



# BOARD OF COMMISSIONERS

## April 12 & 14, 2011 BOARD MEETINGS HIGHLIGHTS

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Tues. @ 10:00 am - Informational Board Briefing on the Bed Bug Summit, Outcomes & Next Steps.
Thur. @ 9:30 am - Opportunity for Public Comment on non-agenda matters
Thur. @ 9:30 am - Public HEARING & 1st Reading of ORDINANCE Amending MCC Chapters 33-38 Relating to Commercial Forest Use, Conflict of Interest & Legislative Hearing Procedures, & Changes to the Columbia River Gorge National Scenic Area Management Plan Related to Fish Processing, Industrial Uses, and to Amend Legislative Procedures
Thur. @ 10:20 am - RESOLUTION Regarding Inmate Welfare Funds in the Multnomah County Jail
Thur. @ 10:55 am - RESOLUTION Consenting to Chair Appointments of Joanne Fuller as Director of the Department of County Management and Sherry Swackhamer as Director of the Department of County Assets.
Thur. @ 11:20 am - PROCLAMATION Acknowledging National Crime Victims' Rights Week in Multnomah County (April 10 -16, 2011).

**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**

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## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah County, Oregon  
Multnomah Building, Board Room 100  
501 SE Hawthorne Ave. Portland, Oregon**

### **BOARD BRIEFINGS**

**Tuesday, April 12, 2011 @ 10:00 am**

#### **NON-DEPARTMENTAL – 10:00 am**

- B.1 Informational Board Briefing on the Bed Bug Summit, Outcomes & Next Steps.  
Presenters: Vice-Chair Kafoury, Ben Duncan, Environmental Health; Jon Wild, HAP; &  
Jonathan Clay, Metro Multifamily Housing Assn. (20 min)

#### **COMMUNITY JUSTICE – 10:20 am**

- B.2 Informational Board Briefing on Gang Contingency Funds. Presenter: Erika Preuitt,  
District Mgr., ASD (30 min)

#### **GOVERNMENT RELATIONS – 10:50 am**

- B.3 Briefing on Multnomah County's Federal Legislative Agenda for the 112<sup>th</sup> Congress.  
Presenters: Nancy Bennett & Claudia Black, Co-Dir., Government Relations (30 min)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah County, Oregon  
Multnomah Building, Board Room 100**

**Thursday, April 14, 2011 - 9:30 am**

### **REGULAR MEETING**

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ahead of schedule, we proceed immediately to the next item*

### **CONSENT AGENDA**

- C.1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

### **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**

#### **COMMUNITY SERVICES – 9:30 am**

- R.1 Public Hearing and First Reading of an ORDINANCE Amending MCC Chapters 33-38 Relating to Commercial Forest Use, Conflict of Interest and Legislative Hearing Procedures, and Changes to the Columbia River Gorge National Scenic Area Management Plan Related to Fish Processing, Industrial Uses, and to Amend Legislative Procedures. Presenter: Chuck Beasley, Senior Planner, LUP (15 min)

#### **COUNTY MANAGEMENT – 9:50 am**

- R.2 RESOLUTION Declaring a Portion of the Property Located at 501 SW Washington, Portland, Oregon to be Surplus, Approving a Real Property Lease with JP Morgan Chase Bank. Presenter: Carla Bangert, F&PM (5 min)
- R.3 Approving Transfer of Tax Foreclosed Property by RESOLUTION to the United States Department of Agriculture (USDA) for Non-Housing Public Purposes. Presenter: Randy Walruff, Div. Dir. (5 min)

#### **GOVERNMENT RELATIONS – 9:55 am**

- R.4 RESOLUTION Adopting the Multnomah County Federal Legislative Agenda for the 112<sup>th</sup> Congress. Presenters: Nancy Bennett & Claudia Black, Co-Directors, Government Relations (20 min)



## BOARD OF COMMISSIONERS

### **SHERIFF'S OFFICE – 10:20 am**

- R.5 RESOLUTION Regarding Inmate Welfare Funds in the Multnomah County Jail.  
Presenters: Chief Deputy Drew Brosh and Chief Deputy Mike Shults (15 min)

### **COMMUNITY JUSTICE – 10:35 am**

- R.6 NOTICE OF INTENT to Participate in a Green Jobs Innovation Fund Grant.  
Presenter: Carole Scholl, Manager, Londer Learning Center (5 min)

### **NON-DEPARTMENTAL – 10:40 am**

- R.7 Second Reading of An ORDINANCE Relating To County Organization; Amending MCC Chapter 7, County Management, and Chapter 25, Non-Departmental; to Establish a Department of County Assets; and Creating a Communications Office  
Presenter: Joanne Fuller, Interim Chief Operating Officer (15 min)
- R.8 RESOLUTION Consenting to Chair Appointments of Joanne Fuller as Director of the Department of County Management and Sherry Swackhamer as Director of the Department of County Assets. Sponsor: Chair's Office. Presenters: Jeff Cogen, Chair & Marissa Madrigal, Chief of Staff. (10 min)
- R.9 Informational Board Briefing on the Recent Merger of Greenlight Greater Portland & Regional Partners for Economic Development. Presenters: Warren Fish – Chair Cogen's Office; Erin Flynn, PDC; & Shelley Reimer, GGPR (15 min)
- R.10 PROCLAMATION Acknowledging National Crime Victims' Rights Week in Multnomah County (April 10 -16, 2011). Sponsor: Commissioner Shiprack Presenters: Meg Garvin, Executive Director – National Crime Victim Law Institute; Mike Schruck, Multnomah County District Attorney; Annie Neal, Domestic Violence Manager – DCHS (15 min)

### **HEALTH DEPT. – 11:35 am**

- R.11 Sole Source Exemption Request to Purchase Chemicals used for Mosquito Control Aerial Spraying. Chris Wirth, Vector Control Manager, Environmental Health (20 min)

### **BOARD COMMENT – 11:55 am**

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

### **ADJOURNMENT – 12:00 noon**