



BOARD OF COMMISSIONERS

FEBRUARY 8 & 10, 2011 BOARD MEETINGS HIGHLIGHTS **REVISED**

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 Shiprack, 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@co.multco.us

Link to watch live Thursday Board meetings on-line:
www2.co.multnomah.or.us/cc/live_broadcast.shtml
Link for on-line agendas and agenda info:
www.co.multnomah.or.us/cc/agenda.shtml

Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom
Americans with Disabilities Act Notice: If you need this agenda in an alternate format or wish to attend a Board Meeting, please call the Board Clerk at: (503) 988-5274. Call the City/County Information Center TDD number (503) 823-6868 for information on available services and accessibility.

Tues. @ 10a - Informational Board Briefing on Education and Early Childhood System of Care and Funding Sources.
Tues. @ approx. 11a - Informational Board Briefing on Juvenile System of Care and Funding Sources.
Thur. @ 9:30 a – Opportunity for Public Comment
Thur. @ approx. 9:45a - Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards for the Year Ending June 30, 2010.
Thur. @ approx. 10:15a - Informational Board Briefing on Playworks
Thur. @ approx. 10:45a - Public Hearing, 2 nd Reading & Possible Adoption of an ORDINANCE Amending MCC Chapters 33, West Hills Rural Area Plan, and MCC 35 Amending East of Sandy River Rural Area Plan, the County Comprehensive Plan, Rural Area Plans, Community Plans and Sectional Zoning Maps to Adopt Amendments to the Rural Center Districts for the Burlington & Springdale Communities, Consistent with Division 22, Unincorporated Communities, of the Oregon Administrative Rules.

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. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274 or by email at: lynda.grow@multco.us or visit our website: <http://www.co.multnomah.or.us/cc/>
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

Tuesday, February 8, 2011 - 10:00 am
Multnomah Building, Commissioners Board Room 100

BOARD BRIEFINGS

2/8/2011 Briefing

- B.1 10a – 11a Informational Board Briefing on Education and Early Childhood System of Care and Funding Sources. Presenters: Joshua Todd, CC&F Dir.; Kathy Tinkle, DCHS Interim Dir.; Karl Brimner, MHASD Dir.; and, Lillian Shirley, Health Dept. Dir.

- B.2 11a – 12p Informational Board Briefing on Juvenile System of Care and Funding Sources. Presenters: Scott Taylor, Dir., DCJ; and Kathy Tinkle and Karl Brimner



BOARD OF COMMISSIONERS

Thursday, February 10, 2011 - 9:30 am
Multnomah Building, Commissioners Board Room 100

REVISED
REGULAR MEETING

*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*

CONSENT AGENDA

- C.1 ORDER Authorizing the Public Sale of Tax Foreclosed Property and Execution of Sale Documents for 21 Properties
- C.2 BUDGET MODIFICATION # LIB-04 Reclassifying One Vacant Position in the Library Neighborhood Libraries Division
- C.3 Approval of Omnibus Inter-County Mutual Aid AGREEMENT Revisions
- C.4 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1995/96 through 2010/11 per Richard Teague/Patrice Kilmartin

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 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

PUBLIC AFFAIRS – 9:30 am

- R.1 PRESENTATION by Louanne Moldovan to Board of Commissioners and Lillian Shirley, Health Department Director, in Honor of Marcy Sugarman. Louanne Moldovan, Citizen and Lillian Shirley, Health Department Director. (10 min)

COUNTY MANAGEMENT – 9:40 am

- R.2 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R141935 to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff, Division Director (5 min)



BOARD OF COMMISSIONERS

NON-DEPARTMENTAL – 9:45 am

R.3 Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards for the Year Ending June 30, 2010. Presenters: Representatives of the Multnomah County Audit Committee including: Steve March, Mindy Harris, Craig Stroud; and Jim Lanzarotta & Kevin Mullerleile from Moss Adams (30 min)

NON-DEPARTMENTAL – 10:15 am

R.4 Informational Board Briefing on Playworks. Presenter: Jonathan Blasher, City Executive Director, Playworks Oregon (30 min)

COMMUNITY SERVICES – 10:45 am

R.5 Public Hearing, 2nd Reading & Possible Adoption of an ORDINANCE Amending MCC Chapters 33, West Hills Rural Area Plan, and MCC 35 Amending East of Sandy River Rural Area Plan, the County Comprehensive Plan, Rural Area Plans, Community Plans and Sectional Zoning Maps to Adopt Amendments to the Rural Center Districts for the Burlington & Springdale Communities, Consistent with Division 22, Unincorporated Communities, of the Oregon Administrative Rules. Presenters: George Plummer, Planner and Joanna Valencia, Transportation Planning Specialist – LUP (10 min)

BOARD COMMENT – 10:55 am

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

ADJOURNMENT – 11:00 am