



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED

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DECEMBER 1 & 3, 2009 BOARD MEETINGS FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Housing Alliance Update
Pg 2	10:30 a.m. Tuesday Proclaiming Tuesday, December 1, 2009 as World AIDS Day
Pg 3	10:45 a.m. Tuesday Sellwood Bridge Update
Pg 4	9:30 a.m. Thursday Columbia Slough Watershed Council Briefing
Pg 4	9:40 a.m. Thursday EPA Grant Funds for Two Diesel Emission Reduction Projects
Pg 4	10:00 a.m. Thursday Authorizing Advance Distribution of Property Tax Funds from the County General Fund to Districts Receiving a Levy of \$75,000 or Less as Allowed Under ORS 311.392
Pg 5	10:05 a.m. Thursday Authorizing the Financing of Various Capital Construction and Improvement Projects in an Amount Not to Exceed \$13,900,000

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(Portland & East County)

Thursday, 9:30 AM, (LIVE) Channel 30

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Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Tuesday, December 1, 2009 - **7:30 AM to 9:00 AM**
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Elizabeth Davies at 503 988-5002.

Tuesday, December 1, 2009 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d)(e) and/or (h). Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
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Tuesday, December 1, 2009 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Housing Alliance Update. Presented by Janet Bryd. 30 MINUTES REQUESTED.
- B-2 PROCLAMATION Proclaiming Tuesday, December 1, 2009 as World AIDS Day in Multnomah County, Oregon. Presented by Michael Kaplan, Executive Director, CAP; Kim Toevs; Multnomah County HIV/Hep C Manager; and Other Invited Guests. 15 MINUTES REQUESTED.

B-3 Sellwood Bridge Construction Methodology Briefing – Part 2. Presented by Cecilia Johnson, Ian Cannon and Invited Others. 75 MINUTES REQUESTED.

Thursday, December 3, 2009 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 RATIFICATION of a PROCLAMATION Proclaiming Monday, December 1, 2009 as World AIDS Day in Multnomah County, Oregon
- C-2 Reappointment of Harold Odhiambo for a Second Term on the Multnomah County COMMUNITY HEALTH COUNCIL
- C-3 BUDGET MODIFICATION NOND-05 Reclassifying One Position in the County Attorney's Office as Determined by the Class/Comp Unit of Central Human Resources
- C-4 BUDGET MODIFICATION NOND-06 Reclassifying One Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-5 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, IRVING STREET LOFTS LLC
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Linda Girves

DEPARTMENT OF HEALTH

- C-7 BUDGET MODIFICATION HD-10-14 Authorizing a Position Reclassification within the Human Resources Division of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

SHERIFF'S OFFICE

- C-8 Intergovernmental Non-Financial Agreement 4710000325 with the City of Portland to Provide for Dispersal of Civil Forfeiture Proceeds

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NON-DEPARTMENTAL - 9:30 AM

- R-1 **9:30 a.m. Time Certain:** Presentation about the Work of the Columbia Slough Watershed Council. Presented by Commissioner Shiprack and Jane Van Dyke, Executive Director, Columbia Slough Watershed Council.
- R-2 **9:40 a.m. Time Certain:** Intergovernmental 190 Agreement between the City of Portland and Multnomah County Concerning Use of U.S. Environmental Protection Agency Grant Funds for Two Diesel Emission Reduction Projects

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 9:45 AM

- R-3 BUDGET MODIFICATION NOND-04 Approving the Modified Commission on Children, Families and Community Fiscal Year 2009-2010 Budget as a Result of the State of Oregon's Final Funding Allocation

DEPARTMENT OF COMMUNITY SERVICES – 9:50 AM

- R-4 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Re-Adopt Portland's Recent Plan and Map Revisions to the Unchallenged Portions of the Northwest District Plan and Repeal Ordinance No. 177920 in Compliance with Metro's Functional
- R-5 ORDER Canceling Multnomah County Land Sale Contract No. 15784 for Default in Payments and Performance of Covenants

DEPARTMENT OF COUNTY MANAGEMENT – 10:00 AM

- R-6 RESOLUTION Authorizing Advance Distribution of Property Tax Funds from the Multnomah County General Fund to Districts Receiving a Levy of \$75,000 or Less as Allowed Under ORS 311.392

- R-7 RESOLUTION Authorizing the Financing of Various Capital Construction and Improvement Projects in an Amount Not to Exceed \$13,900,000
- R-8 BUDGET MODIFICATION DCM-08 Appropriating \$20,000 in U.S. Environmental Protection Agency Funding for a Cost Sharing Food Equity Community Project in Sustainability

DEPARTMENT OF COMMUNITY JUSTICE – 10:10 AM

- R-9 BUDGET MODIFICATION DCJ-11 Appropriating \$122,457 to the Fed/State Fund through an Intergovernmental Agreement with the US Department of Justice, National Institute of Corrections (NIC)

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:15 AM

- R-10 BUDGET MODIFICATION DCHS-18 Increasing the Aging and Disability Services Division Federal/State Appropriation by \$96,200 from U.S Administration on Aging to Fund a 0.80 FTE Volunteer Coordinator Position and Continue/Expand the Gatekeeper Program

DEPARTMENT OF HEALTH – 10:20 AM

- R-11 BUDGET MODIFICATION HD-10-10 Appropriating \$12,355 in Revenue from the State of Oregon, Department of Human Services, Public Health Emergency Preparedness Mini Grant
- R-12 BUDGET MODIFICATION HD-10-11 Appropriating \$3,547,851 in Revenue from Intergovernmental Charges for Services for Adult Dental Services Provider under the Oregon Health Plan
- R-13 BUDGET MODIFICATION HD-10-13 Appropriating \$1,005,249 in Additional Revenue from the State of Oregon, Department of Human Services, Public Health Emergency Response Grant
- R-14 NOTICE OF INTENT to Submit a Grant Application to Kaiser Permanente Requesting \$50,000 to Support a Dental Sealant Project for Middle School Aged Youth

SHERIFF'S OFFICE – 10:35 AM

- R-15 BUDGET MODIFICATION MCSO-03 Appropriating \$102,308 from the East Metro Gang Enforcement Task Force (EMGET) Grant from the Oregon State Youth Authority

R-16 BUDGET MODIFICATION MCSO-05 Appropriating \$206,905 from the Bureau of Justice Assistance, Fiscal Year 2009 Congressionally Selected Award

R-17 BUDGET MODIFICATION MCSO-06 Appropriating \$153,485 from the Community Oriented Policing Services (COPS) Fiscal Year 2009 Child Sexual Predator Program (CSPP)

R-18 BUDGET MODIFICATION MCSO-07 Appropriating Funding in the Amount of \$58,603 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Fiscal Year 09 Local Solicitation

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.