



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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OCTOBER 14 & 16, 2008

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Chair's Priorities
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 4	9:45 a.m. Thursday Resolution Authorizing Transfer of a Tax Foreclosed Property to a Non Profit, Oregon Sustainable Agriculture Land Trust for Perpetual Public Use
Pg 4	9:50 a.m. Thursday Proclamation Declaring the Week of October 20, 2008 Save for Retirement Week in Multnomah County, Oregon
Pg 5	10:15 a.m. Thursday Resolution Providing Hacienda Community Development Corporation \$36,000 One-Time-Only Grant for Micro-Enterprise Program

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30
Saturday, 10:00 AM, Channel 29
Sunday, 11:00 AM, Channel 30
Tuesday, 8:15 PM, Channel 29

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Tuesday, October 14, 2008 - 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 are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
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Tuesday, October 14, 2008 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Update on Chair's Priorities. Presented by Joanne Fuller and Dave Houghton. ONE HOUR REQUESTED.
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Thursday, October 16, 2008 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COUNTY MANAGEMENT**

- C-1 BUDGET MODIFICATION DCM-06 Reclassifying Three Positions in Sustainability and Facilities Management as Determined by the Class/Comp Unit of Central Human Resources
- C-2 Amendment 2 to Intergovernmental Non-Expenditure Agreement 0506025 with the City of Portland for a Citizen Advisory Commission on Sustainability

DEPARTMENT OF HEALTH

- C-3 BUDGET MODIFICATION HD-04 Authorizing Two Position Reclassifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources and the Modification of FTE between Various Other Existing Positions

DEPARTMENT OF COMMUNITY SERVICES

- C-4 RESOLUTION Authorizing the Execution of a Contract Between Multnomah County, Seller, and Slabtown Properties LLC, Purchaser of a Tax Foreclosed Property Sold at Public Auction and Deed to Purchaser at Contract Completion

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-5 BUDGET MODIFICATION DCHS-11 Reclassifying One Administrative Secretary position to Administrative Analyst Senior Position in the Developmental Disabilities Services Division, as Determined by Class/Comp Unit of Central Human Resources

REGULAR AGENDA

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.

AUDITOR'S OFFICE – 9:30 AM

- R-1 Appointment of Brad McLean and Alexander Ben-Israel to the Audit Committee

NON-DEPARTMENTAL - 9:35 AM

- R-2 Appointment of Michael Mace, Sharon Cowley, Basil N. Panaretos, William N. Ross, Robert Heimbucher, Neal Galash and Judy Knawls Boyer to the 2008-2009 Board of Property Tax Appeals
- R-3 BUDGET MODIFICATION NOND-02 Appropriating \$78,954 of County General Fund Contingency to Fund FY 2009 Salary Commission Recommendations for the Board of County Commissioners and the Sheriff

- R-4 BUDGET MODIFICATION NOND-06 Transferring Funds from Multnomah County Health Department to Commission on Children, Families & Community for the Provision of Video and New Media Services for the Health Equity Initiative

DEPARTMENT OF COMMUNITY SERVICES – 9:45 AM

- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing Transfer of a Tax Foreclosed Property to a Non Profit, Oregon Sustainable Agriculture Land Trust (OSALT) for Perpetual Public Use

DEPARTMENT OF COUNTY MANAGEMENT – 9:50 AM

- R-6 PROCLAMATION Declaring the Week of October 20, 2008 Save for Retirement Week in Multnomah County, Oregon
- R-7 BUDGET MODIFICATION DCM-08 Requesting Use of \$85,000 of Facilities Fund Contingency for Multnomah County Costs Associated with Metro's Gleason Boat Ramp Project

DEPARTMENT OF HEALTH – 10:05 AM

- R-8 BUDGET MODIFICATION HD-06 Appropriating \$172,870 from the Department of Health and Human Services Health Resources and Services Administration for "Special Projects of National Significance - Ryan White Part A Program"
- R-9 BUDGET MODIFICATION HD-07 Appropriating \$25,000 in Revenue for the Fiscal Year 2009 Meaningful Care Conference
- R-10 NOTICE OF INTENT to Submit a Grant Application to Kaiser Permanente Requesting \$50,000 to Expand Access to Dental Services for Uninsured Medically Compromised Patients
- R-11 NOTICE OF INTENT to Submit a \$10,000 Grant Request to the Oregon Community Foundation to Support Cultural Competency Training for Nurses
- R-12 NOTICE OF INTENT to Submit a \$20,000 Capacity Building Grant Request to the Oregon School-Based Health Care Network

NON-DEPARTMENTAL -10:15 AM

R-13 RESOLUTION Providing Hacienda Community Development Corporation (Hacienda, CDC) \$36,000 One-Time-Only Grant for Micro-Enterprise Program

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 10/14/08
Agenda Item #: E-1
Est. Start Time: 9:00 AM
Date Submitted: 10/08/08

Agenda Title: **Executive Session Pursuant to ORS 192.660(2)(d),(e)and/or(h)**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: October 14, 2008 Amount of Time Needed: 15-55 minutes
Department: Non-Departmental Division: County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 Ext. 83138 I/O Address: 503/500
Presenter(s): Agnes Sowle and Invited Others

General Information

1. What action are you requesting from the Board?

No final decision will be made in the Executive Session.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.

3. Explain the fiscal impact (current year and ongoing).

4. Explain any legal and/or policy issues involved.

ORS 192.660(2)(d),(e)and/or(h)

5. Explain any citizen and/or other government participation that has or will take place.

Required Signature

Elected Official or
Department/
Agency Director:

Date: 10/08/08



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 10/14/08
Agenda Item #: B-1
Est. Start Time: 10:00 AM
Date Submitted: 09/30/08

Agenda Title: Update on Chair's Priorities

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: October 14, 2008 10 am Amount of Time Needed: 1 hour
Department: Non-Departmental Division: Chair's Office
Contact(s): Jana McLellan
Phone: 503 988-5545 Ext. 85545 I/O Address: 503/600
Presenter(s): Joanne Fuller; Dave Houghton

General Information

1. What action are you requesting from the Board?

Review and discussion of the priorities identified by the Chair in the areas of funding, county initiatives, and internal management.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Chair has identified his top priorities for the 2008-09 fiscal year, after conversations with Board members, Department Managers and Elected officials, and staff. The Chair is updating the Board periodically on progress on those priorities and seeking their ideas, involvement, and support. Many issues are or could be done jointly with other Board members and most have already been before the Board for discussion, but all would benefit from more regular check-ins regarding progress made and obstacles encountered. This is the fifth in an ongoing series of updates.

3. Explain the fiscal impact (current year and ongoing).

The fiscal, legal, policy, and citizen and government involvement are unique to each issue and will be discussed individually at the work session, as applicable. The expected Schedule for October 14 is as follows:

- a. Cascadia and the Mental Health System – 45 minutes

b. Emergency Management – 15 minutes

4. Explain any legal and/or policy issues involved.

See above

5. Explain any citizen and/or other government participation that has or will take place.

See above

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 09/30/08



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 10/14/08
Agenda Item #: B-1
Est. Start Time: 10:00 AM
Date Submitted: 09/30/08

Agenda Title: Update on Chair's Priorities

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: October 14, 2008 10 am Amount of Time Needed: 2 hours
Department: Non-Departmental Division: Chair's Office
Contact(s): Jana McLellan
Phone: 503 988-5545 Ext. 85545 I/O Address: 503/600
Presenter(s): Joanne Fuller; Bob Thomas; Dave Houghton

General Information

1. What action are you requesting from the Board?

Review and discussion of the priorities identified by the Chair in the areas of funding, county initiatives, and internal management.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

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3. Explain the fiscal impact (current year and ongoing).

The fiscal, legal, policy, and citizen and government involvement are unique to each issue and will be discussed individually at the work session, as applicable. The expected Schedule for October 14 is as follows:

- a. Cascadia and the Mental Health System – 45 minutes

b. East County Justice Center – 45 minutes

c. Emergency Management – 15 minutes

4. Explain any legal and/or policy issues involved.

See above

5. Explain any citizen and/or other government participation that has or will take place.

See above

Required Signature

**Elected Official or
Department/
Agency Director:**

TED WHEELER

Date: 09/30/08