



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Barbara Willer, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: district4@co.multnomah.or.us

Link to watch live Thursday Board meetings on-line:

www2.co.multnomah.or.us/cc/live_broadcast.shtml

Link for on-line agendas and agenda info:

www.co.multnomah.or.us/cc/agenda.shtml

Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom
Americans with Disabilities Act Notice: If you need this agenda in an alternate format or wish to attend a Board Meeting, please call the Board Clerk (503) 988-3277. Call the City/County Information Center TDD number (503) 823-6868 for info on available services and accessibility.

August 10 & 12, 2010

BOARD MEETINGS

HIGHLIGHTS

Tues. Aug. 10 @ 10:00 am - Briefing and Discussion with the Board of County Commissioners about the Child and Family Hunger Relief Program Offer Services

Thursday @ 9:30 am - Opportunity for Public Comment on Non-Agenda Matters

Thurs. @ 9:30 am - PROCLAMATION Proclaiming Code Enforcement Recognition Week in Multnomah County

Thurs. @ 9:45 am - TIME CERTAIN - BUDGET MODIFICATION: DCHS-01 - Accept \$50,000 Donation from Wal-Mart for the Child & Family Hunger Relief "Backpack" Program.

Thurs. @ 10:00 am - Ordinance Terminating the Intergovernmental Agreement (IGA) with Washington County, Dissolving the Multnomah-Washington Regional Investment Board, and Repealing Special Ordinance 1091

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times

(Portland & East County)

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

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

Tuesday, August 10, 2010 - **10:00 AM**
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

BOARD ROUNDTABLE DISCUSSION

(Commissioner Willer and McKeel excused)

- B-1 Briefing and Discussion with the Board of County Commissioners about the Child and Family Hunger Relief Program Offer Services. Peggy Samolinski, Sr. Manager, SUN Service System and Diana Hall, Program Supervisor, SUN Service System. (20 min)

Thursday, August 12, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

(Commissioner Willer excused today)

CONSENT CALENDAR - 9:30 AM

- C-1 Notice of Intent (NOI) to Apply for a Library Services and Technology Act Grant for a D.I.Y. Intern Program – Tool Kit for Success
- C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-3 BUDGET MODIFICATION NOND-02, reclassifying one position in Information Technology

REGULAR AGENDA

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 Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

NON-DEPARTMENTAL – 9:30 am

- R-1 PROCLAMATION Proclaiming Code Enforcement Recognition Week in Multnomah County. Sponsor: Commissioner Diane McKeel. Presenter: Cecilia Johnson, Director (5 min)
- R-2 Requesting APPOINTMENT of Dr. Jerry Hudson to the Regional Arts & Culture Council Board of Directors. Presenter: Eloise Damrosch, Executive Director, Regional Arts and Culture Council (5 min)
- R-3 Requesting APPOINTMENT of Kerline Brownell to the Multnomah County Library Advisory Board. Presenter: Marian Creamer, Library Advisory Board Chair (5 min)

NON-DEPARTMENTAL - 9:45 am – Time Certain Requested

R-4 BUDGET MODIFICATION: DCHS – 01 - Accept \$50,000 Donation from Wal-Mart for the Child & Family Hunger Relief “Backpack” Program. Presenter: Commissioner Deborah Kafoury, BCC District 1 (15 min.)

NON-DEPARTMENTAL – 10:00 am

R-5 ORDINANCE Terminating the Intergovernmental Agreement with Washington County, Dissolving the Multnomah-Washington Regional Investment Board, and Repealing Special Ordinance 1091. Presenters: Warren Fish and Sandra Duffy. (5 min)

COUNTY HUMAN SERVICES – 10:05 am

R-6 Amendment #3 to Intergovernmental Agreement (IGA) #4600007218 Between Multnomah County and Housing Authority of Portland (HAP) to Increase State of Oregon, Oregon Housing & Community Services Low-Income Rental Housing Fund (LIRHF) Award 7 County General Funds for fiscal year 2010/2011. Presenter: Mary Li (5 min)

Thursday, September 2, 2010 - 10:00 AM
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT AT 9:30 AM ON THURSDAY, SEPTEMBER 2, 2010, IN THE COMMISSIONER'S BOARD ROOM ON THE FIRST FLOOR OF THE MULTNOMAH BUILDING AT 501 SE HAWTHORNE, PORTLAND, OREGON, THERE SHALL BE A PUBLIC HEARING BY AND BEFORE THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS ON THE BOUNDARY CHANGE PROPOSAL LISTED BELOW. INTERESTED PERSONS MAY APPEAR AND WILL BE GIVEN REASONABLE OPPORTUNITY TO BE HEARD.

PROPOSAL NO. CL-1110 - ANNEXATION TO DUNTHORPE-RIVERDALE COUNTY SERVICE DISTRICT of territory located generally on the south edge of the District on the north edge of S.W. Iron Mountain Blvd. east of SW Glen Rd. and west of SW Edgecliff Rd., more particularly: Tax Lot 200, NE 1/4 NE 1/4 Sec. 3, T2S R1E, W.M., Clackamas County, Oregon.

POST BY: July 16, 2010

JEFF COGEN, CHAIR

GENERAL INFORMATION AND/OR A COPY OF THE STAFF REPORT MAY BE OBTAINED BY CALLING 503 222-0955.



Commissioner Barbara Willer

MULTNOMAH COUNTY, District 2

501 SE Hawthorne, Suite 600

Portland, Oregon 97214

(503) 988-5219 phone

(503) 988-5440 fax

<http://multco.us/portal/site/ds2>

district2@co.multnomah.or.us

MEMORANDUM

TO: Chair Jeff Cogen
Commissioner Deborah Kafoury
Commissioner Diane McKeel
Commissioner Judith Shiprack
Board Clerk Lynda Grow

FROM: Mary-Margaret Wheeler-Weber
Staff Assistant to Commissioner Barbara Willer

DATE: June 23, 2010

RE: Excuse memo for August 5th and August 12th, 2010.

Commissioner Willer will not be able to attend the Board meetings August 5th and August 12th.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD. , Suite 600
PORTLAND, OREGON 97204
(503) 988-5213

Diane McKeel • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Chair Jeff Cogen
Commissioner Deborah Kafoury
Commissioner Barbara Willer
Commissioner Judy Shiprack
Board Clerk Lynda Grow

FROM: Sean Files
Staff Assistant to Commissioner Diane McKeel

DATE: August 3, 2010

RE: August 10, 2010 Board Work Session

Commissioner McKeel will not be able to attend and participate in the August 10, 2010, Board Executive Work Session.

Thank you,

Sean Files



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 8/10/2010

Agenda Item #: B-1

Est. Start Time: 10:00 am

VERBAL ONLY

Agenda Title: Briefing and Discussion with the Board of County Commissioners about the Child and Family Hunger Relief Program Offer Services

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	August 3, 2010	Amount of Time Needed:	20 minutes
Department:	County Human Services	Division:	SUN Service System
Contact(s):	Peggy Samolinski		
Phone:	503-988-6295	Ext.	24564
	I/O Address:		167/200
Presenter(s):	Peggy Samolinski & Diana Hall		

General Information

1. What action are you requesting from the Board?

Board briefing and discussion about how the SUN Service System will leverage resources for the Child and Family Hunger Relief program from the faith-based, not-for-profit and business community after the one time money is spent. This briefing was requested in the FY2011 Adopted Budget Notes.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Board of County Commissioners appropriated partial one-time-only funding for Program Offer 25147, Child and Family Hunger Relief. The appropriated funds allowed for three main activities. First, the SUN Community Schools (SUNCS) is using its infrastructure to expand feeding opportunities for students (and in some cases adults) in the summer and on non-school days throughout the school year. This capitalizes on the USDA reimbursements that School Districts receive for the cost of the food. For this activity the funds have been used to "purchase" more staff time for coverage for the expanded food times at the sites. Second, the Offer sought funds to develop and implement a "weekend backpack" feeding program for up to 20 SUNCS sites. The funds to support this portion of

the program (\$48,957) have been placed in contingency. Third, the program offer also includes funding for a .50 FTE limited duration position to fully implement non-school days feeding during the school year and develop and implement the weekend backpack program.

It has been understood throughout the discussion that the Department would seek in kind, and perhaps cash support from local businesses, faith communities and other partners to support the weekend effort. How the latter will take place to support a systematic approach to expanded feeding opportunities will be part of the program development. This discussion with the Board will be an open-ended session to explore how this might happen and to gather ideas and input from the Board about best approaches.

3. Explain the fiscal impact (current year and ongoing).

The program offer requested \$235,000 in one time only CGF funding of which \$186,043 was approved by the Board of County Commissioners and appropriated to the SUN Community Schools budget for FY2011, the \$48,957 to support the "weekend backpack" portion of the program was placed into contingency. It was our intention that the summer feeding program would "test the waters" about whether this level of effort by the SUNCS sites was sustainable without County financial support. We will know that at the end of the summer. Likewise, the weekend backpack program should be able to be sustained as well, as long as the systemic agreements among partners, and infrastructure at the school is firmly established during this one year time frame.

4. Explain any legal and/or policy issues involved.

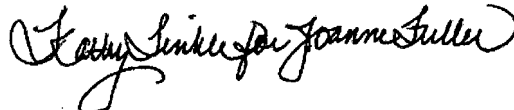
None

5. Explain any citizen and/or other government participation that has or will take place.

This offer, by its very nature includes all of our partners – the non-profits who operate SUN Community Schools, the School Districts who have both provided Nutrition Services staff to the effort and who leverage the federal USDA funding, the City of Portland Parks & Recreation Bureau and the Oregon Hunger Relief Task Force. All of these entities partner already to provide summer food; they were very welcoming of SUN's efforts to expand the number of sites for the 2010 summer.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 07/06/10



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
NOTICE OF INTENT**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 8/12/10
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/12/2010
Agenda Item #: C-1
Est. Start Time: 9:30 am

Agenda Title: Notice of Intent to apply for a Library Services and Technology Act Grant for a D.I.Y. Intern Program-Toolkit for Success.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>August 5, 2010</u>	Amount of Time Needed:	<u>Not applicable</u>
Department:	<u>Library</u>	Division:	<u>Department Administration</u>
Contact(s):	<u>Daniel Flanigan</u>		
Phone:	<u>503-988-5431</u>	Ext.	<u>85431</u>
Presenter(s):	<u>Consent Agenda</u>		
I/O Address:	<u>317/ADM/FIN</u>		

General Information

1. What action are you requesting from the Board?

Request approval to apply for a Library Services and Technology Act grant through the Oregon State Library for a one-year grant "Do It Yourself Intern Program-Toolkit for Success."

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

According to the National Society for Experiential Education, an internship is any carefully monitored work experience in which a student has intentional goals and reflects actively on what he or she is learning throughout the experience. Schools of library and information science routinely offer their students experiential learning opportunities such as internships as a means of introducing students to the realities of the workplace and of fostering a sense of professional identity and values. Students in internship opportunities gain valuable work experience that enhances their employment credentials; a recent survey by the National Association of Colleges and Employers found that 64% of employers say they pay new, permanent, full-time hires with internship experience an average of 9% more than their

inexperienced counterparts. A popular venue for prospective student interns, Multnomah County Library (MCL) struggles to find the time and resources needed to develop and implement a consistent internship or practicum program for college students, a challenge shared by other Oregon libraries. It is especially difficult to find the time to develop position descriptions, an effective training program for interns, and other supporting materials (e.g., assessment tools for program completers, on-the-job supervisors, and faculty). As a result, library staff scramble to customize individual internships or turn away dozens of prospective interns each year. Funding constraints have forced many libraries to explore options to use limited staff more creatively. Public libraries need student interns to assist with the implementation of special projects and services, as well as to provide their permanent staff with a viable introduction to the complex world of managing human resources. An LSTA grant could help develop a coordinated internship program for MCL with selected universities that will also benefit partnering public libraries in the Portland metro area, by creating a toolkit of internship materials (e.g., position descriptions, training materials, and an implementation guide) that other Oregon libraries can customize for use in their local settings.

Program #80010 will be directly impacted by the D.I.Y Intern Program by increasing the opportunity for people to contribute their time and talents to Multnomah County Library in a volunteer capacity.

3. Explain the fiscal impact (current year and ongoing).

This is a one year grant for \$50,067. Additionally, there is an in-kind contribution from Multnomah County Library in the amount estimated at \$34,217 and consisting of 240 hours each by MCL employees June Bass, Project Director, and Mike Larsen, Learning Systems.

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

There is an anticipated involvement of 96 hours each by six volunteer management advisers from area public libraries.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

The Oregon State Library is the granting agency.

- **Specify grant (matching, reporting and other) requirements and goals.**

Local matching support for grant projects funded from LSTA sources is not required by federal or state regulations. However, cash and/or in-kind support is expected as evidence of local commitment to the project objectives. Quarterly project progress and financial status reports are required, with a full report at the end of the project.

- **Explain grant funding detail – is this a one time only or long term commitment?**

This is a one time only grant in the amount of \$50,067 which includes \$48,000 in contractual services for a Volunteer Management Consultant, \$750 for supplies, \$480 for travel/mileage reimbursement and \$837 for indirect charges.

- **What are the estimated filing timelines?**

The full grant proposal is due August 13, 2010.

- **If a grant, what period does the grant cover?**

We expect the grant will begin on February 1, 2011 and end on January 31, 2012.

- **When the grant expires, what are funding plans?**

Once the D.I.Y. Internship Program-Toolkit is in place no additional funding requirements are anticipated.

- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**

Actual indirect charges up to 3% will be covered by the LSTA funds.

ATTACHMENT B

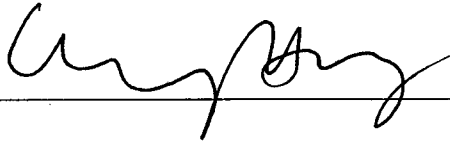
Required Signatures

Elected Official or
Department/
Agency Director:



Date: 7-19-2010

Budget Analyst:



Date: 7-21-10

8/15

GROW Lynda

From: FLANIGAN Daniel
Sent: Wednesday, July 21, 2010 11:18 AM
To: GROW Lynda
Cc: OEHLKE Vailey; MARTIN Fun
Subject: FW: 8/5/2010 APR request
Attachments: APR_NOI_Diy Intern.pdf

Lynda,
 Attached is the Library's APR for the DIY Intern grant. Please let me know if you need anything further and thanks for your help.

Daniel Flanigan
 Budget Analyst
 Multnomah County Library
 503-988-5431

-----Original Message-----

From: OEHLKE Vailey
Sent: Wednesday, July 21, 2010 10:59 AM
To: FLANIGAN Daniel
Cc: KIMPTON Carolyn
Subject: FW: 8/5/2010 APR request

Daniel,

do you have an electronic version of this APR?

| vailey oehlke | director | multnomah county library | portland or | t 503.988.5403 | f
 503.988.5441 | multcolib.org |

-----Original Message-----

From: GROW Lynda
Sent: Wednesday, July 21, 2010 10:46 AM
To: OEHLKE Vailey
Subject: 8/5/2010 APR request

I received your APR request for NOI/Consent signed by you, Ching Hay, and listing Daniel Flanigan as a contact.

When you get a chance, if you will have them send the electronic version, it would be appreciated.

Thanks!

7/23/2010

GROW Lynda

From: FLANIGAN Daniel
Sent: Friday, July 23, 2010 11:27 AM
To: GROW Lynda
Subject: RE: 8/5/2010 APR request
Follow Up Flag: Follow up
Flag Status: Completed
Attachments: APR_NOI-DIY Intern1.doc

Here you are.

Daniel Flanigan, Budget Analyst

Multnomah County Library

503-988-5431

-----Original Message-----

From: GROW Lynda
Sent: Friday, July 23, 2010 11:22 AM
To: FLANIGAN Daniel
Subject: RE: 8/5/2010 APR request

Hi there! Can you send me the "word" version, please? That way I can type in the date/item # etc. in the board clerk's area of the form.

Thanks!

Lyn

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: FLANIGAN Daniel
Sent: Wednesday, July 21, 2010 11:18 AM
To: GROW Lynda
Cc: OEHLKE Vailey; MARTIN Fun
Subject: FW: 8/5/2010 APR request

8/5/2010

Lynda,

Attached is the Library's APR for the DIY Intern grant. Please let me know if you need anything further and thanks for your help.

Daniel Flanigan
Budget Analyst
Multnomah County Library
503-988-5431

-----Original Message-----

From: OEHLKE Vailey
Sent: Wednesday, July 21, 2010 10:59 AM
To: FLANIGAN Daniel
Cc: KIMPTON Carolyn
Subject: FW: 8/5/2010 APR request

Daniel,

do you have an electronic version of this APR?

| vailey oehlke | director | multnomah county library | portland or | t 503.988.5403 | f
503.988.5441 | multcolib.org |

-----Original Message-----

From: GROW Lynda
Sent: Wednesday, July 21, 2010 10:46 AM
To: OEHLKE Vailey
Subject: 8/5/2010 APR request

I received your APR request for NOI/Consent signed by you, Ching Hay, and listing Daniel Flanigan as a contact.

When you get a chance, if you will have them send the electronic version, it would be appreciated.

Thanks!

Lynda

Lynda J. Grow, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Blvd., Ste. 600
Portland, OR 97214-3587
(503) 988-3277 or (503) 988-5274
lynda.grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 8-12-2010
SYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/12/2010
Agenda Item #: C-2
Est. Start Time: 9:30 am

Agenda Title: ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	Next Available	Amount of Time Needed:	N/A
Department:	DCHS	Division:	MHASD
Contact(s):	Jean Dentinger/Karen Zarosinski (x26468)		
Phone:	503-988-5464	Ext.	27297
Presenter(s):	Consent Calendar		
I/O Address:	167/1/520		

General Information

1. What action are you requesting from the Board?

Requesting adoption of order and approval of designees. The Mental Health and Addiction Services Division is recommending approval of the designees in the accordance with ORS 426.215.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Outpatient mental health agencies depend upon certain staff having the ability to assess clients for "Director Designee Custody". This certification allows the designee to direct a police officer or secure transportation provider to take into custody any individual with mental health issues who is found to be dangerous to self or to others. Police then transport the individual to a hospital or other approved treatment facility for further evaluation. As agencies experience staffing turnover or increases, new staff need to be trained and certified as designees.

3. Explain the fiscal impact (current year and ongoing).

None.

4. Explain any legal and/or policy issues involved.

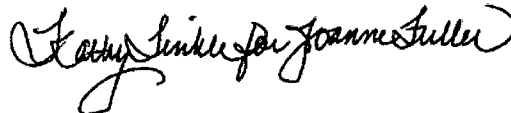
In accordance with ORS 426.215

5. Explain any citizen and/or other government participation that has or will take place.

None.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 07/21/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. _____

Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

The Multnomah County Board of Commissioners Finds:

- a) If authorized by a county governing body, a designee of a mental health program director may direct a peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody, and treatment of mental illness.
- b) There is a current need for specified designees of the Multnomah County Mental Health Program Director to have the authority to direct a peace officer to take an allegedly mentally ill person into custody.
- c) The designee listed below has been specifically recommended by the Mental Health Program Director and meets the standards established by the Mental Health Division.

The Multnomah County Board of Commissioners Orders:

- 1. The individual listed below is authorized as a designee of the Mental Health Program Director for Multnomah County to direct any peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody or treatment for mental illness.
- 2. Added to the list of designees are:

Nina Ryers	Patricia Warman	Shira Avigal	Vicki Zeitner
Rachel Phariss	Dinah Brooks	Madonna Wells	Daisy Delmore
Jayne Fast	Zachary Newman	Lindsay Haffner	Ronda Carmer
Krisanne Haerr	Deah Partak	Marika Shimkus	

ADOPTED this ____ day of _____, 2010.

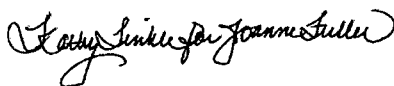
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

BY: _____
Patrick Henry, Assistant County Attorney

SUBMITTED BY: 
Joanne Fuller, Director, Dept. of County Human Services

GROW Lynda

6/5 ✓

From: TINKLE Kathy M
Sent: Wednesday, July 21, 2010 12:28 PM
To: GROW Lynda
Cc: ZAROSINSKI Karen L
Subject: RE: Board Order Authorizing Designees

Perfect, thanks!

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

From: GROW Lynda
Sent: Wednesday, July 21, 2010 12:14 PM
To: TINKLE Kathy M
Subject: RE: Board Order Authorizing Designees

Ok, Kathy, the meeting for 7/29 is cancelled, so this will come to the board on 8/5.

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: TINKLE Kathy M
Sent: Wednesday, July 21, 2010 12:08 PM
To: GROW Lynda
Cc: MADRIGAL Marissa D; ZAROSINSKI Karen L
Subject: Board Order Authorizing Designees

Hi Lynda, please find attached an APR and Board Order for placement on the next available consent agenda recommending approval of designees in accordance with ORS 426.215. I have signed both documents on behalf of Joanne today. Please let us know if you have any questions or need any further information. Thank you!

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

7/23/2010



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 8/12/2010
YVONDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/12/2010
Agenda Item #: C-3
Est. Start Time: 9:30 am

BUDGET MODIFICATION: NOND - 02

Agenda Title: BUDGET MODIFICATION NOND-02, reclassifying one position in Information Technology

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>August 12, 2010</u>	Amount of Time Needed:	<u>N/A (Consent)</u>
Department:	<u>Nondepartmental</u>	Division:	<u>Information Technology</u>
Contact(s):	<u>Richard Martinez</u>		
Phone:	<u>(503) 988-4528</u>	Ext.	<u>84528</u>
Presenter(s):	<u>N/A</u>		
I/O Address:	<u>503/4</u>		

General Information

1. What action are you requesting from the Board?

The Information Technology is requesting Board approval of a budget modification authorizing the reclassification of one position.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Information Technology (IT) requests Board approval of a reclassification request for the following position.

Position Title (Old)	Position Title (New)	Position Number	FTE
Business Analyst	Business Analyst/Sr	708526	No FTE Change

Information Technology requested the Central Class Compensation Unit to examine the duties of this position. The Central Class Compensation Unit approved the classification changes noted above. Position 708526 is budgeted for FY 2011 in Program Offer 79014 – SAP Support.

3. Explain the fiscal impact (current year and ongoing).

The reclassification request is being accomplished within current resources for FY 2011. Ongoing expenses for this position will be recovered via standard service rates.

4. Explain any legal and/or policy issues involved.

The reclassifications, for which approval is sought in this request, have been reviewed by the Human Resources Division.

5. Explain any citizen and/or other government participation that has or will take place.

N/A

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer **all** of the following in detail:

- What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).

N/A

- What budgets are increased/decreased?

N/A

- What do the changes accomplish?

Reclassification of one position.

- Do any personnel actions result from this budget modification? Explain.

Reclassification of one position.

- If a grant, is 100% of the central and department indirect recovered? If not, please explain why.

N/A

- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?

N/A

- If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?

N/A

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: NOND - 02

Required Signatures

Elected Official
or Department/
Agency Director:



Sherry Swackhamer

Date: 7/27/10

Budget Analyst:



Julie Neburka

Date: 8/2/10

Department HR:

Date:

Countywide HR:

Date:

ANNUALIZED PERSONNEL CHANGEChange on a full year basis even though this action affects only a part of the fiscal year (FY).

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3503	6057	64651	709191	Business Analyst	708526	(1.00)	(78,424)	(25,480)	(18,842)	(122,746)
3503	6055	64651	709191	Business Analyst, Sr	708526	1.00	78,424	25,480	18,842	122,746
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						0.00	0	0	0	0

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3503	6057	64651	709191	Business Analyst	708526	(1.00)	(78,424)	(25,480)	(18,842)	(122,746)
3503	6055	64651	709191	Business Analyst, Sr	708526	1.00	78,424	25,480	18,842	122,746
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						0.00	0	0	0	0



Department of County Management
MULTNOMAH COUNTY OREGON
Human Resources

Multnomah Building
501 SE Hawthorne, Suite 400
Portland, Oregon 97214
(503) 988-5015 Phone
(503) 988-3009 Fax

To: Chris Clancy, IT, SAP, ext. 84024
From: Elisabeth S. Nunes, Classification and Compensation Unit (503/4) *Elisabeth Nunes*
Date: July 1, 2010
Subject: Reclassification Request #1503 (Business Analyst to Business Analyst/Senior)

We have completed our review of your request and the decision is outlined below.

Request Information:

Date Request Received: June 15, 2010
Current Classification: Business Analyst
Job Class Number: 6057
Pay Grade: 32

Position Number: 708526
Requested Classification: Business Analyst/Senior
Job Class Number: 6055
Pay Grade: 36

Request is: ☒ Approved as Requested
☐ Approved - Revised
☐ Denied

Effective Date: July 1, 2010

Allocated Classification: Business Analyst/Senior Job Class Number: 6055
Pay Range: \$32.68 – \$40.21 hourly Pay Grade: 36

This classification decision is subject to all applicable requirements stated in MC Personnel Rule 5-50 including the provision that Central HR may re-evaluate the classification decision to ensure duties and work are being carried out as originally described. Further, this allocation may require Board of County Commissioners' approval, and so this decision is considered preliminary until such approval is received.

Position Information:

☒ Vacant - see New/Vacant Section
☐ Filled & incumbent reclassified - see Employee Information Section
☐ Filled & incumbent not reclassified with position - see New/Vacant Section

New/Vacant Position Information:

If the position is vacant or incumbent not reclassified with position, position must be filled in accordance with the normal appointment procedures. If position is reclassified due to reorganization, a limited recruitment process may be conducted. Please consult with the Department Human Resources Unit for assistance.

Reason for Classification Decision:

This position will be responsible for the design, development and implementation of the Time SAP Schema. This is one of the more complex configuration tasks within SAP; both from a business process perspective and from a configuration implementation and testing perspective. The essential job functions will include business process consultation for SAP solutions; upgrade, maintain, and enhance SAP; implement business process solutions and improvements; manage projects; and support and provide end-user training on SAP business processes.

July 1, 2010

Business Analyst is the full journey level professional analyst who performs technical and analytical duties in a functional area relating to the operation, maintenance and enhancement of the Enterprise Resource Planning (ERP) system. Employees in this class perform routine/minor configuration and problem resolution; collaborate with customers to design and implement process improvements, manage projects and perform other related duties as required in a functional area. This classification operates in support of more experienced Sr. Business Analysts or is responsible for less sophisticated and/or complex configuration and problem resolution assignments.

Business Analyst/Senior is the advanced level professional analyst who performs a variety of complex and often unique Enterprise Resource Planning (ERP) system analysis; and who provides expertise in the design, development, and implementation of ERP system responses to County business needs in a functional area.

This position will exercise judgment within broadly defined limits in the management of projects, assignment of work and performance measures and the facilitation/coordination of multiple groups, including outside consultants, business process owners, end-users and management to identify and resolve business process issues. These are distinguishing characteristics for Business Analyst/Senior. Considering that SAP is a complex ERP system with unique requirements, as well as the overall scope and level of responsibility for this position, it best fits the criteria for Business Analyst/Senior (6055) classification.

If you have any questions, please feel free to contact me at 503-988-5015 ext.22342.

cc: Karin Lamberton, HR Manager
Leola Warner & Jacqueline Burns, HR Maintainers
Local 88
Class Comp File Copy



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 8/12/2010

Agenda Item #: R-1

Est. Start Time: 9:30 am

Agenda Title: Proclaiming Code Enforcement Recognition Week in Multnomah County

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: August 12, 2010 **Amount of Time Needed:** 5 minutes
Department: District 4 **Division:**
Contact(s): Diane McKeel, District 4 Commissioner
Phone: 503-988-5213 **Ext.** 85213 **I/O Address:** 503/6
Presenter(s): Cecilia Johnson, Director

General Information

1. What action are you requesting from the Board?

Proclamation of August 9-13, 2010 as Code Enforcement Recognition Week in Multnomah County.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Proclamation recognizes the vital services provided to our communities and neighborhoods by the County's Code Enforcement Officers and Specialists. Code Enforcement staff work within the Department of Community Services in the Land Use and Transportation Planning and Animal Services programs, and within the Health Department's Nuisance and Vector Control and Healthy Housing programs.

3. Explain the fiscal impact (current year and ongoing).

There is no fiscal impact.

4. Explain any legal and/or policy issues involved.

There are no legal or policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

Governor Theodore R. Kulongoski has proclaimed August 9-13, 2010 as Oregon Code Enforcement Officers Recognition Week in Oregon and encourages all Oregonians to join in this observance.

Required Signature

Elected Official or
Department/
Agency Director:

Diane McKeel

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming Code Enforcement Recognition Week in Multnomah County

The Multnomah County Board of Commissioners Finds:

- a. Code Enforcement Officers and Specialists provide for the safety, health and welfare of our citizens through the enforcement of the County's codes and ordinances for land use, right-of-way, nuisance, vector and animal control, and rental housing.
- b. Our Code Enforcement staff does not often receive recognition for the job that they do in improving living conditions for residents and the appearance and livability of our neighborhoods and communities.
- c. Every day, assisted by support and program staff, they provide quality customer service to the public for the betterment of the community.
- d. At times, their success stories and ability to achieve corrective action goes unnoticed, even though code compliance has been accomplished due to their efforts and expertise.
- e. Our Code Enforcement staff are dedicated, well trained, and highly responsible individuals who take their jobs seriously and provide vital services to our rural and urban communities.
- f. In conjunction with the State of Oregon and the Oregon Code Enforcement Association, the County desires to recognize our code enforcement officers and specialists.

The Multnomah County Board of Commissioners Proclaims:

1. The week of August 9 – 13, 2010 to be Code Enforcement Recognition Week in Multnomah County, Oregon.

ADOPTED this 12th day of August, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 8/12/2010
Agenda Item #: R-2
Est. Start Time: 9:35 am

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
ENDA # R-2 DATE 8/12/2010
PA GROW, BOARD CLERK

Agenda Title: Requesting appointment of Dr. Jerry Hudson to the Regional Arts and Culture Council Board of Directors.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: Aug. 12, 2010 **Amount of Time Needed:** 5 min
Department: NDEP **Division:** Chair's Office
Contact(s): Jeff Cogen, Marissa Madrigal, Barbara Guthrie
Phone: (503) 988-3308 **Ext.** 83953 **I/O Address:** _____
Presenter(s): Eloise Damrosch, executive director, Regional Arts and Culture Council

General Information

1. What action are you requesting from the Board?

Recommend board approval of appointment of Dr. Jerry Hudson for his first term serving on the Board of Directors of the Regional Arts and Culture Council.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Regional Arts & Culture Council (RACC) is the steward of public investment in arts and culture, and along with partner organizations, works to create an environment in which the arts and culture of the region can flourish and prosper. Through vision, leadership and services, RACC works to integrate arts and culture in all aspects of community life. RACC's five primary services are advocacy, grants to artists and organizations, public art, community services and arts education. The RACC Board of Directors consists of 17-26 members. Five directors are appointed by the Multnomah County Chair with approval of the Board of County Commissioners; six directors are appointed by the Mayor of the City of Portland; two directors are appointed by the Clackamas County Board Chair; two directors are appointed by the Washington County Board Chair; two directors are appointed by the Metro Council President, and eight directors are elected at-large by the RACC board, and one at-large position is designated for the chair emeritus for one year. With the exception of the chair emeritus, board members are appointed for two-year terms beginning on July 1 and expiring June 30 and are eligible for up to three consecutive terms.

3. Explain the fiscal impact (current year and ongoing).

No fiscal impact

4. Explain any legal and/or policy issues involved.

No legal and/or policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

**Elected Official or
Department/
Agency Director:**



Date:



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 12-3 DATE 8/12/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/12/2010
Agenda Item #: R-3
Est. Start Time: 9:40 am

Agenda Title: **Appointment of Kerline Brownell to the Multnomah County LIBRARY
ADVISORY BOARD**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>August 12, 2010</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Barbara Guthrie</u>		
Phone:	<u>(503) 988-3953</u>	Ext.	<u>83953</u>
Presenter(s):	<u>Marian Creamer, Library Advisory Board Chair</u>		
I/O Address:	<u>503/600</u>		

General Information

1. What action are you requesting from the Board?

Request the Board approve appointment of Kerline Brownell to the Multnomah County Library Advisory Board for service as a youth representative. The appointment will begin September 1 and end June 30, 2012.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Library Advisory Board advises the Board of County Commissioners on matters relating to library services, policies and funding. It also serves as the Citizen Budget Advisory Committee for the County's Library Department. There are 17 members including two youth members (between the ages of 13 and 17). Non-youth members are appointed to 4-year terms by the County Chair with approval of the Board of County Commissioners. Youth members are appointed to 2-year terms by the County Chair with approval of the Board of County Commissioners. Kerline will fill position 17, a vacancy created by the end of Henry Li's term.

3. Explain the fiscal impact (current year and ongoing).

No fiscal impact

4. Explain any legal and/or policy issues involved.

No legal and/or policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

**Elected Official or
Department/
Agency Director:**

Date:



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 8/12/2010
YVONDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/12/2010
Agenda Item #: R-4
Est. Start Time: 9:30 am T.C.

BUDGET MODIFICATION: DCHS - 01

Agenda Title: **Accept \$50,000 donation from Wal-Mart for the Child & Family Hunger Relief "Backpack" Program.**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>August 12, 2010</u>	Amount of Time Needed:	<u>15 minutes</u>
Department:	<u>County Human Services</u>	Division:	<u>SUN Service System</u>
Contact(s):	<u>Beckie Lee</u>		
Phone:	<u>503-988-6796</u>	Ext.	<u>86796</u>
I/O Address:	<u>503/6</u>		
Presenter(s):	<u>Commissioner Deborah Kafoury, BCC District 1</u>		

General Information

1. What action are you requesting from the Board?

Accept a \$50,000 one-time donation from Wal-Mart for the weekend food program in the SUN Service System.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

During the FY 2011 budget process, the department requested nearly \$50,000 to provide weekend meals during the upcoming school year for school-aged children in the SUN service system. This portion of program offer 25147 was placed in contingency pending more information from the department about participation in and support for the program from the business, faith, and non-profit communities. The department will update the Board about that support during a briefing scheduled for early August.

DCHS anticipates that this donation will fund the weekend feeding program for 800 families at twenty SUN elementary and K-8 school sites. Additionally, the program hopes to provide meals on at least ten non-school days at all SUN school sites.

3. Explain the fiscal impact (current year and ongoing).

This is a one-time donation that will fund the weekend feeding program for the upcoming (2010-2011) school year.

4. Explain any legal and/or policy issues involved.

None.

5. Explain any citizen and/or other government participation that has or will take place.

In addition to Wal-Mart's support for this element of the Child & Family Hunger Relief Program, other partners include the non-profit organizations that operate SUN community schools, County school districts, and the Oregon Hunger Relief Task Force.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**

Donations to the SUN service system are increased to accept Wal-Mart's \$50,000 donation.

- **What budgets are increased/decreased?**

The SUN Service system budget is increased by \$50,000 to pay for the weekend backpack feeding program.

- **What do the changes accomplish?**

This donation will support weekend meals for an anticipated 800 families at twenty SUN community schools throughout Multnomah County.

- **Do any personnel actions result from this budget modification? Explain.**

No.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

Overhead costs will be covered within existing appropriations.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This is a one-time donation. County staff will continue to develop support from business, faith, and non-profit organizations County-wide for possible extension of the program into future fiscal years.

- **If a grant, what period does the grant cover?**

N/A

- **If a grant, when the grant expires, what are funding plans?**

N/A

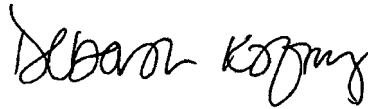
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 01

Required Signatures

**Elected Official or
Department/
Agency Director:**



Date: 7/21/10

Budget Analyst:



Date: 7-21-10

Department HR:

Date: _____

Countywide HR:

Date: _____

Budget Modification ID: **DCHS-01****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center						
1	22-20	67030	25147	0040			*.SUN.* TBD	50300	0	(50,000)	(50,000)	Walmart Donation
2	22-20	67030	25147	0040			*.SUN.* TBD	60160		50,000	50,000	
7										0		
8										0		
9										0		
10										0		
11										0		
12										0		
13										0		
14										0		
15										0		
16										0		
17										0		
18										0		
19										0		
20										0		
21										0		
22										0		
23										0		
24										0		
25										0		
26										0		
27										0		
28										0		
29										0		
										0	0	Total - Page 1
										0	0	GRAND TOTAL

8/10 8/13
20° ?**GROW Lynda**

From: TINKLE Kathy M
Sent: Tuesday, July 06, 2010 1:36 PM
To: GROW Lynda; MADRIGAL Marissa D
Cc: SAMOLINSKI Peggy L
Subject: BCC Briefing APR
Attachments: APR for BCC Briefing Child and Family Hunger July 2010.doc

Marissa and Lynda, attached you will find an Agenda Placement Request for a BCC briefing regarding the Child and Family Hunger program as directed by the adopted FY11 Budget Notes:

The Board will revisit Program Offer 25147, Child and Family Hunger Relief by July 31st, 2010. \$186,043 is allocated to the program in the FY 2011 adopted budget to run the summer and non-school/weekday portions of the program. The Board would like to hear from DCHS how the program will leverage resources from the faith-based, not-for-profit, and business community after the one-time funding is spent. \$48,957 for the Back Pack Program will be earmarked in contingency should the Board decide to fund the weekend feeding program.

We are requesting 20 minutes for this briefing on the August 3rd agenda. I've signed the APR on behalf of Joanne, so please let me know if you have any questions or concerns. Thanks!

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 8/12/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/12/2010
Agenda Item #: R-5
Est. Start Time: 10:00 am

First Reading

Agenda Title: Ordinance Terminating the Intergovernmental Agreement with Washington County,
Dissolving the Multnomah-Washington Regional Investment Board, and Repealing Special
Ordinance 1091

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>August 5, 2010</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Warren Fish</u>		
Phone:	<u>503.988.5882</u>	Ext.	<u>X85882</u>
Presenter(s):	<u>Warren Fish, Sandra Duffy</u>		
I/O Address:	<u>503/6</u>		

General Information

1. What action are you requesting from the Board?

Approve first reading of an ordinance terminating the Intergovernmental Agreement (IGA) between Multnomah County and Washington County, dissolving the Multnomah-Washington Regional Investment Board (Mult-WA RIB) and repealing Special Ordinance 1091 effective on September 15, 2010.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In September 2000, Multnomah County and Washington County first created the Mult-WA RIB via IGA. In 2007, another IGA was passed by the two counties to create the Mult-WA RIB, an ORS 190 intergovernmental entity. This distinct public body with its own public budget and staff was formed to develop and implement a regional strategy for economic development using lottery funds to support small business. Regional strategy funding was subsequently discontinued by the Oregon Legislature and the IGA should be terminated as mutually agreed by the counties.

3. Explain the fiscal impact (current year and ongoing).

The Mult-WA RIB does not have any assets. According to the contract between the Mult-

WA RIB and the Oregon Economic and Community Development Department (a.k.a. Business Oregon), the RIB shall return un-obligated funds to the State. The RIB's final accounting is scheduled to be completed by the end of July 2010 to determine the exact amount, but it is estimated that approximately \$50,000 will be returned to the State. A final audit of the Mult-WA RIB is expected by the end of August 2010.

4. Explain any legal and/or policy issues involved.

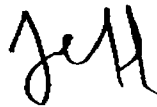
The decision by the State not to continue Regional Strategy funding has had a negative impact on small businesses throughout Oregon.

5. Explain any citizen and/or other government participation that has or will take place.

Washington and Multnomah Counties mutually agreed there was not a specific reason to keep the RIB in place given that the funding source it was designed to administer is no longer available. Members of the Mult-WA RIB have been notified of and are in concurrence with the decision to dissolve the entity. Multnomah County and Washington County will continue to work together on regional investment strategies and regional economic development issues.

Required Signature

**Elected Official or
Department/
Agency Director:**

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Terminating the Intergovernmental Agreement with Washington County, Dissolving the Multnomah-Washington Regional Investment Board, and Repealing Special Ordinance 1091

The Multnomah County Board of Commissioners Finds:

- a. On March 15, 2007, pursuant to ORS 190.085, the Multnomah County Board of Commissioners (Board) enacted Special Ordinance 1091 ratifying an Intergovernmental Agreement (IGA) between Multnomah and Washington counties to form an intergovernmental entity known as the "Multnomah-Washington Regional Investment Board" (Mult-WA RIB).
- b. The purpose of the Mult-WA RIB was to develop and administer a regional strategy funding program to retain and expand businesses in the two counties.
- c. Since the Regional Strategies funding has been discontinued by the Legislature, and the Mult-WA RIB has no other source of funding, there is no longer a specific reason to keep the Mult-WA RIB in place. Multnomah and Washington counties are in agreement that this intergovernmental entity should be dissolved.
- d. Due to the agreed dissolution of the Mult-WA RIB and other necessary actions taken to terminate the Mult-WA RIB May 2007 Intergovernmental Agreement, Special Ordinance 1091 is no longer necessary.
- e. The Board finds and takes public notice that it is in receipt of all information necessary to consider this Ordinance in an adequate manner.

Multnomah County Ordains as follows:

- Section 1.** The attached letter agreement terminating the IGA is approved.
- Section 2.** The IGA is terminated, the Multnomah-Washington Regional Investment Board is dissolved and Special Ordinance 1091 is repealed effective September 15, 2010.
- Section 3.** If any portion of this ordinance is declared invalid or unconstitutional by a body of competent jurisdiction, such holding will not affect the validity of the remaining portions of this ordinance.

FIRST READING:

August 5, 2010

SECOND READING AND ADOPTION:

August 12, 2010

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Sandra N. Duffy, Assistant County Attorney

SUBMITTED BY:
Jeff Cogen, Chair of the Board of Commissioners

GROW Lynda

From: ROBERTS Sydney B
Sent: Tuesday, July 20, 2010 9:50 AM
To: GROW Lynda
Cc: OLSON Lou G
Subject: RE: Board Agenda item
Importance: High
Attachments: FW: Contract Review Change

original
1 copy
only

OK so Lou should send via email the amendment package to both Corie & Marissa to obtain their approval. Once they approve will they forward/pass it to you or does Lou need to do that as well upon notification from the Chiefs of Staff? ↙

With regards to Patrick Henry – The policy changed several years ago that he no longer needed to review renewals & amendments that were only for date & dollar changes, which is the case here (see attached email, the section entitled: *Contract Documents That Do Not Require County Attorney Review*).

Thank you Lynda with your assistance regarding this process. Apparently the process has changed some since this time last year!

Sydney B. Roberts
 (new email: sydney.b.roberts@co.multnomah.or.us)
 Contract Specialist
 Department of County Human Services
 P: 503.988.6295, ext. 22701

From: GROW Lynda
Sent: Tuesday, July 20, 2010 9:29 AM
To: ROBERTS Sydney B
Subject: RE: Board Agenda item

Sydney Roberts:
 I am sorry you didn't get my previous information.

Typically, items that come to the Board are brought up either through a District office or through the Board's staff. Our staff at this time that will need to review first are: Corie Wiren, who is in charge of our board staff meetings and is also Chief of Staff for D-4/Commissioner Diane McKeel. Also – Marissa Madrigal, Chief of Staff for the Chair's office.

Once your item is approved, it can come to the Board Clerk for submittal on the next available board agenda, which at time time, is Aug. 5th with deadline to me 2 weeks beforehand, so we're coming up on that this Wednesday, the 21st.

Please send a brief explanation to Marissa and Corie as to why it should appear on consent, rather than going to the Board with explanation. As to Legal Counsel's involvement, I thought they reviewed all contracts and amendments? You can check with Mr. Henry and see if he needs to review the amendment beforehand. Once he gives us the approval, one way or the other, we can move forward.

Thank you!
 Lynda

8/5/2010

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: ROBERTS Sydney B
Sent: Thursday, July 15, 2010 2:08 PM
To: GROW Lynda
Cc: OLSON Lou G; KINGERY Tiffany V
Subject: RE: Board Agenda item
Importance: High

Hello Lynda – My name is Sydney Roberts and I am the contract specialist on the Housing Authority of Portland IGA #46-7218, Amendment 3 that Lou Olson has been trying to get on the Board Agenda / Consent Calendar since June 15th. We're not clear who you mean by Board Staff, Chief of Staff and who Marissa & Corie are.

In the past I would send these documents to Barbara Willer (would this now be Tom Rinehart?) and Deb Bogstad (Lynda Grow) via email (Word attachments) and a hard copy. Barbara would then let Deb & I know if it was approved to go to consent. Item B.2 of the Admin Procedures only identifies You, Deb & Tom as the people the packet needs to go to. Do we also need to send the request to Marissa Madrigal and Corie Wiren? I am not familiar with them or their role in the process. I'm guessing they are the Board Staff you're referring to?

I did not submit this to Patrick Henry for review as it only increases funding and we typically do not send funding changes to him since it doesn't change the terms & conditions or the SOW of the Agreement. Please let us know if we still need to do this step for Agenda Placement Items.

Please confirm below who exactly are the key players that need to receive, review and approve this agenda packet so we can get it on the consent calendar ASAP?

Chief of Staff = Tom Rinehart
Board Staff = Marissa & Corie
Legal = Patrick Henry (still need?)

If you have any questions please do not hesitate to email or call me directly. Thank you in advance for your time & patience regarding this matter!

Sydney B. Roberts
(new email: sydney.b.roberts@co.multnomah.or.us)
Contract Specialist
Department of County Human Services
P: 503.988.6295, ext. 22701

From: OLSON Lou G
Sent: Thursday, July 15, 2010 1:11 PM
To: ROBERTS Sydney B
Subject: FW: Board Agenda item

I haven't had a chance to look at the above yet.

8/5/2010

From: GROW Lynda
Sent: Tuesday, June 22, 2010 5:00 PM
To: OLSON Lou G
Cc: MADRIGAL Marissa D; WIREN Corie
Subject: RE: Board Agenda item

I think it best we pull it from this week, and this will give you time to get it before Legal, the Chief of Staff, and Board Staff.

I am copying Marissa and Corie to make them aware. I have also attached a little more information for your review.

Lynda

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: OLSON Lou G
Sent: Tuesday, June 22, 2010 4:18 PM
To: GROW Lynda
Subject: RE: Board Agenda item

Marissa hasn't approved it and as far as I know Board Staff has not been apprised. We do very few of these so I am not always sure what the process is.

Thanks.

From: GROW Lynda
Sent: Tuesday, June 22, 2010 4:16 PM
To: OLSON Lou G
Subject: RE: Board Agenda item

Yes, you can send the electronic.
Has Marissa approved it, and has Board Staff been apprised?
I just wanted to make sure it was moving forward.

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: OLSON Lou G
Sent: Tuesday, June 22, 2010 4:09 PM
To: GROW Lynda
Subject: RE: Board Agenda item

I can send it over to you electronically and hard copy first thing tomorrow morning if that is okay?

From: GROW Lynda
Sent: Tuesday, June 22, 2010 4:07 PM
To: GROW Lynda; OLSON Lou G
Subject: RE: Board Agenda item

Are you ready to bring this to the board or do you want me to pull from the agenda and keep in the pending??

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: GROW Lynda
Sent: Wednesday, June 16, 2010 10:33 AM
To: OLSON Lou G
Cc: GROW Lynda; MADRIGAL Marissa D
Subject: RE: Board Agenda item

We can get you on the July 1st agenda if you want, but it needs to be cleared through both Marissa Madrigal, Chief of Staff, and through Board Staff, and has Legal Counsel seen it?
Also, I will need documents in WORD format. Sorry, I know IT instructions are to send in PDF, but we actually add the date, item #, etc. on the face of the APR.
Thanks
Lynda

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: OLSON Lou G
Sent: Tuesday, June 15, 2010 11:06 AM
To: GROW Lynda
Subject: Board Agenda item

Hello Lynda,

I understand that you are the person who handles agenda items for BCC. Attached is a copy of an amendment that needs to go before the BCC. Do I send hard copy to you as well?

Thanks.

Lou Olson
Business Services
DCHS

8/5/2010

Sent: Wednesday, June 16, 2010 10:33 AM
To: OLSON Lou G
Cc: GROW Lynda; MADRIGAL Marissa D
Subject: RE: Board Agenda item

We can get you on the July 1st agenda if you want, but it needs to be cleared through both Marissa Madrigal, Chief of Staff, and through Board Staff, and has Legal Counsel seen it?
Also, I will need documents in WORD format. Sorry, I know IT instructions are to send in PDF, but we actually add the date, item #, etc. on the face of the APR.
Thanks
Lynda

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

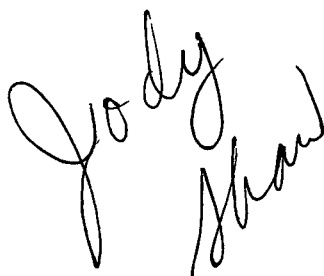
From: OLSON Lou G
Sent: Tuesday, June 15, 2010 11:06 AM
To: GROW Lynda
Subject: Board Agenda item

Hello Lynda,

I understand that you are the person who handles agenda items for BCC. Attached is a copy of an amendment that needs to go before the BCC. Do I send hard copy to you as well?

Thanks.

Lou Olson
Business Services
DCHS

A handwritten signature in black ink, appearing to read "Lou Olson", is written over the typed name and title.

GROW Lynda

From: OLSON Lou G
Sent: Tuesday, June 22, 2010 4:18 PM
To: GROW Lynda
Subject: RE: Board Agenda item

Marissa hasn't approved it and as far as I know Board Staff has not been apprised. We do very few of these so I am not always sure what the process is.

Thanks.

From: GROW Lynda
Sent: Tuesday, June 22, 2010 4:16 PM
To: OLSON Lou G
Subject: RE: Board Agenda item

Yes, you can send the electronic.
Has Marissa approved it, and has Board Staff been apprised?
I just wanted to make sure it was moving forward.

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: OLSON Lou G
Sent: Tuesday, June 22, 2010 4:09 PM
To: GROW Lynda
Subject: RE: Board Agenda item

I can send it over to you electronically and hard copy first thing tomorrow morning if that is okay?

From: GROW Lynda
Sent: Tuesday, June 22, 2010 4:07 PM
To: GROW Lynda; OLSON Lou G
Subject: RE: Board Agenda item

Are you ready to bring this to the board or do you want me to pull from the agenda and keep in the pending??

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: GROW Lynda

8/5/2010

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE:

8/12/2010

SUBJECT:

HEALTH CARE CONTINUED
FROM 7/22/2010

AGENDA NUMBER OR TOPIC:

FOR: — AGAINST: — THE ABOVE AGENDA ITEM

NAME:

PAUL, ADOLPH, PHILLIPS

ADDRESS:

1212 S.W. CLAY apt #217

CITY/STATE/ZIP:

PORTLAND OREGON 97201

PHONE:

DAYS:

EVENINGS:

EMAIL:

FAX:

SPECIFIC ISSUE:

ACCESSING HEALTHCARE

WRITTEN TESTIMONY:

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 8/12

SUBJECT: Reginal Inst Board

AGENDA NUMBER OR TOPIC:

R-5

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME:

Roy Jay Roy JAY

ADDRESS: _____

CITY/STATE/ZIP: _____

PHONE: _____

DAYS: _____

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

Thursday, August 12, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

Convened at 9:35 am

(Commissioner Willer excused today)

CONSENT CALENDAR - 9:30 AM

- C-1 Notice of Intent (NOI) to Apply for a Library Services and Technology Act Grant for a D.I.Y. Intern Program – Tool Kit for Success
- C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-3 BUDGET MODIFICATION NOND-02, reclassifying one position in Information Technology

McKEEL moved
Kafoury 2nd

Shiprack arrived at this time

REGULAR AGENDA

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.

NON-DEPARTMENTAL – 9:30 am

- R-1 PROCLAMATION Proclaiming Code Enforcement Recognition Week in Multnomah County. Sponsor: Commissioner Diane McKeel. Presenter: Cecilia Johnson, Director, Community Services

McKeel
Kafoury

M: 2nd wk of aug recog local gov't & employees ore code week
Ensure community & bldg are safe
Animal serv keep safe

I adopted by dog there

Cecilia dir community services

Introduced representatives from: Animal Services, Land Use Code Enforcement & Health Department who also has a code enforcer

90% of our calls are responses to citizen complaints. Our goal ed public, seek voluntary compliance. Getting good response from public.
Cecilia read the Proclamation.

NEED THREE COPIES – 1 for each department

R-2 Requesting APPOINTMENT of Dr. Jerry Hudson to the Regional Arts & Culture Council Board of Directors. Presenter: Eloise Damrosch, Executive Director, Regional Arts and Culture Council (5 min)

Kafoury
Shiprack

Hudson career in education; Pres. Of Univ. here before that Minn. Active on 7 m ajor boards here. Chair ore hist society CHALK jap garden society etc. tremendous experience and knowledge

Hudson: pleased to serve. Decade Collins found. Visited multiple art organ.
We give \$9 mil to the arts.

Shiprack: remarkable resume how lucky we are to have you
Cogen: thanks for all you do for community

R-3 Requesting APPOINTMENT of Kerline Brownell to the Multnomah County Library Advisory Board. Presenter: Marian Creamer, Library Advisory Board Chair (5 min)

Shiprack
Kafoury

Kerline did come!

Marian Creamer, Chair, Library Advisory Board & member of the nom comm.
Enjoy coming before this esteemed group

Consider part of my responsibility and a favorite...

Requesting her approval

Kerline to serve 2 year term as 1 of two youth board members begin sept 2010

Unan approved by lib advisory board
Kerline and her dad Eugene here today

Highly recommended, great gifts, excels in her classes, committed to learning, avid reader & supports positive environment

In leadership program PSU young women 1 of 2 students selected at Roosevelt for that

McKeel: congrats

Excel add to bring youth to advisory board, very positive steps to have this

Kafoury: congrats

Shiprack: have you read any good books later

Chicken soup...

Cogen commend

NON-DEPARTMENTAL - 9:45 am – Time Certain Requested

R-4 BUDGET MODIFICATION: DCHS – 01 - Accept \$50,000 Donation from Wal-Mart for the Child & Family Hunger Relief "Backpack" Program. Presenter: Commissioner Deborah Kafoury, BCC District 1 (15 min.)

Kafoury: briefing on a program instituted this year child relief...

Tight budget year & gave intense scrutiny to every program, esp. new ones

We feed hungry kids at parks and SUN schools around county

We had opp to help more kids/families but tight fiscal constraints

Turned to partners. Wal Mart is on a mission to eradicate hunger in America.

She called & they very quickly donated a check for \$50K. Pay for meals 800 families Sat. and Sun. during school year.

Introduce Peggy from Sun tell us more and Rick on 82nd Manager

Rick Scarpack

Peggy S. dept of comm. Serv, spoke first

Thanked C Kafoury & her staff to ask them to fund this

Create this at 20 SUN schools

Rick: great deal to serve communities help them live better go to work every day present this check on behalf of Walmart

Earlier this year Walmart Foundation announced \$2 bil cash in kind feeding the hungry in America

250 \$ mil in grants 1.1 mil # of food

Board comments

McKeel thank Kafoury for bringing this forward

She got on it and saw the partnership opportunity

NON-DEPARTMENTAL – 10:00 am

R-5 FIRST READING - ORDINANCE Terminating the Intergovernmental Agreement with Washington County, Dissolving the Multnomah-Washington Regional Investment Board, and Repealing Special Ordinance 1091. Presenters: Warren Fish and Sandra Duffy. (5 min)

Shiprack

Kafoury

PUBLIC TESTIMONY: ROY JAY

Thinks he's oldest member of this Reg Invest Board, created at least 600 jobs, impacted \$13 mil, hate to see it close, representing all the members who participated and helped businesses grow. We all volunteered but Mary McArthur has been the one who has administered this. Thank you. Proud of what we accomplished.

Sandy: Ordinance authorizes sign letter and repeal special ordinance and thereby devoking it.

McKeel: disappoint to see this dissolve, know what you accomplished

Not just Mult Cty, thank you to Roy & Mary, important work

Cogen: thanks again for your services, unfortunate since you've done excellent work

But we have no choice

COUNTY HUMAN SERVICES – 10:05 am

R-6 Amendment #3 to Intergovernmental Agreement (IGA) #4600007218 Between Multnomah County and Housing Authority of Portland (HAP) to Increase State of Oregon, Oregon Housing & Community Services Low-Income Rental Housing Fund (LIRHF) Award 7 County General Funds for fiscal year 2010/2011. Presenter: Mary Li (5 min)

Shiprack

Kafoury

Mary Li: renewal multi year IGA w/HAP our contribution to cross jurisdictional short term rental assistance system. Includes HAP, City of PDX, Gresham and us. Part of the 10 year plan against homelessness. Outcomes being achieved are incredible. Keep folks in their homes, and placing folks in their homes.

Shiprack: source of the state's funding for this?

Li: fee landlords contribute not required but voluntarily having rental properties. Volatile, gone down.

Tuesday, August 10, 2010 - **10:00 AM**
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

BOARD ROUNDTABLE DISCUSSION

Chair Jeff Cogen convenes the meeting at ____ a.m. with Commissioners Deborah Kafoury and Judy Shiprack present. Commissioner Willer and McKeel are excused.

- B-1 Briefing and Discussion with the Board of County Commissioners about the Child and Family Hunger Relief Program Offer Services. Peggy Samolinski, Sr. Manager, SUN Service System and Diana Hall, Program Supervisor, SUN Service System. (20 min)

PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**THERE BEING NO FURTHER BUSINESS, THE BRIEFING IS
ADJOURNED.**

Thursday, August 12, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

Chair Jeff Cogen convenes the meeting with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury and Judy Shiprack present.

Commissioner Willer is excused today.

*Shiprack
late*

CONSENT CALENDAR - 9:30 AM

- C-1 Notice of Intent (NOI) to Apply for a Library Services and Technology Act Grant for a D.I.Y. Intern Program – Tool Kit for Success
- C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-3 BUDGET MODIFICATION NOND-02, reclassifying one position in Information Technology

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

COMMISSIONER M MOVES
COMMISSIONER L SECONDS
APPROVAL OF THE CONSENT CALENDAR

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?**

**THE CONSENT CALENDAR IS APPROVED
OR THE MOTION FAILS**

REGULAR AGENDA

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.

Paul Adolph Phillips

LYNDA WILL LET YOU KNOW WHO HAS SIGNED UP.

NON-DEPARTMENTAL – 9:30 am

R-1 PROCLAMATION Proclaiming Code Enforcement Recognition Week in Multnomah County. Sponsor: Commissioner Diane McKeel. Presenter: Cecilia Johnson, Director (5 min)

MAY I HAVE A MOTION?

COMMISSIONER M MOVES
COMMISSIONER K SECONDS
APPROVAL OF R-1

*get list of
those who
attended*

**EXPLANATION, DESIGNEE READS PROCLAMATION, RESPONDS
TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?**

**THE PROCLAMATION IS ADOPTED
OR THE MOTION FAILS**

R-2 Requesting APPOINTMENT of Dr. Jerry Hudson to the Regional Arts & Culture Council Board of Directors. Presenter: Eloise Damrosch, Executive Director, Regional Arts and Culture Council (5 min)

MAY I HAVE A MOTION?

COMMISSIONER K MOVES
COMMISSIONER S SECONDS
APPROVAL OF R-2

EXPLANATION, RESPONSE TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE APPOINTMENT IS APPROVED
OR THE MOTION FAILS**

R-3 Requesting APPOINTMENT of Kerline Brownell to the Multnomah County Library Advisory Board. Presenter: Marian Creamer, Library Advisory Board Chair (5 min)

MAY I HAVE A MOTION?

COMMISSIONER S MOVES
COMMISSIONER K SECONDS
APPROVAL OF R-3

**EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS &/OR
ACKNOWLEDGEMENTS**

**ALL IN FAVOR, VOTE AYE,
OPPOSED U?**

**THE APPOINTMENT IS APPROVED
OR THE MOTION FAILS**

NON-DEPARTMENTAL - 9:45 am – Time Certain Requested

R-4 BUDGET MODIFICATION: DCHS – 01 - Accept \$50,000 Donation from Wal-Mart for the Child & Family Hunger Relief "Backpack" Program. Presenter: Commissioner Deborah Kafoury, BCC District 1 (15 min.)

MAY I HAVE A MOTION?

COMMISSIONER K MOVES
COMMISSIONER M SECONDS
APPROVAL OF R-4

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?**

**THE BUDGET MODIFICATION IS APPROVED
OR THE MOTION FAILS**

NON-DEPARTMENTAL – 10:00 am

R-5 FIRST READING - ORDINANCE Terminating the Intergovernmental Agreement with Washington County, Dissolving the Multnomah-Washington Regional Investment Board, and Repealing Special Ordinance 1091. Presenters: Warren Fish and Sandra Duffy. (5 min)

Economic Policy Advisor Chair

WE HAVE PUBLIC TESTIMONY Attorney

MAY I HAVE A MOTION?

COMMISSIONER S MOVES
COMMISSIONER ✓ SECONDS
APPROVAL OF THE FIRST READING

**EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ✓ ?

**THE FIRST READING IS APPROVED, THE SECOND READING IS
THURSDAY, AUGUST 19, 2010
OR THE MOTION FAILS**

COUNTY HUMAN SERVICES – 10:05 am

R-6 Amendment #3 to Intergovernmental Agreement (IGA) #4600007218 Between Multnomah County and Housing Authority of Portland (HAP) to Increase State of Oregon, Oregon Housing & Community Services Low-Income Rental Housing Fund (LIRHF) Award & County General Funds for Fiscal Year 2010/2011. Presenter: Mary Li (5 min)

COMMISSIONER S MOVES
COMMISSIONER ✓ SECONDS
APPROVAL OF R-6

**EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ?

**THE AGREEMENT IS APPROVED
OR THE MOTION FAILS**

ADJOURNMENT

Chair Jeff Cogen adjourns the meeting.

10:11a
adjourned

THERE BEING NO FURTHER BUSINESS, THE MEETING IS
ADJOURNED.