



Multnomah County Oregon

# Board of Commissioners & Agenda

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## FEBRUARY 23 & 25, 2010

### BOARD MEETINGS

### FASTLOOK AGENDA ITEMS

Pg 2	10:00 a.m. Tuesday Roundtable Briefing/Policy Discussion on Changing Demographic Shifts in the County & How these Shifts Impact & Inform Service Delivery, Partnerships, Planning, & Equity
Pg 4	9:30 a.m. Thursday 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
Pg 4	10:20 a.m. Thursday Proclaiming March 2010 as Purchasing Month in Multnomah County; Oregon and Central Procurement and Contract Administration Annual Report Presentation
Pg 5	10:55 a.m. Thursday First Reading of an Ordinance Relating to County Organization; Concerning the Organization and Functions of the Office of Government Relations
Pg 5	11:00 a.m. Thursday Intergovernmental Agreement with Metro to Adopt Urban and Rural Reserves in Multnomah County

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Tuesday, 8:15 PM, Channel 29

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Tuesday, February 23, 2010 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD POLICY DISCUSSION**

PD-1 Roundtable Briefing and Policy Discussion on Changing Demographic Shifts in Multnomah County and How these Shifts Impact and Inform Service Delivery, Partnerships, Planning, and Equity. Presented by Mary Li, Mary Shortall, Erin McCarley, Lillian Shirley and Scott Taylor. 2 HOURS REQUESTED.

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

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM** **NON-DEPARTMENTAL**

C-1 Appointment of Cheri Slack (Consumer Member) and Sami Jarrah (Community Member) on 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.

**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

**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

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

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

**DEPARTMENT OF COMMUNITY SERVICES – 9:55 AM**

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

**DEPARTMENT OF COUNTY MANAGEMENT – 10:10 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

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

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.

**NON-DEPARTMENTAL - 10:55 AM**

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

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 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.