



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

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@multco.us

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June 21 & 23, 2011 BOARD MEETINGS HIGHLIGHTS

Tues. @ 10am - Briefings on Library Materials Movement Project & Library District Funding
Thur. @ 9:30 am - Opportunity for Public Comment on non-agenda matters
Thur. @ 9:30 am - Public Hearing & Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code, and Repealing Resolution No. 2010-067.
Thur. @ 9:35 am - Public Hearing & Consideration of a RESOLUTION Establishing Fees & Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration & Procedures, 38 Columbia River Gorge National Scenic Area; & Repealing Resolution No. 2010-069
Thur. @ 9:40 am - Public Hearing & 2 ND Reading of an ORDINANCE Establishing a Business Advisory Council to the Multnomah County Board of Commissioners.
Thur. @ 10am - PROCLAMATION Proclaiming the Week of June 23 rd through June 30 th , 2011, ReUse Week in Multnomah County

***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***

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, June 21, 2011 @ 10:00 am**

BOARD BRIEFINGS

- B.1. Briefing on the Completion of the Library Materials Movement Project.. Presenters: Vailey Oehlke, Library Director; Cindy Gibbon, Senior Manager for IT & Access Services; Lucien Kress, Project Manager (30 min)
- B.2 Briefing on Potential Multnomah County Library District Funding. Presenters: Vailey Oehlke, Library Director; Becky Cobb, Deputy Director; and Invited Guests. (60 min)
- B.3 Briefing on Community 101 Grantmaking Program for High School Students. Sponsor: Commissioner Smith. Presenters: Jennesa Datema, Community 101 Coordinator, Oregon Community Foundation, and Invited Guests. (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 23, 2011 @ 9:30 am**

REGULAR MEETING

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we proceed immediately to the next item*

CONSENT AGENDA

- C.1 Off Premises Sales Liquor License Application for New Owner of Corbett Country Market , 36801 E Historical River Hwy, Corbett, OR
- C.2 Unclaimed Property Sale/Auction for the Multnomah County Sheriff's Office

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 Consideration of a RESOLUTION Establishing Fees and Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area; and Repealing Resolution No. 2010-069. Presenter: Denise Kleim, Sr. Business Operations Manager, City of Portland (5 min)
- R.2 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code, and Repealing Resolution No. 2010-067. Presenter: Denise Kleim (5 min)

NON-DEPARTMENTAL - 9:40 am

- R.3 PUBLIC HEARING & 2ND Reading of an ORDINANCE Establishing a Business Advisory Council to the Multnomah County Board of County Commissioners. Sponsor: Chair Cogen. Presenters: Marissa Madrigal, Sean Files & Christopher Warner (5 min)
- R.4 RESOLUTION Appointing Members to the Multnomah County Business Advisory Council. Presenters: Marissa Madrigal, Sean Files & Christopher Warner & Invited Guests (10 min)



BOARD OF COMMISSIONERS

NON-DEPARTMENTAL - 9:55 am

- R.5 2nd Reading of ORDINANCE Amending MCC §11.256 Relating to Use of Vehicle Registration Fee Proceeds. Presenter: Matt Ryan, Assistant County Attorney (5 min)

NON-DEPARTMENTAL - 10:00 am

- R.6 PROCLAMATION Proclaiming the Week of June 23rd through June 30th, 2011, ReUse Week in Multnomah County. Presenters: Sarah Brownstein, Resource Conservation Coordinator and Joe Connell, ReStore Director, Habitat for Humanity (15 min)

COUNTY MANAGEMENT - 10:15 am

- R.7 BUDGET MODIFICATION DCM-11 Increase Cash Transfer to Two Facility Capital Funds from Facilities Management Fund for Final Repayment of Lincoln Building Obligation. Presenters: Bob Thomas, Facilities Director, Colleen Bowles, Facilities Business Services Mgr. (5 min)

HUMAN SERVICES - 10:20 am

- R.8 BUDGET MODIFICATION #DCHS11-30 – Increasing Mental Health and Addiction Services Division (MHASD) Oregon Health Plan (OHP/Medicaid) Funding by \$1,764,871 for Processing of Children's Mental Health Claims. Presenter: Karl Brimner, MHASD (5 min)

SHERIFF'S OFFICE - 10:25 am

- R.9 BUDGET MODIFICATION # MCSO-10 Appropriating \$50,604 in the United States Dept. of Homeland Security Vulnerability Reduction Purchasing Plan – Buffer Zone Protection Program Grant. Presenters: Chief Deputy Drew Brosh and Wanda Yantis, Fiscal Manager (5 min)
- R.10 BUDGET MODIFICATION # MCSO-11 Appropriating \$22,000 from the State of Oregon, Oregon Parks and Recreation Department (OPRD) for Patrol Services in Columbia River Gorge Parks within Multnomah County. Presenters: Chief Deputy Drew Brosh and Wanda Yantis, Fiscal Manager (5 min)
- R.11 BUDGET MODIFICATION # MCSO-12 appropriating an additional \$100,000 from the Oregon Department of Transportation (ODOT) for Patrol Services in Work Zones. Presenters: Chief Deputy Drew Brosh and Wanda Yantis, Fiscal Manager (5 min)
- R.12 BUDGET MODIFICATION # MCSO-13 appropriating \$15,000 from the Bulletproof Vest Partnership Program to the Sheriff's Office for the purchase of bulletproof vests. Presenters: Chief Deputy Drew Brosh and Wanda Yantis, Fiscal Manager (5 min)

BOARD COMMENT - 10:45 am

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

ADJOURNMENT