

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Thursday, November 4, 2010 - 9:30 a.m.
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:35 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

CONSENT CALENDAR

UPON MOTION MADE BY COMMISSIONER SHIPRACK AND SECONDED BY COMMISSIONER WILLER, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

- C-1 BUDGET MODIFICATION DCHS11-14 Reclassifying a Vacant 1.00 FTE Program Development Specialist Senior Position to a Program Development Specialist Position in the Mental Health and Addiction Services Division, as Determined by Class/Comp
- C-2 BUDGET MODIFICATION - HD-04 Authorizing Two Position Re-classifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA
PUBLIC COMMENT

Testimony was given and received for the record.

- R-1 RESOLUTION Extending Term of Comcast Cable Franchise. Sponsor: Henry H. Lazenby, Jr., County Attorney & Stephanie Duvall, Asst. County Attorney. Presenters: David C. Olson, Director & Julie S. Omelchuck, Program Manager, MHCRC; Rob Brading, CEO, Metro East Community.**

Commissioner Willer moved and Commissioner Kafoury seconded approval of R-1.

Mr. Olson made the introductions. He and Mr. Brading and Ms. Omelchuck provided the background and explained that negotiations are not yet concluded, and they are asking for a six month extension to the current franchise to continue negotiations. They responded to Board questions and comments.

Resolution No. 2010-154 was unanimously adopted.

R-2 PROCLAMATION Proclaiming Observance of Veterans Day, November 11, 2010, in Multnomah County, Oregon. Sponsor: Vice-Chair McKeel. Presenters: Lee Girard, Manager, ADS Community Access and Greg Lamb, Community Information Specialist, ADS.

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of R-2.

Vice-Chair McKeel made opening remarks and talked about the significance of this Holiday honoring all the veterans who have served their country. She encouraged everyone to thank those who have served.

Ms. Girard and Mr. Lamm provided the explanation and responded to Board questions and comments. They thanked the Commissioners for their support and Vice-Chair McKeel for her leadership.

The Chair and Commissioners expressed their thanks and applauded the sacrifices of the veterans that keep our country safe.

Ms. Girard read the Proclamation into the record.

Proclamation No. 2010-155 was unanimously adopted.

R-3 Second Hearing ORDINANCE Amending MCC Chapter 17, Community Justice, Relating to Adult Services Fees. Presenter: Edie MacAlistaire, Manager – Adult Services Division.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of the second reading.

Ms. MacAlistaire provided the explanation and responded to Board questions and comments.

The second reading was unanimously approved, and Ordinance 1172 was adopted.

R-4 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice of the Multnomah County Code and Repealing Resolution No. 09-035. Presenter: Edie MacAlistaire.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-4.

Ms. MacAlistaire provided the explanation and responded to Board questions and comments.

Resolution No. 2010-156 was unanimously adopted.

R-5 BUDGET MODIFICATION DCJ-08 Appropriates \$234,338 to the Federal/State Fund from the US Department of Justice Office of Justice Programs, Enhanced Jail Re-Entry Services Grant. Presenters: Kathleen Treb, Director & Kim Bernard, Public Relations Coordinator – DCJ.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-5.

Ms. Treb and Ms. Bernard provided the explanation and responded to Board questions and comments.

BudMod DCJ-08 was unanimously approved.

R-6 BUDGET MODIFICATION LIB-02 Redistributes Personnel Resources Among Neighborhood Libraries, Central Library and Volunteer Services. Presenter: Becky Cobb, Deputy Director.

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of R-6.

Ms. Cobb provided the explanation and responded to Board questions and comments.

BudMod LIB-02 was unanimously approved

R-7 Approve RESOLUTION Adopting Tualatin Valley Fire and Rescue's Fire Prevention Code. Presenters: Karen Schilling, Planning Manager and Steve Forster, Tualatin Valley Fire & Rescue Fire Marshal.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-7.

Ms. Schilling made the introductions and along with Mr. Forster, provided the explanation and responded to Board questions and comments.

Resolution No. 2010-157 was unanimously adopted.

R-8 BUDGET MODIFICATION DCHS11-13 Increases the Department of County Human Services, Human Resource Unit Staffing by 0.5 FTE. Presenter: Urmila Jhattu, DCHS Human Resources Manager & Kathy Tinkle, Sr. Finance Mgr., Business Services.

Vice-Chair McKeel moved and Commissioner Kafoury seconded approval of R-8.

Ms. Tinkle provided the introductions. Ms. Jhattu gave the explanation and responded to Board questions and comments.

BudMod DCHS11-13 was unanimously approved.

ADJOURNMENT

There being no further business to bring before the Board, the meeting was adjourned at 10:25 a.m.

Submitted by:

Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County