



BOARD OF COMMISSIONERS

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Visit our website for more information about the
County and Board of Commissioners at:
<http://web.multco.us/board>

Review our board packets or watch our broadcasts at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3
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April 16 & 18, 2013 BOARD MEETINGS HIGHLIGHTS

4/16 Tuesday Briefing Hi-Lites:
10 am - Briefing on the Columbia River Gorge Commission, 10:30 am - Briefing on the Community-Based Coordinators of Early Learning (HUB) System & 11:30 am - Briefing on Toxics Reductions in Government Operations & the Community.
4/18/13 Thursday Hi-Lites:
9:30 am – 1 st Reading of ORDINANCE Adding New Ordinances to MCC Ch. 15 and Amending §15.051 to Address Firearm Safety in Multnomah County
10 am - Public Hearing and Consideration of the 2013-2014 Dunthorpe-Riverdale Sanitary Service District No. 1 & Mid-County Street Lighting Service District No. 14 Proposed Budget and Other Administrative Matters.
10:30 am - ORDINANCE Amending County Land Use Code to Adopt Portland's Comprehensive Plan and Zoning Regulation Changes to the Historic Resources Code and Declaring an Emergency.

Please note: all agenda times are approximate unless listed as a time certain.

Since our meetings are streaming live on Thursdays, in cases where the agenda moves ahead of schedule, we proceed immediately to the next item

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

(Portland & East County)

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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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, April 16, 2013 @ 10:00 am**

Board Briefings

Non-Departmental – 10:00 am

B.1 10am – Informational Board Briefing and Update on the Columbia River Gorge Commission. Sponsor: Commissioner McKeel, D-4. Presenters: Jim Middaugh, Multnomah County's Appointee to the Gorge Commission and Darren Nichols, Executive Director, Columbia River Gorge Commission (30 min)

Non-Departmental – 10:30 am

B.2 Informational Board Briefing on the Community-Based Coordinators of Early Learning (HUB) System. Sponsor: Vice-Chair Shiprack, D-3. Presenters: Joanne Fuller, COO and Invited Guests. (60 min)

Health, Sustainability & County Management – 11:30 am

B.3 Briefing on Toxics Reductions in Government Operations and the Community. Presenters: Kari Lyons-Eubanks, Policy Analyst; John Wasiutynski, Program Specialist; Sophia Cavalli, Finance Supervisor; Grant Swanson, Library Clerk (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 18, 2013 @ 9:30 am**

REGULAR MEETING

*Please note: all times are approximate unless listed as a time certain.
Since our meetings are streaming live on Thursdays, in cases where the agenda moves
ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

- C.1 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, the Estate of Eunice Elaine Crowder
- C.2 BUDGET MODIFICATION DCA-17 Reclassifying a Contract Specialist to a Contract Specialist Senior in Administrative Contract HUB as determined by Central Human Resources Classification Compensation unit.
- C.3 NOTICE OF INTENT to submit an application for up to \$25,000 from March of Dimes Greater Oregon Chapter Community Grant Program

PUBLIC COMMENT

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 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

Non-Departmental – 9:30 a.m. – Time Certain

- R.1 First Reading of ORDINANCE Adding New Ordinances to Chapter 15 and Amending §15.051 to Address Firearm Safety in Multnomah County. Co-Sponsors: Jeff Cogen, Chair and Deborah Kafoury, District One. Presenters: Jenny Morf, County Attorney; Rod Underhill; District Attorney; Mike Reese, Portland Police Chief; and Other Invited Guests. (30 min)

Recess as the Multnomah County Board of Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1

- R.2 10:00 am – Public Hearing and Consideration of the 2013-2014 Dunthorpe-Riverdale Sanitary Service District No. 1 Proposed Budget and Other Administrative Matters. Presenter: Tom Hansell, Program Manager, Budget & Operations (10 min)



BOARD OF COMMISSIONERS

Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14

R.3 10:15 am - Public Hearing and Consideration of Approval of the 2013-2014 Mid-County Street Lighting Service District No. 14 Proposed Budget and Other Administrative Matters. Presenter: Tom Hansell, Program Manager, Budget & Operations (10 min)

Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS

County Management – 10:20 am

R.4 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2013-14 for Assessment & Taxation in Accordance with ORS 294.175. Presenter: Randy Walruff, Division Director (5 min)

R.5 10:25 am – RESOLUTION Approving the Transfer of Two Tax Foreclosed Properties for Social Services to Linnton Community Center, a Non-Profit Corporation. Presenter: Randy Walruff, Div. Dir. (5 min)

County Services – 10:30 am

R.6 ORDINANCE Amending County Land Use Code to Adopt Portland’s Comprehensive Plan and Zoning Regulation Changes to the Historic Resources Code and Declaring an Emergency. Presenter: Charles Beasley, Senior Planner, LUT (5 min)

Community Justice – 10:35 am

R.7 NOI to Apply for Up to \$325,000 Grant from SAMHSA’s CSAT to Expand Substance Abuse Treatment in the Sanction Treatment Opportunity Progress Court (STOP) Adult, Juvenile, and Family Drug Courts. Presenters: John Turner, Community Justice Manager; and, Laurie Huffman, Division Director Treatment Services - Volunteers of America (15 min)

Non-Departmental – 10:50 am

R.8 RESOLUTION Adopting an Updated Strategic Investment Program Policy for Multnomah County. Sponsor: Chair Cogen’s Office. Presenters: John Tydlaska, Economic Development Director (25 min)

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

ADJOURNMENT – 11:15 am



NOTICE

Grand Opening of Multnomah County's

Southeast Health Center

Friday, April 19, 2013 @ 2:00 pm

3653 SE 34th Avenue

Portland, OR 97202

<http://web.multco.us/health/>

The Commissioners *may* attend



PUBLIC NOTICE OF BUDGET COMMITTEE MEETING

MID-COUNTY STREET LIGHTING SERVICE DISTRICT

MULTNOMAH COUNTY, OREGON

THURSDAY, APRIL 18, 2013

MEETING BEGINS AT 9:30 a.m.

The purpose of this meeting is to receive the budget message and to receive comment from the public on the budget. A copy of the budget document may be inspected or obtained on or after April 18, 2013 at the Multnomah County Budget Office, 501 SE Hawthorne Blvd., Ste. 531, Portland, Oregon, between 8:00 a.m. and 5:00 p.m. or on Multnomah County's web site at:

multco.us/budget/mid-county-street-lighting-service-district

This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and testify as to the proposed programs by filling out a public comment form at the back of the room and submitting it to the Board Clerk before the meeting begins.



**PUBLIC NOTICE OF BUDGET COMMITTEE MEETING
DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT
MULTNOMAH COUNTY, OREGON**

THURSDAY, APRIL 18, 2013

MEETING BEGINS AT 9:30 a.m.

The purpose of this meeting is to receive the budget message and to receive comment from the public on the budget. A copy of the budget document may be inspected or obtained on or after April 18, 2013 at the Multnomah County Budget Office, 501 SE Hawthorne Blvd., Ste. 531, Portland, Oregon, between 8:00 a.m. and 5:00 p.m. or on Multnomah County's web site at:

multco.us/budget/dunthorpe-riverdale-sanitary-service-district

This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and testify as to the proposed programs by filling out a public comment form at the back of the room and submitting it to the Board Clerk before the meeting begins.



PUBLIC NOTICE OF BUDGET COMMITTEE MEETING

MULTNOMAH COUNTY LIBRARY DISTRICT

MULTNOMAH COUNTY, OREGON

THURSDAY, MAY 2, 2013

MEETING BEGINS AT 9:30 a.m.

A public meeting will be held to discuss the budget for the Fiscal Year July 1, 2013 to June 30, 2014 at the Multnomah Building, Board of Commissioners' Board Room 100 @ 501 SE Hawthorne Blvd., Portland, OR. A copy of the budget may be inspected or obtained on or after May 2nd, 2013 at the Multnomah County Budget Office, 501 SE Hawthorne Blvd., Ste. 531, Portland, Oregon between 8:00 am – 5:00 pm or on Multnomah County's web site at:

multco.us/budget/library-district

The purpose of the meeting is to receive the budget message and to receive comment from the public on the budget. This is a public meeting where deliberation of the Budget Committee will take place.

Any person may appear and testify on the proposed programs by filling out a public comment form at the back of the room and submitting it to the Board Clerk before the meeting begins.