support a New School-Based Health Center at Centennial High School. Presenter: Susan Kirchoff.

### **NON-DEPARTMENTAL – 10:15 am**

- R-9 NOTICE OF INTENT to Apply for 2010 Emergency Management Performance Grant (EMPG). Presenter: Dave Houghton, Office of Emergency Management (5 min)
- R-10 The Oregon Emergency Management Association's 2010 Partners Innovation Award Presented to Materiel Management. Dave Houghton and Jim Spitzer - FREDs (10 min)

### **ADJOURNMENT – 10:30 am**