



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED 06/11/09

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JUNE 16 & 18, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Thursday Proclaiming 2009 as a Year of Recognition for Oregon's Sesquicentennial in Multnomah County, OR
Pg 3	9:50 a.m. Thursday 1st Reading and Adoption of an Ordinance Relating to County Organization; Concerning Organization and Functions of the Office of Emergency Management
Pg 3	9:55 a.m. Thursday 1st Reading and Adoption of an Ordinance Relating to County Organization; Concerning Organization and Functions of the Office of Information Technology
Pg 4	10:07 a.m. Thursday 1st Reading and Adoption of an Ordinance Amending County Code to Adopt Troutdale's Recent Land Use Code, Plan and Map Revisions
Pg 4	10:15 a.m. Thursday Accepting the Portland Children's Investment Fund Recommendation

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

(Portland & East County)

Thursday, 9:30 AM, (LIVE) Channel 30

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Tuesday, 8:15 PM, Channel 29

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Tuesday, June 16, 2009 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
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Thursday, June 18, 2009 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **SHERIFF'S OFFICE**

- C-1 Amendment 1 to Intergovernmental Revenue Agreement 0809077 with the Regional Organized Crime and Narcotics Task Force (ROCN) for the Sheriff's Office to Provide a Sheriff's Law Enforcement Captain to ROCN

REGULAR AGENDA **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Proclaiming 2009 as a Year of Recognition for Oregon's Sesquicentennial in Multnomah County, Oregon

SHERIFF'S OFFICE – 9:40 AM

- R-2 RESOLUTION Establishing the Population Capacity and Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff's Office Jail Facilities and Repealing Resolution 09-025
- R-3 BUDGET MODIFICATION MCSO-11 Appropriating \$56,610 from an Extension of a Current Grant Awarded by the Department of Justice, Office of Violence Against Women

COUNTY ATTORNEY'S OFFICE – 9:50 AM

- R-4 First Reading and Possible Adoption of an ORDINANCE Relating to County Organization; Concerning the Organization and Functions of the Office of Emergency Management, Repealing MCC §27.001(G) and Declaring an Emergency
- R-5 First Reading and Possible Adoption of an ORDINANCE Relating to County Organization; Concerning the Organization and Functions of the Office of Information Technology, and Declaring an Emergency

DEPARTMENT OF HEALTH – 10:00 AM

- R-6 NOTICE OF INTENT to Submit a Proposal to the Centers for Disease Control and Prevention Healthy Housing Pilot Grant Competition

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:03 AM

- R-7 NOTICE OF INTENT Authorizing Aging and Disability Services Division to Apply for a \$2,500 Medicare Screening Project Grant To Promote Diabetes Screening for Seniors, Focusing on Underserved Racial and Ethnic Populations that are at High Risk for Diabetes

DEPARTMENT OF COMMUNITY SERVICES – 10:05 AM

- R-8 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapters 37, Administration and Procedures, and 38, Columbia River Gorge National Scenic Area; and Re-adopting Certain Ordinances, Relating to Notice Requirements for Legislative Items Provided in ORS 203.045(5), 215.060 and 215.503

R-9 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Troutdale's Recent Land Use Code, Plan and Map Revisions Related to an Applicability Section Pertaining to the Columbia River Gorge National Scenic Area in Compliance with Metro's Functional Plan, and Declaring an Emergency

NON-DEPARTMENTAL - 10:15 AM

R-10 RESOLUTION Accepting the Portland Children's Investment Fund Recommendation to Fund Investments in Early Childhood, Child Abuse Prevention/Intervention, Foster Care, After-School and Mentoring Programs; and Offering Advice and Counsel to the City of Portland Concerning the Recommendations

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.