



Multnomah County Oregon

Board of Commissioners & Agenda

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MAY 26, 27 & 28, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Budget Work Session
Pg 2	6:00 p.m. Tuesday Public Budget Hearing
Pg 3	11:30 a.m. Wednesday TSCC Public Hearings on 08-09 County Supplemental Budget and 09-10 Multnomah County Budget
Pg 4	9:30 a.m. Thursday Public Comment
Pg 5	10:00 a.m. Thursday Financial Condition Report of Multnomah County 2009
Pg 5	10:40 a.m. Thursday Resolution Approving the Use of Edgefield North in Troutdale for an Emergency Food Garden
Pg 6	11:35 a.m. Thursday Annual Sustainability Program Update

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 21

Saturday, 10:00 AM, Channel 29

Sunday, 11:00 AM, Channel 30

Tuesday, 8:15 PM, Channel 29

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Tuesday, May 26, 2009 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 This work session will provide the Board the opportunity to continue deliberations on the FY 2010 proposed amendments and budget notes. Representatives from the departments will be available to provide additional information and to respond to questions. **This meeting is open to the public however no public testimony will be taken.**

CABLE PLAYBACK INFO: (East County Only)

Tuesday, May 26 - 9:00 AM LIVE Channel 29
Friday, May 29 - 8:00 PM Channel 29
Saturday, May 30 - 2:00 PM Channel 29
Sunday, May 31 - 11:00 AM Channel 29

Tuesday, May 26, 2009 - **6:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC BUDGET HEARING

PH-4 Public Hearing on the 2009-2010 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The Boardroom will be opened one hour prior to the hearing.

CABLE PLAYBACK INFO: (East County Only)

Tuesday, May 26 - 6:00 PM LIVE Channel 29
Friday, May 29 - 11:00 PM Channel 29
Saturday, May 30 - 5:00 PM Channel 29
Sunday, May 31 - 2:00 PM Channel 29

Wednesday, May 27, 2009 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

IF NEEDED BUDGET WORK SESSION

WS-2 This work session will provide the Board the opportunity to continue deliberations on the FY 2010 proposed amendments and budget notes. Representatives from the departments will be available to provide additional information and to respond to questions. **This meeting is open to the public however no public testimony will be taken.**

Wednesday, May 27, 2008 - **11:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

TAX SUPERVISING AND CONSERVATION COMMISSION PUBLIC BUDGET HEARINGS

PH-1 The Tax Supervising and Conservation Commission will conduct PUBLIC HEARINGS on the 2008-2009 Multnomah County Supplemental Budget and on the 2009-2010 Multnomah County Budget.

**CABLE PLAYBACK INFO:
(Portland and East County)
Wednesday, May 27 - 11:00 AM LIVE Channel 30
(East County only)
Friday, May 29 - 8:00 AM Channel 29
Saturday, May 30 - 8:00 PM Channel 29
Sunday, May 31 - 8:00 PM Channel 29
Monday, June 1 - 8:00 PM Channel 29**

Thursday, May 28, 2009 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

REGULAR AGENDA

DEPARTMENT OF HEALTH – 9:00 AM

- R-1 BUDGET MODIFICATION HD-19 Appropriating \$16,250 in Additional Revenue from the State of Oregon, Department of Human Services for Tobacco Related and Other Chronic Disease Services
- R-2 BUDGET MODIFICATION HD-20 Appropriating \$9,000 in Revenue from the National Association of Chronic Disease Directors “ACHIEVE” Grant Program
- R-3 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration Ryan White Part D Grant Competition

DEPARTMENT OF COMMUNITY SERVICES – 9:14 AM

- R-4 Second Reading and Possible Adoption of a Special ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency
- R-5 RESOLUTION Amending Resolution 06-018 Authorizing an Internal Loan from the General Fund to the Willamette River Bridge Fund for the Sauvie Island Bridge Replacement by Authorizing Changes to Original Repayment Terms

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.

DISTRICT ATTORNEY'S OFFICE – 9:30 AM

- R-6 **9:30 AM TIME CERTAIN:** NOTICE OF INTENT to Apply for the Child Abuse Multidisciplinary Intervention (CAMI) Grant

NON-DEPARTMENTAL - 9:35 AM

- R-7 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. 08-064
- R-8 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 08-065
- R-9 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; Repealing Resolution 08-066; and Setting of Planning Service Fee Schedules by City of Troutdale and City of Portland
- R-10 **9:45 AM TIME CERTAIN:** PROCLAMATION Proclaiming the Month of June 2009 as PRIDE Month for Lesbian, Gay, Bisexual, Transgender and Other Sexual Minorities in Multnomah County, Oregon

AUDITOR'S OFFICE – 10:00 AM

- R-11 **10:00 AM TIME CERTAIN:** Financial Condition Report of Multnomah County 2009. Presented by Sarah Landis, Deputy Auditor, and Judith DeVilliers, Principal Auditor. 30 MINUTES REQUESTED.

NON-DEPARTMENTAL - 10:30 AM

- R-12 **10:30 AM TIME CERTAIN:** PROCLAMATION Proclaiming May 2009 as Older Americans Month in Multnomah County and Portland, Oregon
- R-13 RESOLUTION Approving the Use of Edgefield North, Located at NE Halsey Street and 244th in Troutdale, Oregon, for an Emergency Food Garden, Directing the Sustainability Program to Work with Facilities to Create and Implement the County CROPS Emergency Garden Program, Creating an Advisory Committee to Provide Oversight of the Program, and Appointing an Advisory Committee
- R-14 BUDGET MODIFICATION NOND-10 Appropriating General Fund Contingency Transfer \$22,000 to Sustainability Program for County CROPS Emergency Food Program

R-15 NOTICE OF INTENT to Request Private Sponsorship of County C.R.O.P.S. Emergency Food Garden Program

SHERIFF'S OFFICE – 11:19 AM

R-16 Third Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Sections 15.700-15.760 Relating to Alarm Systems

DEPARTMENT OF LIBRARY SERVICES – 11:20 AM

R-17 RESOLUTION Establishing the Annual Fee for a Non-Resident Household Library Card for Households Outside Multnomah County and the MIX Service Area

DEPARTMENT OF COUNTY HUMAN SERVICES – 11:30 AM

R-18 NOTICE OF INTENT to Apply for \$48,000, Fiscal Year 2009 Congressional Mandated Grant from the U.S Administration on Aging for Multnomah County's Gatekeeper Program

COUNTY ATTORNEY'S OFFICE – 11:34 AM

R-19 Second Reading and Possible Adoption of an ORDINANCE Amending the County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and Zoning Code Chapters to Adopt Portland City Code Titles 17.38, 24.50 and 24.70 in Compliance with IGA and Metro's Functional Plan

DEPARTMENT OF COUNTY MANAGEMENT – 11:35 PM

R-20 Annual Sustainability Program Update. Presented by Kat West, Tim Lynch, and Michelle Metzler. 20 MINUTES REQUESTED.

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.