



Multnomah County Oregon

# Board of Commissioners & Agenda

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[www2.co.multnomah.or.us/cc/live\\_broadcast.shtml](http://www2.co.multnomah.or.us/cc/live_broadcast.shtml) Link for on-line agendas and agenda info:

[www.co.multnomah.or.us/cc/agenda.shtml](http://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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AUGUST 18 & 20, 2009

## BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday if needed Executive Session
Pg 2	9:30 a.m. Thursday Briefing on Recommendations for Urban and Rural Reserves
Pg 3	10:15 a.m. Thursday Resolution Directing the Health Department to Assess the Condition of Residential Rental Properties in Unincorporated Multnomah County
Pg 3	10:20 a.m. Thursday 1st Reading of an Ordinance Amending MCC Chapter 21, Health, Relating to Residential Rental Property
Pg 3	11:15 a.m. Thursday Weatherization Briefing
<b>The August 25 and August 27, 2009 Board Meetings are Cancelled</b>	

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped 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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(503) 667-8848, ext. 332 for further info

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Tuesday, August 18, 2009 - **9:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

- E-1 IF NEEDED, 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 may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
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Thursday, August 20, 2009 - **9:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **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.

#### **DEPARTMENT OF COMMUNITY SERVICES – 9:30 AM**

- R-1 Briefing on Recommendations of the Citizens Advisory Committee for Urban and Rural Reserves. Presented by Senior Land Use Planner Charles H. Beasley. 30 MINUTES REQUESTED.
- R-2 ORDER Canceling Multnomah County Land Sale Contract No15784 for Default in Payments and Performance of Covenants

#### **DEPARTMENT OF COMMUNITY JUSTICE – 10:05 AM**

- R-3 BUDGET MODIFICATION DCJ-03 Increasing Fiscal Year 2010 City of Portland Chronic Offender Program Budget by \$37,000

## **DEPARTMENT OF HEALTH – 10:10 AM**

- R-4 NOTICE OF INTENT to Submit a Proposal to the Environmental Protection Agency Indoor Environments Grant Competition
- R-5 RESOLUTION Directing the Multnomah County Health Department to Assess the Condition of Residential Rental Properties in Unincorporated Multnomah County
- R-6 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 21, Health, Relating to Residential Rental Property

## **NON-DEPARTMENTAL – 11:15 AM**

- R-7 Weatherization Briefing: American Reinvestment and Recovery Act Funding; Public Contracting Procedures; How Weatherization Dollars will be Used. Presented by Chair Staff Madeline Mader, Finance Supervisor Sophia Cavalli, Finance Manager Brian Smith, Program Manager Mary Li and Senior Program Development Specialist HC Tupper. 30 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.