



Multnomah County Oregon

# Board of Commissioners & Agenda

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## BOARD OF COMMISSIONERS

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October 12 & 14, 2010

**BOARD MEETINGS**

**HIGHLIGHTS**

**REVISED**

TUES. @ 10:00 AM - Business Process Re-engineering Presentation

THUR. @ 9:30 AM - Opportunity for Public Comment on Non-Agenda Matters

9:30 am - BUDGET MODIFICATION MCSO-07 - Requesting General Fund Contingency Transfer to the Sheriff's Office in the Amount \$209,656 for the Kyron Horman Investigation

10:00 am - PROCLAMATION Proclaiming October 14, 2010, Healthy Kids Day in Multnomah County, Oregon

10:20 am - Second Reading of an ORDINANCE Terminating the Intergovernmental Agreement 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, and Adopting a RESOLUTION Appointing Members

10:55 am - PROCLAMATION Declaring October 17 – 23, 2010 National Save for Retirement Week in Multnomah County, Oregon

11:20 am - RESOLUTION on Take Back the Tap: Restrictions on Bottled Water

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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Thursday, 9:30 AM, (LIVE) Channel 30

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(East County Only)

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**Tuesday, October 12, 2010 - 10:00 am**  
**Board of Commissioners Meeting**  
**Multnomah County, Oregon**  
Multnomah Building, Commissioners Board Room 100

**BOARD BRIEFINGS**

B-1 Business Process Re-engineering Presentation. Sponsor: Chair's Office. Presenters: Holly Valkama and Rob Fenty, Coraggio Group (30 min)

**Thursday, October 14, 2010 - 9:30 am**  
**Board of Commissioners Meeting**  
**Multnomah County, Oregon**  
Multnomah Building, Commissioners Board Room 100  
**REVISED**

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 am**

- C-1 BUDGET MODIFICATION DCHS11-08, Reclassifying a Vacant 0.50 FTE Program Development Specialist Position to a Program Coordinator Position in the SUN Service System Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-2 BUDGET MODIFICATION NOND-06, Reclassifying Three (3) Positions in the County Attorney's Office.
- C-3 Reappointing John Rettig to the Planning Commission.

**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.

**SHERIFF'S OFFICE – 9:30 am**

- R-1 BUDGET MODIFICATION MCSO-07 - Requesting General Fund Contingency Transfer to the Sheriff's Office in the Amount \$209,656 for the Kyron Horman Investigation. Presenters: Sheriff Dan Staton and Lieutenant Ned Walls (10 min)
- R-2 BUDGET MODIFICATION - MCSO-05 - Appropriating \$101,525 in Edward Byrne Memorial Justice Assistance Grant (JAG) Funding. Presenters: Lieutenant Ned Walls and Fiscal Manager Wanda Yantis (3 min)

- R-3 BUDGET MODIFICATION - MCSO-06 - Appropriating \$50,009 from the US Department of Justice, Awarded Under the FY 2010 BJA Anti-Human Trafficking Task Force Initiative Grant Program. Presenters: Lieutenant Ned Walls and Fiscal Manager Wanda Yantis (3 min)
- R-4 BUDGET MODIFICATION - MCSO-03 - Appropriating \$126,557 from the State of Oregon, Oregon Department of Transportation (ODOT) for Inmate Work Crew Services. Presenters: Captain Drew Brosh, Sgt. Tina Breiten and Fiscal Manager Wanda Yantis (3 min)
- R-5 BUDGET MODIFICATION - MCSO-04 - Appropriating \$126,557 from the City of Portland's Office of Transportation for Inmate Work Crew Services. Presenters: Captain Drew Brosh, Sgt. Tina Breiten and Fiscal Manager Wanda Yantis (3 min)

### **COUNTY HUMAN SERVICES – 9:52 am**

- R-6 BUDGET MODIFICATION - DCHS11-04 - Increasing Mental Health and Addiction Services Division Federal/State Appropriation by \$25,000. Presenter: Sandy Haffey, MHASD Program Mgr. (4 min)
- R-7 BUDGET MODIFICATION - DCHS11-10 Increasing Mental Health and Addiction Services Division Federal/State Appropriation by \$26,025 and Adds 0.5 FTE Mental Health Consultant. Presenter: Godwin Nwerem, MHASD Program Manager (4 min)

### **NON-DEPARTMENTAL – 10:00 am**

- R-8 PROCLAMATION Proclaiming October 14, 2010, Healthy Kids Day in Multnomah County, Oregon. Sponsor: Commissioner Deborah Kafoury, D-1. Presenters: Cathy Kaufman, Administrator, Healthy Kids and Betse Thielman, School Based Health Care Network (20 min)
- R-9 Second Reading of an ORDINANCE Terminating the Intergovernmental Agreement 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, and Adopting a RESOLUTION Appointing Members. Sponsor: Chair Jeff Cogen. Presenters: Kat West & Warren Fish – Chair's Office. Invited Guests: Jennifer Allen, Leslie Carlson, Sattie Clark, Angus Duncan, David Forman, Maggie Long, Kent Snyder & Justin Yuen and Other New Members of the Advisory Committee on Sustainability and Innovation (ACSI) (20 min)

**COMMUNITY SERVICES – 10:40 am**

R-10 RESOLUTION Establishing A Policy For Acquisition Of Real Property For Transportation Projects. Presenters: Brian Vincent & Kim Peoples, Road Services (8 min)

R-11 Master Certification Agreement with the Oregon Department of Transportation (ODOT) for Agency Management of Federal Aid Transportation Projects. Presenters: Brian Vincent & Kim Peoples (7 min)

**COUNTY MANAGEMENT – 10:55 am**

R-12 PROCLAMATION Declaring October 17 – 23, 2010 National Save for Retirement Week in Multnomah County, Oregon. Presenter: Mindy Harris, Interim DCM Director (10 min)

R-13 BUDGET MODIFICATION DCM-06 Hydrokinetic Energy Production (HEP) Grant Award. Presenters: John Lindenthal, CIP Manager; Clark Jurgemeyer, Energy Manager; & John Muenchow, Project Manager - FPM (15 min)

~~**DEPARTMENT OF COMMUNITY JUSTICE – 11:15 am**~~

~~R-14 BUDGET MODIFICATION - DCJ-07 - Appropriates \$150,000 to the Federal/State Fund from the US Department of Justice, Office of Justice Programs: Family Support for Treatment and Re-Entry Success Grant. Presenter: Liv Jenssen, Community Justice Mgr. (5 min)~~

**NON-DEPARTMENTAL 11:20 am**

R-15 RESOLUTION on Take Back the Tap: Restrictions on Bottled Water. Sponsor: Commissioner Barbara Willer, D-2. Presenters: Julia DeGraw, NW Organizer - Food & Water Watch; Jon Schrotzberger, Director of Facilities and Property Maintenance; Sonia Manhas, Program Manager, Community Wellness and Prevention; Kathleen West, Director and Tim Lynch, Climate and Energy Specialist, Office of Sustainability; Sarah Brownstein, Staff Asst., D-2 (40 min)

**ADJOURNMENT – 12:00 pm**