



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: district4@co.multnomah.or.us

Link to watch live Thursday Board meetings on-line:

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

Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

Americans with Disabilities Act Notice: If you need this agenda in an alternate format or wish to attend a Board Meeting, please call the Board Clerk (503) 988-3277. Call the City/County Information Center TDD number (503) 823-6868 for info on available services and accessibility.

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
The August 25 and August 27, 2009 Board Meetings are Cancelled	

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

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

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.
-

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.