



Multnomah County Oregon

Board of Commissioners & Agenda

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JUNE 9 & 11, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:40 a.m. Thursday Multnomah County Auditor Steve March Oath of Office
Pg 3	9:45 a.m. Thursday Briefing on Audit of Inventory Management : Facilities May 2009
Pg 3	10:05 a.m. Thursday Mt. Hood Cable Regulatory Commission Budget
Pg 4	10:15 a.m. Thursday Service District Budgets
Pg 5	10:40 a.m. Thursday 1st Reading Ordinance Amending Ambulance Staffing Code 21.406
Pg 5	11:05 a.m. Thursday Briefing on 4 Cities Peer Court Program

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Tuesday, June 9, 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 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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Thursday, June 11, 2009 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COMMUNITY SERVICES**

- C-1 Amendment No. 1 to Intergovernmental Expenditure Agreement 4600006289 with Metro for Traffic Studies with the Sellwood Bridge Rehabilitation or Replacement Project

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-3 BUDGET MODIFICATION DCHS-43 Reclassifying Several Positions in Aging and Disability Services Division Adult Protective Services from Case Manager Senior to Human Services Investigator, as Determined by the Class/Comp Unit of Central Human Resources
- C-4 BUDGET MODIFICATION DCHS-45 Adding a Program Supervisor and Reclassifying a Program Development Technician to a Data Technician 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.

NON-DEPARTMENTAL - 9:30 AM

R-1 PROCLAMATION Proclaiming June 10th through June 18th, 2009 as ReUse Week in Multnomah County, Oregon

COUNTY ATTORNEY'S OFFICE – 9:40 AM

R-2 OATH OF OFFICE for Multnomah County Auditor Steve March. Administered by County Attorney Agnes Sowle

R-3 RESOLUTION Confirming the Interim Designation for Multnomah County Auditor, in the Event of a Vacancy

AUDITOR'S OFFICE – 9:45 AM

R-4 Briefing of Audit of Inventory Management: Facilities May 2009. Presented by Sarah Landis, Deputy Auditor, Fran Davison and Mark Ulanowicz. 15 MINUTES REQUESTED.

NON-DEPARTMENTAL - 10:00 AM

R-5 Reappointment of Andrea Cano to the MT. HOOD CABLE REGULATORY COMMISSION

R-6 RESOLUTION: Multnomah County Approval of the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2009-2010

SERVICE DISTRICTS - 10:15 AM

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

R-7 PUBLIC HEARING and RESOLUTION Adopting the 2009-2010 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations

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

R-8 PUBLIC HEARING and RESOLUTION Adopting the 2009-2010 Budget for Mid-County Street Lighting Service District No. 14 and Making Appropriations

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

DEPARTMENT OF COUNTY MANAGEMENT – 10:25 AM

R-9 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments for Federal Fiscal Year 2009

R-10 RESOLUTION Authorizing Election to Receive O&C Land Related Safety Net Payments for Federal Fiscal Year 2009

R-11 BUDGET MODIFICATION DCM-13 Appropriating \$5,100 in Flood Mitigation Assistance Grant Funds to Support the Flood Mitigation Planning Project

DEPARTMENT OF HEALTH – 10:30 AM

R-12 BUDGET MODIFICATION HD-21 Appropriating \$177,650 in Revenue from the State of Oregon, Department of Human Services, Office of Family Health, Family Planning Services

R-13 BUDGET MODIFICATION HD-22 Appropriating \$162,000 in Revenue from the Department of Health and Human Services, Health Resources and Services Administration, American Recovery and Reinvestment Act, Increased Demand for Health Services Initiative

R-14 BUDGET MODIFICATION HD-23 Appropriating \$200,000 in Revenue from CareOregon, Building Better Care Project

R-15 BUDGET MODIFICATION HD-24 Appropriating \$90,000 in Revenue from CareOregon, Primary Care Renewal Project

R-16 NOTICE OF INTENT to Submit a Proposal to the Robert Wood Johnson Foundation Healthy Eating Research: Building Evidence to Prevent Childhood Obesity Grant Competition

R-17 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Section 21.406, Ambulance Staffing

DEPARTMENT OF COMMUNITY SERVICES – 10:50 AM

R-18 Appointment of Bicycle and Pedestrian Citizen Advisory Committee Members

R-19 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapters 37, Administration and Procedures, and 38, Columbia River Gorge National Scenic Area; and Re-adopting Certain Ordinances, Relating to Notice Requirements for Legislative Items Provided in ORS 203.045(5), 215.060 and 215.503

R-20 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to Extend for a Limited Period the Expiration Date for Approved Land Use Decisions and Related Land Use Actions in Compliance with Metro's Functional Plan and Declaring an Emergency

NON-DEPARTMENTAL - 11:05 AM

R-21 Four Cities Peer Court Program Briefing. Presented by Four Cities Peer Court Participants. 10 MINUTES REQUESTED.

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.