



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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Link for on-line agendas and agenda info:

www.co.multnomah.or.us/cc/agenda.shtml
Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

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May 25-27, 2010 BOARD MEETINGS HIGHLIGHTS

<u>TUESDAY, MAY 25TH – 9:00 AM TO 4:30 PM</u> BOARD WORK SESSION #3 POLICY & OPERATIONAL CHALLENGES & ISSUES
<u>TUESDAY, MAY 25TH – 6:00 PM TO 8:00 PM</u> PUBLIC BUDGET HEARING A @ IRCO - Communities of Color at Immigrant & Refugee Community Organization Gym
<u>WEDNESDAY, MAY 26TH – 9:00 AM – 3:00 PM</u> BOARD BUDGET WORK SESSION # 4 POLICY & OPERATIONAL CHALLENGES & ISSUES
<u>THURSDAY, MAY 27TH - 9:30 AM</u> REGULAR BOARD MEETING Public Comment on Non-Agenda Matters @ 9:30 am
<u>THURSDAY, MAY 27TH – 1:00 PM - 3:00 PM</u> BOARD BUDGET WORK SESSION # 5 NON-DEPARTMENTAL
<u>THURSDAY, MAY 27TH – 6:00 PM – 8:00 PM</u> PUBLIC BUDGET HEARING B Multnomah County East Building

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.

Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times

(Portland & East County)

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

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Thursday, May 27th, 2010 - **9:30 AM**
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

COUNTY MANAGEMENT

C-1 AMENDMENT TO LEASE R-04B between Multnomah County, as Lessor, and the State of Oregon Dept. of Human Services, as Lessee, for Reduction of Space in the Gateway Children's Center Services Building.

HEALTH DEPARTMENT

C-2 NOTICE OF INTENT to Submit an Application for up to \$1,500 to the Oregon Adult Immunization Coalition Immunization Mini-Grant Competition for Adult Immunization Events and Project

SHERIFF'S OFFICE

C-3 Intergovernmental Revenue Agreement (IGA) 0910072 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances

C-4 Intergovernmental Revenue Agreement (IGA) 0910073 with METRO to Provide Inmate Work Crews for Illegal Dumpsite Cleanup

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.

COUNTY MANAGEMENT – 9:30 am

- R-1 RESOLUTION Approving the Transfer of Tax-Foreclosed Property to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenters: Sally Brown and Matt Ryan (10 min.)
- R-2 Order Canceling Multnomah County Land Sale Contract No. 15812 for Default in Payments and Performance of Covenants. Presenters: Randy Walruff & Sally Brown (5 min)
- R-3 Order Canceling Multnomah County Land Sale Contract No. 15816 for Default in Payments and Performance of Covenants. Presenters: Randy Walruff & Sally Brown (5 min)
- R-4 Updating Multnomah County Catastrophic Leave Sharing Program. Presenter: Mindy Harris (10 min)
- R-5 Repealing Certain County Employment and Compensation Ordinances that are no Longer Necessary or that are Being Updated and Adopted by RESOLUTION and Declaring an Emergency. Presenters: Mindy Harris, Travis Graves (15 min)

NON DEPARTMENTAL - 10:15 am

- R-6 NOTICE OF INTENT (NOI) to Apply for \$19,000 in FEMA Federal Flood Mitigation Assistance Funds. Presenter: Dave Houghton (10 min)

HEALTH DEPT – 10:25 am

- R-7 NOTICE OF INTENT to Submit an Application for up to \$1,000,000 to the US Dept. of Health & Human Services, Office of Adolescent Health, Teenage Pregnancy Prevention: Replication of Evidence-based Programs Grant Competition. Presenters: Nicole Hermanns & Kathy Norman (5 min)

HUMAN SERVICES – 10:30 am

- R-8 NOTICE OF INTENT (NOI) to Apply for the Attorney General's Children Exposed to Violence Demonstration Program: Phase I (CFDA#16.730) to Implement a Comprehensive, Collaborative Planning Process to Improve Identification and Response to Children Exposed to Violence. Presenters: Chiquita Rollins & Peggy Samolinski (10 min)

COMMUNITY JUSTICE – 10:40 am

R-9 NOTICE OF INTENT to apply for the U.S. Dept of Justice, Office of Justice Programs Bureau of Justice Assistance, Family-Based Prisoner Substance Abuse Treatment Program FY 2010 Competitive Grant in the amount of \$300,000. Presenters: Liv Jenssen & Truls Neal. (5 min)

COMMUNITY SERVICES – 10:45 am

R-10 Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to Recreational Fields as part of the Schools and Parks Conditional Use Code Refinement Project in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: George Plummer (5 min)



Multnomah County Oregon

Board of Commissioners & Agenda

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BUDGET WORK SESSION & PUBLIC HEARING AGENDAS

Unless otherwise noted, meetings held at

501 SE Hawthorne Blvd. Portland

Multnomah Building, Commissioners Board Room 100 off main lobby

TUESDAY, MAY 25TH – 9:00 AM TO 4:30 PM

BOARD WORK SESSION #3

POLICY & OPERATIONAL CHALLENGES & ISSUES

WS-1	9:00 am	HUMAN SERVICES
WS-2	10:00 am	COUNTY MANAGEMENT
WS-3	11:00 am	LIBRARY
	12:00 noon	Lunch Break

CABLE PLAYBACK INFORMATION:

May 25th, 9:00 am - 12:00 Noon – Live on Channel 30 East

Replays: Ch. 30 East

May 28th: 9:00 am- 12:00 am

June 25th: 9:00 am - 12:00 pm

WS-4	1:00 pm	COMMUNITY JUSTICE
WS-5	2:00 pm	SHERIFF'S OFFICE
WS-6	3:00 pm	DISTRICT ATTORNEY
WS-7	3:45 pm	COMMUNITY SERVICES
	4:30 pm	Adjourn

CABLE PLAYBACK INFORMATION:

May 25th, 1:00 to 5:00 pm – Live on Channel 30 East

Replays: Ch. 30 East

May 28th: 12:00 pm – 4:00 pm

June 26th: 10:00 am – 2:00 pm

Work Sessions are open to the public but no public testimony will be taken.

TUESDAY, MAY 25TH – 6:00 PM TO 8:00 PM

PUBLIC BUDGET HEARING A

Communities of Color at Immigrant & Refugee
Community Organization (IRCO) Gymnasium
10301 NE Glisan St. Portland
East of 102nd, North of Burnside

*Testimony will be taken and is limited to three minutes per person.
Speaker forms will be available from the Board Clerk at the meeting.*

CABLE PLAYBACK INFORMATION:

THE PUBLIC BUDGET HEARING WILL BE TAPED

Replays: Ch. 30 East Portland & East County

May 30th 9:00 am, June 1st 3:00 pm & June 11th 1:00 pm

Replays: Ch. 21 May 29th 5:00 pm & June 4th 3:00 pm

WEDNESDAY, MAY 26TH – 9:00 AM – 3:00 PM

BOARD BUDGET WORK SESSION # 4

POLICY & OPERATIONAL CHALLENGES & ISSUES

WS-1	9:00 am	GENERAL FUND FORECAST UPDATE FOR THE THIRD QUARTER
WS-2	9:45 am	HEALTH DEPARTMENT
	11:45 am	Lunch Break

CABLE PLAYBACK INFORMATION:

May 26th 9:00 am - 12:00 pm – Live on Channel 30 East

Replays - Ch. 30 East: May 29th : 9:00 am - 12:00 pm

WS-3	1:00 pm	INFORMATION TECHNOLOGY
WS-4	2:00 pm	CAPITAL
	3:00 pm	Adjourn

CABLE PLAYBACK INFORMATION:

May 26th 1:00 – 3:00 pm – Live on Channel 30 East

Replays - Ch. 30 East: May 29th : 12:00 – 2:00 pm

Work Sessions are open to the public but no public testimony will be taken.

THURSDAY, MAY 27TH – 1:00 PM - 3:00 PM
BOARD BUDGET WORK SESSION # 5
NON-DEPARTMENTAL

WS-1	1:00 pm	Central CBAC
WS-2	1:05 pm	Non-D CBAC
WS-3	1:10 pm	CIC
WS-4	1:15 pm	Nond Overview
WS-5	1:25 pm	Chair's Office Staff
	3:00 pm	Adjourn

Work Sessions are open to the public but no public testimony will be taken.

CABLE PLAYBACK INFORMATION:

May 27th 1:00 – 3:00 pm – Live on Channel 30 East
Replays - Ch. 30 East : May 31st : 8:00 – 10:00 am

THURSDAY, MAY 27TH – 6:00 PM – 8:00 PM

PUBLIC BUDGET HEARING B
Multnomah County East Building
Sharron Kelley Conf. Rooms A & B
600 NE 8TH St. Gresham
South of Division, West of Hogan, at Lincoln

*Testimony will be taken and is limited to three minutes per person.
Speaker forms will be available from the Board Clerk at the meeting.*

CABLE PLAYBACK INFORMATION:

May 27th 6:00 – 8:00 pm – Live on Channel 30 East
Replays: Ch. 30 East Portland & East County
May 31st 5:00 pm & June 8th 12:00 pm
Replays: Ch. 21 Portland & East County
May 29th 12:00 pm & June 6th 7:30 pm
Replays: Ch. 11 Portland & East County
June 16 11:30 pm

TUESDAY, JUNE 1ST – 9:00 AM – 12:00 PM
BOARD BUDGET WORK SESSION #6
FOLLOW UP AND AMENDMENT REVIEW

CABLE PLAYBACK INFORMATION:

June 1st 9:00 am - 12:00 pm – Live on Channel 30 East
Replays - Ch. 30 East : June 5th 9:00 am – 12:00 pm

Work Sessions are open to the public but no public testimony will be taken.

WEDNESDAY, JUNE 2ND – 6:00 PM – 8:00 PM
PUBLIC BUDGET HEARING C
Multnomah Building
501 SE Hawthorne Blvd.
Commissioners Board Room 100 off Lobby
Portland

*Testimony will be taken and is limited to three minutes per person.
Speaker forms will be available from the Board Clerk at the meeting.*

CABLE PLAYBACK INFORMATION:

June 2nd 6:00 – 8:00 pm – Live on Channel 29 East
Replays: Ch. 30 East Portland & East County
June 8th 4:30 – 6:30 pm & June 25th 1:00 – 3:00 pm

THURSDAY, JUNE 3RD @ 9:30 AM
ADOPT SPECIAL DISTRICTS BUDGET

CABLE PLAYBACK INFORMATION:

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

Work Sessions are open to the public but no public testimony will be taken.

THURSDAY, JUNE 3RD – 1:00 PM – 3:00 PM
FOLLOW UP BOARD BUDGET WORK SESSION #7, IF NEEDED

CABLE PLAYBACK INFORMATION:

June 3rd 1:00 – 3:00 pm – Live on Channel 30 East
Replays: Ch. 30 East: June 5th 12:00 – 2:00 pm

Tuesday, June 8th – 9:00 am – 12:00 noon
BOARD BUDGET WORK SESSION #8: FOLLOW UP
AND AMENDMENT REVIEW

CABLE PLAYBACK INFORMATION:

June 8th 9:00 am – 12:00 pm – Live on Channel 30 East
Replays: Ch. 30 East Portland & East County
June 11th 9:00 am – 12:00 pm

Work Sessions are open to the public but no public testimony will be taken.

Wednesday, June 9th – 3:00 pm – 5:00 pm
TSCC PUBLIC HEARING
Tax Supervising & Conservation Commission Hearing

CABLE PLAYBACK INFORMATION:

June 9th 3:00 – 5:00 pm – Live on Channel 30 East
Replays: Ch. 30 East Portland & East County
June 12th 12:00 - 2:00 pm

Thursday, June 10th – 9:30 am
BUDGET ADOPTION

CABLE PLAYBACK INFORMATION:

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