



Multnomah County Oregon

## Board of Commissioners & Agenda

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### OCTOBER 13 & 15, 2009 BOARD MEETINGS FASTLOOK AGENDA ITEMS

pg2	9:00 a.m. Tuesday Executive Session
pg2	9:15 a.m. Tuesday Annual Litigation Report
pg2	10:00 a.m. Tuesday Metro Briefing
pg2	10:30 a.m. Tuesday Vera Institute of Justice
pg3	9:00 a.m. Thursday District Attorney Audit
pg4	9:30 a.m. Thursday Ordinance Amending Ambulance Staffing
pg4	9:30 a.m. Thursday Declaring Intent to Extend Contract Agreement for Ambulance Service with American Medical Response Northwest
pg4	10:30 a.m. Thursday Ordinance Establishing Vehicle Registration Fees
pg4	11:30 a.m. Thursday Recap Briefing on Latino Heritage Month in Multnomah County

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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, October 13, 2009 - **9:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d)(e) and/or (h). Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle. 15 MINUTES REQUESTED.
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Tuesday, October 13, 2009 - **9:15 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS**

- B-1 Multnomah County Attorney's Annual Litigation Report, Agnes Sowle, John Thomas, Jenny Morf and Stephen Madkour. 45 MINUTES REQUESTED.
- B-2 Briefing Regarding the Integration of Regional Land Use and Transportation Efforts in a Way that Sustains Economic Competitiveness and Prosperity, Protects Farms and Natural Areas, and Enhances Our Quality of Life. Presented by Metro Councilors Robert Liberty, Rod Park and Rex Burkholder and Metro Chief Operating Officer Michael Jordan. 30 MINUTES REQUESTED.
- B-3 Vera Institute of Justice Briefing on Criminal Justice Research and Trends. Presented by Commissioner Judy Shiprack, Christine Scott-Hayward, Research Associate, the Vera Institute of Justice and Reagan Daly, Senior Research Associate, Center on Sentencing and Corrections. 30 MINUTES REQUESTED.

Thursday, October 15, 2009 - **9:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

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

#### **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-1 Budget Modification DCM-04 Reclassifying One Position in the DCM Finance and Risk Management Division, as Determined by the Class/Comp Unit of Central Human Resources

### **REGULAR AGENDA**

#### **AUDITOR'S OFFICE – 9:00 AM**

- R-1 Board Briefing on the Multnomah County District Attorney Audit: Data, Technology and Communication with the Public. Presented by Steve March, Multnomah County Auditor, Shea Marshman Auditor's Office, Mike Schrunck, District Attorney, John Bradley and Scott Marcy District Attorney's Office. 15 MINUTES REQUESTED.

#### **COUNTY ATTORNEY'S OFFICE – 9:15 AM**

- R-2 Authorizing Settlement of Claim for Personal Injury to Pre-Trial Detainee

#### **DEPARTMENT OF COUNTY HUMAN SERVICES – 9:17 AM**

- R-3 NOTICE OF INTENT for Aging and Disability Services Division to Apply for National Center on Elder Abuse Grant of \$10,000 to Expand Local Multidisciplinary Elder Justice Coalitions/Networks in Multnomah County

### **NON-DEPARTMENTAL - 9:20 AM**

- R-4 Appointment of Michael Mace, Sharon Cowley, Basil Panaretos, William Ross, Robert Heimbucher, Neal Galash, Caroline Underwood, Robert Boyer, Toni Sunseri, Roxanne Williams, David Threefoot and Gary Pope to the 2009-2010 BOARD OF PROPERTY TAX APPEALS. Presented by Debi Huff, Operations Supervisor/BoPTA Clerk.
- R-5 Reappointment of Pamela Knowles and Appointment of Brian Rice, Jennifer Cies and Max Miller to the Board of Directors of the REGIONAL ARTS

AND CULTURE COUNCIL. Presented by Eloise Damrosch Executive Director, Regional Arts and Culture Council.

**PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

**DEPARTMENT OF HEALTH – 9:30 AM**

R-6 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 21.406, Ambulance Staffing. Presented by Bill Collins and Dr. Gary Oxman. 15 MINUTES REQUESTED.

R-7 RESOLUTION Declaring Intent to Extend the Agreement for Exclusive Ambulance Service, Contract No. 0506046 with American Medical Response Northwest (AMR) and Authorizing Negotiations for Extension. Presented by Bill Collins and Dr. Gary Oxman. 15 MINUTES REQUESTED.

**DEPARTMENT OF COUNTY MANAGEMENT – 10:00 AM**

R-8 PROCLAMATION Declaring the Week of October 19, 2009 Save for Retirement Week in Multnomah County, Oregon

**NON-DEPARTMENTAL - 10:10 AM**

R-9 Administrative Review Update and Briefing. Presented by Jana McLellan, Chief Operating Officer, Carol M. Ford, Administrative Review Project Manager and Bob Thomas, Facilities and Property Management Director. 20 MINUTES REQUESTED.

**NON-DEPARTMENTAL - 10:30 AM**

R-10 First Reading of a Proposed ORDINANCE Establishing Vehicle Registration Fees (Multnomah County Code Sections 11.250-11.256) for Construction of a New Sellwood Bridge. Presented by Karen Schilling. 1 HOUR REQUESTED.

R-11 Recap Briefing on Latino Heritage Month for Multnomah County. Presented by Commissioner Deborah Kafoury, Commissioner Jeff Cogen, RJ Cervantes, and Marissa Madrigal. 20 MINUTES REQUESTED.