



Multnomah County Oregon

# Board of Commissioners & Agenda

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## 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

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## THURSDAY, JULY 1<sup>ST</sup>, 2010 BOARD MEETINGS HIGHLIGHTS

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

9:35 am - Intergovernmental Agreement with the Regional Coalition for Clean Rivers and Streams.

9:40 am – Multnomah County Public Contract Review Board Class Special Procurement Process Approval to Contract with Energy Assistance Vendors.

10:00 am – Briefing on Human Trafficking

11:10 am - Resolution to Adjust Jail System Population Limit and Approve Revision to Capacity Management Plan.

11:25 am - Pet License Fee Resolution

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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Thursday, July 1st, 2010 - **9:30 AM**  
Multnomah Building, Commissioners Board Room 100

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 AM**

**HEALTH DEPARTMENT**

C-1 Resolution to Approve Decision-Making Criteria Developed by CONTRACT COMPLIANCE & RATE REGULATION COMMITTEE for Multnomah County Emergency Medical Services AMR Rate Adjustment Request Hearing Deliberations

**COUNTY MANAGEMENT**

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Marlene Fleischman, Joanne S. Huntley, as Trustee of the Larsen Joint Trust, Lucy Hutchens, and HGW, Inc

C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Thomas K. Nash

**HUMAN SERVICES**

C-4 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

**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 Ordinance Relating To County Organization; Concerning The Organization and Functions Of The Office Of Diversity and Equity and the Office of Sustainability; Making Housekeeping Amendments to MCC Chapters 7 and 27 to Move and Consolidate Non-Departmental

Offices into a New MCC Chapter 25, and Align Departmental Functions & Procedures; and Declaring an Emergency. Presenters: Jana McLellan, Chief Operating Officer & Agnes Sowle, County Attorney (5 min)

**COMMUNITY SERVICES – 9:35 am**

R-2 Intergovernmental Agreement (IGA) with the Regional Coalition for Clean Rivers and Streams. Presenter: Roy Awai, Resources Specialist (5 min)

***CONVENE AS PUBLIC CONTRACT REVIEW BOARD @ 9:40 AM***

R-3 Multnomah County Public Contract Review Board Class Special Procurement Process Approval to Contract with Energy Assistance Vendors. Presenter: Mary Li (10 min)

R-4 Request for Approval to Amend Contract # 4600007855 with Gibson Builders LLC for Dorm Shower Water Proofing Project. Presenters: John Lindenthal, Program Manager & Brian Smith, Finance Manager (10 min)

***ADJOURN AS PUBLIC CONTRACT REVIEW BOARD***

***RECONVENE AS BOARD OF COUNTY COMMISSIONERS***

**NON-DEPARTMENTAL – 10:00 am**

R-5 Briefing and PROCLAMATION Proclaiming July 2010 as Human Trafficking Awareness Month in Multnomah County and Committing to Continue to Fight the Commercial Sexual Exploitation of Children. Sponsors: Commissioners Diane McKeel and Barbara Willer Presenters: City Commissioner Dan Saltzman, Detective Meghan Burkeen, Sergeant Jesse Luna, Captain Linda Yankee, PD Specialist Joslyn Baker, Chris Hennel, Chris Kilmer, Deputy District Attorney Rod Underhill, [JR](#), [Ujifusa](#), [Esther Nelsen](#), Wynne Wakkila, Jeri Williams & Corie Wiren (60 min)

**NON-DEPARTMENTAL – 11:00 am**

R-6 NOTICE OF INTENT to Apply for \$717,559 State Homeland Security Grant Funds. Presenter: Dave Houghton, Senior Program Manager (10 min)

**SHERIFF'S DEPARTMENT – 11:10 am**

R-7 Resolution to Adjust Jail System Population Limit and Approve Revision to Capacity Management Plan. Presenter: Captain Drew Brosh. (15 min)

**COMMUNITY SERVICES - 11:25 am**

R-8 RESOLUTION for Pet License Fee. Presenter: Mike Oswald, Director, Multnomah County Animal Services. (30 min)

**ADJOURNED: 11:55 am**