



Multnomah County Oregon

Board of Commissioners & Agenda

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MARCH 31 & APRIL 2, 2009

BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:30 a.m. Thursday Proclaiming the Week of April 26 through May 2, 2009 as CRIME VICTIMS' RIGHTS WEEK
Pg 3	9:40 a.m. Thursday Proclaiming April 2009 as NATIONAL SEXUAL ASSAULT AWARENESS MONTH and Acknowledging the Important Contribution of the Sexual Assault Nurse Examiners of Rapid Save Investigation and Portland Adventist Medical Center
Pg 3	9:55 a.m. Thursday Proclaiming April 2009 CHILD ABUSE PREVENTION "BLUE RIBBON" MONTH
Pg 3	10:10 a.m. Thursday Approving Lease of Property at 2441 SW Cherry Park Road, Troutdale, Site of the New East County Library

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Tuesday, March 31, 2009 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 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 are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
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Thursday, April 2, 2009 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COUNTY MANAGEMENT

- C-1 Amendment to Lease #R-5 between Multnomah County, as Lessor, and Loaves and Fishes Centers, Inc., as Lessee, for a One Year Lease Extension for Space Occupied in the Walnut Park Building

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 BUDGET MODIFICATION DCHS-23 Reclassifying One Research/Evaluation Analyst 2 Position to a Data Analyst Senior Position, and One Non Represented Research/Evaluation Analyst Senior Position to a Represented Research/Evaluation Analyst Senior Position, in the SUN Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-3 BUDGET MODIFICATION DCHS-28 Reclassifying Seven Positions in the Developmental Disabilities Services Division (DDSD) from Case Manager Senior to Human Services Investigator, as Determined by the Class/Comp Unit of Central Human Resources

- C-4 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

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.

DISTRICT ATTORNEY'S OFFICE – 9:30 AM

- R-1 PROCLAMATION Proclaiming the Week of April 26 through May 2, 2009 as CRIME VICTIMS' RIGHTS WEEK in Multnomah County, Oregon. Presented by Rod Underhill, Chief Deputy District Attorney, Family Justice Division, and Helen O'Brien, Program Coordinator Victims Assistance Program/Sexual Assault Response Team Chair.
- R-2 PROCLAMATION Proclaiming April 2009 as NATIONAL SEXUAL ASSAULT AWARENESS MONTH and Acknowledging the Important Contribution of the Sexual Assault Nurse Examiners of Rapid Save Investigation and Portland Adventist Medical Center. Presented by Sheryl Chapin, Portland Adventist Medical Center Nurse Manager and Makenzy Byrum, Rapid Save Investigation Sexual Assault Nurse Examiner.

NON-DEPARTMENTAL - 9:55 AM

- R-3 PROCLAMATION Proclaiming April 2009 CHILD ABUSE PREVENTION “BLUE RIBBON” MONTH in Multnomah County, Oregon. Presented by Commissioner Deborah Kafoury, Wendy Lebow, Director Multnomah County Commission on Children and Families; Mary Kirchoff, Multnomah County Commission on Children and Families and Michelle Reynolds, Family Relief Nursery.
- R-4 RESOLUTION Approving a Lease of Real Property from Regency Centers MCW-RC OR-Cherry Park, LLC, for Property Located at 2441 SW Cherry Park Road, Troutdale, Oregon, as the Site of the New East County Library Branch and Authorizing County Chair to Execute Appropriate Documents to Complete the Transaction. Presented by June Mikkelsen, Senior Library Manager; and Mike Sublett, Senior Property Management Specialist for Facilities and Property Management.

DEPARTMENT OF COMMUNITY JUSTICE – 10:30 AM

- R-5 BUDGET MODIFICATION DCJ-15 Adding \$118,986 from the Edward Byrne Memorial Justice Assistance Prison Offender Reentry Grant

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:33 AM

- R-6 BUDGET MODIFICATION DCHS-24 Increasing SUN Service System Division Federal/State Appropriation by \$28,469 in State of Oregon Housing and Community Services Grant Funding
- R-7 BUDGET MODIFICATION DCHS-26 Increasing Aging and Disability Services Division Appropriation by \$36,208 to Reflect Additional Allocation from State of Oregon Senior Health Insurance Benefits Assurance (SHIBA) Program
- R-8 BUDGET MODIFICATION DCHS-27 Increasing Aging and Disabilities Services Division Federal/State Appropriation by \$25,000 for a One Time Only Grant from the National Association of Area Agencies on Aging, Digital TV: Keeping Seniors Connected
- R-9 BUDGET MODIFICATION DCHS-29 Appropriating \$455,691 Additional Local Administration Funding from the State of Oregon, and Making Position Changes to Implement the Community Developmental Disabilities Program Structural Requirements as Outlined by Services to People with Disabilities for the Developmental Disabilities Services Division
- R-10 NOTICE OF INTENT to Apply for a Department of Justice Office on Violence Against Women Transitional Housing American Recovery and Reinvestment Act of 2009 Grant

BOARD COMMENT – 11:15 AM

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.