



# BOARD OF COMMISSIONERS

## THURSDAY, FEB. 3, 2011 BOARD MEETINGS HIGHLIGHTS

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Thur. @ 9:30 am - Public Hearing and First Reading of a RESOLUTION Amending MCC Chapters 33, West Hills Rural Area Plan, and MCC 35 Amending East of Sandy River Rural Area Plan, the County Comprehensive Plan, Rural Area Plans, Community Plans and Sectional Zoning Maps to Adopt Amendments to the Rural Center Districts for the Burlington & Springdale Communities, Consistent with Division 22, Unincorporated Communities, of the Oregon Administrative Rules.

10:10 am - Approval of Multnomah County Child Welfare Work Group Report. Presenters: Jerry Burns, DHS District Manager; Joshua Todd, CCFC Director; and Melissa Butterfield & Damon Isiah Turner, CCFC Board Members.

11:00 am - Approval of Intergovernmental Agreement (IGA) with City of Portland to Fund the Sellwood Bridge Project.

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# BOARD OF COMMISSIONERS

**Thursday, February 3, 2011 - 9:30 am**  
Multnomah Building, Commissioners Board Room 100

## **REGULAR MEETING**

### **CONSENT AGENDA**

- C.1 BUDGET MODIFICATION - HD-09 Authorizing Three (3) Position Re-classifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources
- C.2 Amendment to LEASE R-15 Between Multnomah County, as Lessor, and Loaves and Fishes Centers, Inc., as Lessee, for a One (1) Year Lease Extension for Space Occupied in the Walnut Park Building.
- C.3 NOTICE OF INTENT to Submit an Application for up to \$8,000 to the State of Oregon Public Health Emergency Preparedness Program's 2011 General Mini-Grant
- C.4 BUDGET MODIFICATION #DCHS11-22- Reclassifying a 1.00 FTE Program Development Specialist Position to a Program Development Specialist Senior Position in the Domestic Violence Services Division, as Determined by Class/Comp
- 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
- C.6 BUDGET MODIFICATION # DCS-03 Reclassifying a Finance Technician Position to a Finance Specialist 1 as Determined by the Class/Comp Unit of Central Human Resources

### **PUBLIC COMMENT - 9:30 am**

- PC.1 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 board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.



## **REGULAR AGENDA**

### **DEPARTMENT OF COMMUNITY SERVICES - 9:30 am**

- R.1 Public Hearing and First Reading of a RESOLUTION Amending MCC Chapters 33, West Hills Rural Area Plan, and MCC 35 Amending East of Sandy River Rural Area Plan, the County Comprehensive Plan, Rural Area Plans, Community Plans and Sectional Zoning Maps to Adopt Amendments to the Rural Center Districts for the Burlington & Springdale Communities, Consistent with Division 22, Unincorporated Communities, of the Oregon Administrative Rules. Presenters: George Plummer, Planner and Joanna Valencia, Transportation Planning Specialist – LUP (40 min)

### **NON-DEPARTMENTAL - 10:10 am**

- R.2 Approval of Multnomah County Child Welfare Work Group REPORT. Sponsor: Vice-Chair Deborah Kafoury. Presenters: Jerry Burns, DHS District Manager; Joshua Todd, CCFC Director; and Melissa Butterfield & Damon Isiah Turner, CCFC Board Members. (40 min)

### **NON-DEPARTMENTAL - 10:50 am**

- R.3 PROCLAMATION Proclaiming February 4<sup>th</sup>, 2011 as Earned Income Tax Credit (EITC) Awareness Day. Sponsor: Chair Jeff Cogen. Presenters: Joshua Todd and Janet Hawkins (CCFC) and Amber Earnest (IRS) (10 min)

### **NON-DEPARTMENTAL - TIME CERTAIN @ 11:00 AM**

- R.4 RESOLUTION Approving an Intergovernmental Agreement (IGA) with the City of Portland to Fund Construction of the Sellwood Bridge. Sponsor: Chair Jeff Cogen. Presenters: John Thomas, County Attorney and Marissa Madrigal, Chief of Staff, Chair's Office (15 min)

### **NON-DEPARTMENTAL - 11:15 am**

- R.5 PROCLAMATION Naming February 2011 as School-Based Health Care Awareness Month. Sponsor/Presenter: Comm. Kafoury, District One with Invited Guests. (10 min)

### **BOARD COMMENT – 11:25 am**

- BC.1 Opportunity as time allows, for the Commissioners to provide comment.

### **ADJOURNMENT – 11:30 am**