



Multnomah County Oregon

## Board of Commissioners & Agenda

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October 5 & 7, 2010

### BOARD MEETINGS

#### HIGHLIGHTS

Tues. @ 10:00 am –Columbia River Gorge Annual Report – Board Briefing

Tues. @ 10:30 am - Informational Board Briefing on Transportation Right-of-Way Acquisition Process

Thursday @ 9:30 am - Opportunity for Public Comment on Non-Agenda Matters

Thursday @ 9:40 am - ORDINANCE Terminating the Intergovernmental Agreement (IGA) with the City of Portland, Dissolving the Sustainable Development Commission, Repealing Special Ordinance 972 and Amending MCC Chapter 3 to Establish the Advisory Committee on Sustainability and Innovation

Thursday @ 10:00 am time certain - BUDGET MODIFICATION # NOND-05 Requesting County General Fund Contingency Transfer of \$60,741 to the Department of County Human Services (DCHS) to Restore Cuts to Domestic Violence Shelter Beds from the State Homeless Assistance Program (SHAP) Funding.

Thursday @ 10:10 am - Proclaiming the Month of October 2010 Domestic Violence Awareness Month in Multnomah County, Oregon.

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

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**Tuesday, October 5, 2010 - 10:00 am**  
Multnomah Building, Commissioners Board Room 100

**BOARD BRIEFINGS**

Commissioners Willer and Shiprack excused.

**NON-DEPARTMENTAL - 10:00 am**

B-1 Columbia River Gorge Annual Report. Presenters: Gorge Commissioner Jim Middaugh and Executive Director Jill Arens (30 min)

**COMMUNITY SERVICES - 10:30 am**

B-2 Informational Board Briefing on Transportation Right-of-Way Acquisition Process. Presenters: Kim Peoples, Director, Road Services & Brian Vincent, County Engineer, Road Engineering & Operations (20 min)

**Thursday, October 7, 2010 - 9:30 am**  
Multnomah Building, Commissioners Board Room 100

**REGULAR BOARD MEETING**

**CONSENT CALENDAR - 9:30 am**

**DEPARTMENT OF COMMUNITY JUSTICE**

- C-1 BUDGET MODIFICATION # DCJ-05 Reclasses a 1.00 FTE Office Assistant 2 to a Records Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources

**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 Consider Approving the Appointments of the Members to the Board of Property Tax Appeals, both Board Designee Pool and Non-Office Holding Pool, for the 2010/2011 Tax Year in Accordance with ORS 309.067 (1) (a) & (b)

**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 APPOINTMENT of Allie Donahue to the Multnomah County LIBRARY ADVISORY BOARD. Lori Irish Bauman, Library Advisory Board, Nominating Committee Chair (5 min)
- R-2 APPOINTMENT of Mardy Stevens to the Multnomah County LIBRARY ADVISORY BOARD. Lori Irish Bauman, Library Advisory Board, Nominating Committee Chair (5 min)

- R-3 First Reading of an ORDINANCE Terminating the Intergovernmental Agreement (IGA) with the City of Portland, Dissolving the Sustainable Development Commission, Repealing Special Ordinance 972 and Amending MCC Chapter 3 to Establish the Advisory Committee on Sustainability and Innovation. Presenters: Warren Fish, Policy Advisor, Chair's Office and Tim Lynch, Program Development Specialist, Office of Sustainability (5 min)

**COUNTY MANAGEMENT – 9:45 am**

- R-4 BUDGET MODIFICATION DCM-04 Increasing FREDS Fleet Services. Presenters: Richard Swift, Sr. Manager and Michele Gardner, Program Manager, FREDS & Tim Lynch (3 min)
- R-5 BUDGET MODIFICATION DCM-05 Reclassifying a Service Reimbursement between the Fleet Fund and the Road Fund. Presenters: Richard Swift and/or Michele Gardner (2 min)

**DEPARTMENT OF COMMUNITY SERVICES – 9:50 am**

- R-6 NOTICE OF INTENT – Regional Transportation Options Grant. Presenter: Jane McFarland, Principal Planner, LUT (5 min)

**DEPARTMENT OF COMMUNITY JUSTICE - 9:55 am**

- R-7 BUDGET MODIFICATION # DCJ-06 Appropriates \$59,357 to the Federal/State Fund from the US Department of Justice for the Comprehensive Approaches to Sex Offender Management (CASOM) Training and Technical Assistance Program Grant. Presenter: Tracey Freeman, Community Justice Manager (5 min)

**NON-DEPARTMENTAL – 10:00 am Time Certain**

- R-8 BUDGET MODIFICATION # NOND-05 Requesting County General Fund Contingency Transfer of \$60,741 to the Department of County Human Services (DCHS) to Restore Cuts to Domestic Violence Shelter Beds from the State Homeless Assistance Program (SHAP) Funding. Sponsor: Commissioner Deborah Kafoury. Presenter: Chiquita Rollins, Domestic Violence Program Manager (10 min)

**NON-DEPARTMENTAL – 10:10 am**

- R-9 PROCLAMATION Proclaiming the Month of October 2010 Domestic Violence Awareness Month in Multnomah County, Oregon. Sponsor: Chair Jeff Cogen. Presenters: Multnomah County Sheriff Dan Staton; Chiquita Rollins; Loretta Stinson, and other Invited Guests (30 min)

**ADJOURNMENT: - 10:40 am**