



Multnomah County Oregon

# Board of Commissioners & Agenda

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## BOARD OF COMMISSIONERS

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## MARCH 11, 2010 BOARD MEETING FASTLOOK AGENDA ITEMS

Pg 2	Thursday - R-1 @ 9:00 a.m. - First Reading of an ORDINANCE Repealing Special Ordinance 1146 Designating Disposition of Tax Foreclosed Property
Pg 2	Thursday - R-2 @ 9:10 a.m. - RESOLUTION Adopting Multnomah County's Affirmative Action Plan for 2010-2012
Pg 3	Thursday @ 9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
Pg 3	Thursday - R-3 @ 9:30 a.m. - Central Procurement and Contract Administration Annual Report
Pg 3	Thursday - R-4 @ 10:00 a.m.- OFA Briefing on SNAP Loan Program
Pg 3	Thursday - R-5 @ 10:30 a.m.- H1N1 Influenza Overview

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**Thursday, March 11, 2010 - 9:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:00 AM**

#### **COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY**

- C-1 Appointment of Rob Abrams, Ernesto Dominquez, Chris Edmonds, Nay'Chelle Harris, Shalonda Menefee and Pat Moffitt to the Multnomah County Commission on Children, Families and Community (CCFC)

#### **DEPARTMENT OF COUNTY MANAGEMENT**

- C-2 Amendment to Lease R-15 Between Multnomah County, as Lessor, and Loaves and Fishes Centers, Inc., as Lessee, for a One-Year Lease Extension for Space Occupied in the Walnut Park Building
- C-3 BUDGET MODIFICATION DCM-18 Reclassifying Two Positions in the Division of Assessment, Recording, and Taxation, as Determined by the Classification/Compensation Unit of Central Human Resources

#### **DEPARTMENT OF HEALTH**

- C-4 BUDGET MODIFICATION HD-23 Reclassifying Three Positions within the Various Divisions of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

### **REGULAR AGENDA**

#### **DEPARTMENT OF COUNTY MANAGEMENT – 9:00 AM**

- R-1 First Reading of an ORDINANCE Repealing Special Ordinance 1146 Designating Disposition of Tax Foreclosed Property

#### **DEPARTMENT OF COUNTY MANAGEMENT – 9:10 AM**

- R-2 RESOLUTION Adopting Multnomah County's Affirmative Action Plan for 2010-2012. Presented by Robert Phillips and Office of Diversity and Equity Staff. (20 minutes requested)

## **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.

## **DEPARTMENT OF COUNTY MANAGEMENT – 9:30 AM**

R-3 Central Procurement and Contract Administration Annual Report. Mindy Harris, Brian Smith and Sophia Cavalli. (30 minutes requested)

## **NON-DEPARTMENTAL – 10:00 AM**

R-4 Oregon Facilities Authority Briefing on the SNAP Loan Program. Commissioner Judy Shiprack, Gwendolyn Griffith – Executive Director, OFA; J. Kevin McAuliffe - Chair, OFA Board; Howard Spanbock – Executive Director, Luke Dorf; Michael Burdick – Legislative Assistant to the Oregon Treasurer, and Other Invited Guests. (30 minutes requested)

## **DEPARTMENT OF HEALTH – 10:30 AM**

R-5 H1N1 Influenza Overview and Moving Forward. Lillian Shirley, Gary Oxman, Amy Sullivan, Erin Corrigan, Jim Spitzer and Jessica Guernsey. (1 hour requested)

## **SHERIFF'S OFFICE – 11:30 AM**

R-6 NOTICE OF INTENT to Apply for US Department of Justice (DOJ), Office of Justice Programs (OJP) and National Institute of Justice (NIJ) Grant in the Amount of \$46,499.72 for Solving Cold Cases with DNA

## **DEPARTMENT OF COMMUNITY JUSTICE – 11:40 AM**

R-7 NOTICE OF INTENT to Apply for the U.S. Dept. of Justice “Comprehensive Approaches to Sex Offender Management (CASOM) Training and Technical Assistance Program” Grant in the Amount of \$150,000 for the Department of Community Justice Juvenile Services Division