



## BOARD OF COMMISSIONERS

**FEBRUARY 8 & 10, 2011**

### **BOARD MEETINGS**

### **HIGHLIGHTS**

**REVISED**

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<sup>nd</sup> 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.

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**(East County Only)**

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### **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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:district4@co.multco.us)

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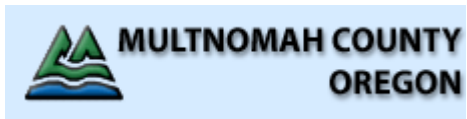
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# BOARD OF COMMISSIONERS

**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, 2<sup>nd</sup> 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**