



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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Aug. 31 & Sept. 2, 2010

BOARD MEETINGS

HIGHLIGHTS

REVISED

10:30 AM – Tues. - B-2 - Projects Briefing on Sellwood Bridge Types
9:30 am - Thur. - Opportunity for Public Comment on Non-Agenda Matters
9:30 am – Thur – R-1 & R-2 - PUBLIC HEARING for Dunthorpe Riverdale Service District
9:40 am – Thur – R-3 – RESOLUTION Consenting to Chair Appointment of Henry “Chip” Lazenby, Jr., as Chief Legal Officer of Multnomah County and Director of the Office of County Attorney
10:10 am – Thur – R-7 – PROCLAMATION of September as Emergency Preparedness Month in Multnomah County, Oregon
10:30 am – Thur – R-9 - PUBLIC HEARING and Consideration of a RESOLUTION Authorizing Transfer of a Tax Foreclosed Property to The Portland Development Commission
10:45 am – Thur. – R-11 - PROCLAMATION September 2010 National Alcohol and Drug Addiction Recovery Month in Multnomah County, Oregon

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.

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(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

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Tuesday, August 31, 2010 - 10:00 AM
Multnomah Building, Commissioners Board Room 100

BOARD BRIEFINGS

Department of Community Services - 10:00 am

- B-1 Informational Board Briefing on Master Certification Agreement with the Oregon Department of Transportation (ODOT) for Agency Management of Federal Aid Transportation Projects. Presenters: Brian Vincent, PE, County Engineer and Kim Peoples, Road Services Manager, LUT (30 min)
- B-2 Projects Briefing on Sellwood Bridge Types. Presenter: Ian Cannon, Engineering Services Manager and John Ferguson – T.Y. Lin International; Ricardo Rabines – Safdie Rabines Architects; and Mike Pullen, PAO (60 min)

Departments of County Management & Community Justice - 11:30 am

- B-3 BOARD BRIEFING – Budget Note Response for Upgrade to the Juvenile Justice Center Detention Electronics System. Presenters: John Lindenthal, Program Manager – DCM; Shaun Coldwell, Business Services Manager – DCJ; Craig Bachman, Sr. Manager – DCJ; and Richard Swift, Sr. Manager – DCM (30 min)

Thursday, September 2, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100

REVISED
REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

- C-1 Appointment of Steven Burger to Multnomah County Bicycle Pedestrian Citizen Advisory (BPCA) Committee. Reappointment of Greg Olson, Joe Barcott and Andrew Holtz to the Committee.

- 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 DCHS 11-02, Reclassifying a Vacant Full-time Eligibility Specialist Position to a Case Manager One (1) Position in the Aging and Disability Services Division, as Determined by the Class/Comp Unit of Central Human Resource

- C-4 Off Premises and Limited On Premises Sales Liquor License Renewal for First Choice Market, 2041 NW Miller Rd., Portland, Oregon 97229

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.

SERVICE DISTRICT - 9:30 AM

(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

- R-1 Acting as the Governing Body of the DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT, Consideration of the District's Endorsing a Petition to Annex a Single Parcel of Land to the District Pursuant to ORS 198.857; Subject to Certain Conditions.

Presenters: Kenneth S. Martin, Local Boundary Change Consultant, Matthew Ryan, Assistant County Attorney and Tom Hansell, District Administrator (5 min)

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as BOARD OF COUNTY COMMISSIONERS)

COMMUNITY SERVICES – 9:35 am

R-2 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District. Presenters: Kenneth S. Martin, Local Boundary Change Consultant, Matthew Ryan, Assistant County Attorney and Tom Hansell, District Administrator (5 min)

NON-DEPARTMENTAL – 9:40 am

R-3 RESOLUTION Consenting to Chair Appointment of Henry "Chip" Lazenby, Jr. as Chief Legal Officer of Multnomah County and Director of the Office of County Attorney. Presenter: Jeff Cogen, Chair, board of County Commissioners (5 min)

DEPARTMENT OF COMMUNITY JUSTICE – 9:50 am

R-4 Leaders of Change Innovation Video Series: DCJ Bike Patrol. Presenters: Carl Goodman, Assistant Director of DCJ, with Members of DCJ Bike Patrol (10 min)

~~DEPARTMENT OF COMMUNITY SERVICES 10:00 am~~

~~R-5 Master Certification AGREEMENT with the Oregon Department of Transportation (ODOT) for Agency Management of Federal Aid Transportation Projects. Presenter: Brian Vincent, PE, County Engineer (10 min)~~

NON-DEPARTMENTAL – 10:00 am

R-6 PROCLAMATION of September as Emergency Preparedness Month in Multnomah County. Presenter: Dave Houghton, Director, Office of Emergency Management (10 min)

DEPARTMENT OF COUNTY MANAGEMENT – 10:10 am

R-7 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R114766 to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff, Division Director (10 min)

R-8 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R141944 to Community Vision, Inc., a Non-profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff, Division Director (5 min)

DEPARTMENT OF COUNTY MANAGEMENT – 10:30 am – Time Certain

R-9 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing Transfer of a Tax Foreclosed Property to The Portland Development Commission. Presenter: Randy Walruff, Division Director (5 min)

R-10 ORDER Directing Chief Financial Officer to Create Comcast Tax Appeal Reserve Account Under ORS 311.814. Presenter: Randy Walruff, Division Director (10 min)

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:45 am

R-11 PROCLAMATION Proclaiming September 2010 National Alcohol and Drug Addiction Recovery Month in Multnomah County, Oregon. Presenter: Ray Hudson, Addiction Services Manager; Patty Katz, Hands Across the Bridge; Jimmy Williams, Oregon Recovery Homes; and Collin Wright, Graduate from Recovery Housing (20 min)

ADJOURNMENT: 11:05 am



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Thursday, September 2, 2010 – 9:30 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 1200, NE 1/4 NE 1/4 Sec. 3, T2S R1E, W.M., Clackamas County, Oregon.

POSTED BY: JEFF COGEN, CHAIR
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY

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



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Thursday, September 2, 2010 – 10:30 AM
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

**NOTICE OF PUBLIC HEARING
BEFORE THE MULTNOMAH COUNTY
BOARD OF COMMISSIONERS**

TIME: 10:30 A.M., Thursday September 2, 2010

PLACE: The Multnomah Building, Room 100
501 SE Hawthorne Blvd, Portland, Oregon

SUBJECT: Proposed Sale of a Tax Foreclosed Property to the
Portland Development Commission

CONTACT INFORMATION: The County Board will accept objections and comments about the proposed sale at the meeting. Please contact Tax Title for any additional information or if you would like a copy of the staff report at 503-988-3590.

Tax Account No: R243872

Legal Description: A tract of land located in Section 15 Township 1 North, Range 1 East and also being a portion of Piedmont Park, a duly recorded plat in the County of Multnomah and State of Oregon further described as: Lot 1, Block 1, except that portion in Bryant Street; AND ALSO Lot 2, 3 and 4, Block 1.