

Thursday, February 25, 2010 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Vice-Chair Diane McKeel convenes the meeting at 9:30 a.m., with Commissioners Deborah Kafoury, Jeff Cogen and Judy Shiprack present, and Chair Ted Wheeler excused.

CONSENT CALENDAR - 9:30 AM

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF THE CONSENT CALENDAR**

**ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS**

OR

THE CONSENT CALENDAR IS APPROVED

**ACKNOWLEDGE AND THANK APPOINTEES TO
FOLLOWING COMMITTEES:**

NON-DEPARTMENTAL

C-1 Appointment of **Cheri Slack (Consumer Member) and Sami Jarrah (Community Member)** to the Multnomah County **COMMUNITY HEALTH COUNCIL**

DEPARTMENT OF COMMUNITY SERVICES

C-2 Reappointment of **Lis Cooper** to the Multnomah County **BICYCLE PEDESTRIAN CITIZEN ADVISORY COMMITTEE**

C-3 BUDGET MODIFICATION DCS-05 Reclassifying One Position in the Road Services Program, as Determined by the Class/Comp Unit of Central Human Resources

- C-4 NOTICE OF INTENT to Apply for Grants from Multiple Private Organizations to Fund the 2010 Multnomah County Animal Services' "Masters in Behavior" Conference

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-5 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.

CLERK WILL LET YOU KNOW IF THERE ARE FOLKS SIGNED UP.

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Supporting Delta Sigma Theta's Efforts to Increase Participation of African Americans in the 2010 Census and Proclaiming Saturday, February 27, 2010 DELTA SIGMA THETA CENSUS AWARENESS DAY, in Multnomah County, Oregon

***COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-1***

***COMMISSIONER DEBORAH KAFOURY
SUBMISSION. MIRIAM GILMORE, CHAPTER
PRESIDENT, PORTLAND ALUMNAE CHAPTER
OF DELTA SIGMA THETA EXPLANATION, READ
PROCLAMATION, RESPONSE TO QUESTIONS***

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED____?

THE MOTION FAILS

OR

THE PROCLAMATION IS ADOPTED

DEPARTMENT OF COMMUNITY JUSTICE – 9:45 AM

R-2 NOTICE OF INTENT to Apply for the Office of Violence Against Women (OVW), Safe Havens: Supervised Visitation and Safe Exchange Grant Program

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-2**

**COMMUNITY JUSTICE DIVISION FAMILY COURT
SERVICES PROGRAM MANAGER JANICE ASHE
EXPLANATION, RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED____?

THE MOTION FAILS

OR

THE NOTICE OF INTENT IS APPROVED

R-3 NOTICE OF INTENT to Apply for the Second Chance Act Adult Offender Reentry Demonstration Project Grant

**AT THE REQUEST OF THE DEPARTMENT, MAY I
HAVE A MOTION TO POSTPONE THIS NOTICE
OF INTENT INDEFINITELY?**

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
TO POSTPONE INDEFINITELY NOTICE OF
INTENT R-3**

ALL IN FAVOR, VOTE AYE, OPPOSED____?

**THE MOTION FAILS
OR
THE NOTICE OF INTENT IS POSTPONED
INDEFINITELY**

R-4 NOTICE OF INTENT to Apply for the Second Chance Act Juvenile Offender Reentry Demonstration Project Grant

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-4**

**JUVENILE SERVICES DIVISION TREATMENT
AND SPECIALIZED SERVICES PROGRAM
MANAGER THUY VANDERLINDE EXPLANATION,
RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____ ?

**THE MOTION FAILS
OR
THE NOTICE OF INTENT IS APPROVED**

DEPARTMENT OF COMMUNITY SERVICES – 9:50 AM

R-5 ORDER Canceling Multnomah County Land Sale Contract No 15784 for Default in Payments and Performance of Covenants

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-5**

**COMMUNITY SERVICES, LAND USE
TRANSPORTATION BUDGET AND OPERATIONS
SUPPORT PROGRAM MANAGER JERRY
ELLIOTT AND ASSISTANT COUNTY ATTORNEY
MATT RYAN EXPLANATION, RESPONSE TO
QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED____ ?
THE MOTION FAILS
OR
THE ORDER IS ADOPTED

DEPARTMENT OF COUNTY MANAGEMENT – 9:55 AM

R-6 RESOLUTION Approving a Short Term Office Space Agreement with the State of Oregon Department of Human Services for Space at the Department of County Human Services Located at Cherry Blossom Plaza to Allow the Transition of State Personnel to County Personnel

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-6

**SENIOR PROPERTY MANAGEMENT SPECIALIST
CARLA BANGERT AND AGING AND DISABILITY
SERVICES SENIOR PROGRAM MANAGER MARY
SHORTALL EXPLANATION, RESPONSE TO
QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED____ ?
THE MOTION FAILS
OR
THE RESOLUTION IS ADOPTED

R-7 BUDGET MODIFICATION DCM 10-17 Increasing Allocation by \$1,925,000 in New American Recovery and Reinvestment Act Stimulus Funding Combined with Reallocation of Existing Capital Project Funding to Support two Stimulus Projects: Building Automation Systems and Heat Recovery Systems

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-7

**CIP ADMIN PROGRAM MANAGER JOHN
LINDENTHAL EXPLANATION, RESPONSE TO
QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE, OPPOSED____ ?
THE MOTION FAILS**

OR

THE BUDGET MODIFICATION IS APPROVED

R-8 PROCLAMATION Proclaiming March 2010 as Purchasing Month in Multnomah County, Oregon

R-9 Central Procurement and Contract Administration Annual Report. Presented by Mindy Harris, Brian Smith and Sophia Cavalli. 30 MINUTES REQUESTED.

**MAY I HAVE A MOTION TO RESCHEDULE R-8
AND R-9 TO THURSDAY, MARCH 4, 2010?**

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
TO RESCHEDULE R-8 AND R-9 TO THURSDAY,
MARCH 4, 2010**

ALL IN FAVOR, VOTE AYE, OPPOSED____ ?

THE MOTION FAILS

OR

**R-8 AND R-9 ARE RESCHEDULED TO
THURSDAY, MARCH 4, 2010**

NON-DEPARTMENTAL - 10:05 AM

R-10 First Reading of a Proposed ORDINANCE Relating to County Organization; Concerning the Organization and Functions of the Office of Government Relations

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF THE FIRST READING**

**DISTRICT 4 CHIEF OF STAFF CORIE WIREN,
COUNTY ATTORNEY AGNES SOWLE AND
CHAIR'S OFFICE CHIEF OF STAFF TOM
RINEHART EXPLANATION, RESPONSE TO
QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____ ?

THE MOTION FAILS

OR

**THE FIRST READING IS APPROVED, THE
SECOND READING IS THURSDAY, MARCH 4,
2010**

R-11 Approval of an Intergovernmental Agreement Between Multnomah County and Metro to Adopt Urban and Rural Reserves in Multnomah County. Presented by Commissioner Jeff Cogen. 1 HOUR, 50 MINUTES REQUESTED.

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-11**

**COMMISSIONER JEFF COGEN SUBMISSION.
COMMISSIONER COGEN AND SENIOR
PLANNER CHUCK BEASLEY EXPLANATION,
RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____ ?

THE MOTION FAILS

OR

THE AGREEMENT IS APPROVED

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