

BOARD OF COMMISSIONERS

February 22 & 24, 2011 BOARD MEETINGS HIGHLIGHTS

Jeff Cogen, Chair

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@multco.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@multco.us

Loretta Smith, Commission Dist. 2

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@multco.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@multco.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@co.multco.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 at: (503) 988-5274. Call the City/County Information Center

TDD number (503) 823-6868 for information on available services and accessibility.

Tues. @ 10a - Briefing on Sellwood Bridge Project
Tues.@ 10:30a - Briefing on Developmental Disabilities, Domestic Violence & Seniors Systems of Care and Funding Sources
Thur. @ 9:30a - Informational Board Briefing on the Kyrion Horman Investigation Task Force
Thur. @ 9:50a - PUBLIC HEARING & First Reading of an ORDINANCE Amending MCC Chapters 33-36 Relating to Variances & Adjustments & Alternative Energy Systems; & Housekeeping Amendments to MCC Chapters 11.15, 11.45 & 33-38 to Update the Zoning Code
Thur. @ 10:05a - RESOLUTION Authorizing the County to Enter into an Intergovernmental Agreement (IGA) for Participation in the Blue Lake Regional Park Trail Project
Thur. @ 10:45a - RESOLUTION to Support Prevention & Wellness Efforts Aimed at Improving Health of all Americans

Please note: all times are approximate unless listed as a time certain.

Since our meetings are streaming live on Thursdays, in cases where the agenda moves ahead of schedule, we proceed immediately to the next item

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. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274 or by email at: lynda.grow@multco.us or visit our website: <http://www.co.multnomah.or.us/cc/>

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

Produced through MetroEast Community Media

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

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



BOARD OF COMMISSIONERS

EXECUTIVE SESSION

Tuesday, February 22, 2011 - 9:00 am
Multnomah Building, Meeting Room 635
501 SE Hawthorne Blvd., Portland, Oregon 97214

- E.1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d). Only designated staff may attend and others are not permitted in accordance with ORS 192.660(4). Attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public board meetings. Presenter: Travis Graves, Human Resources Director (45-55 min)



BOARD OF COMMISSIONERS

BOARD BRIEFINGS

Tuesday, February 22, 2011 - 10:00 am

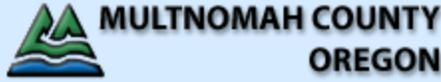
Multnomah Building, Commissioners Board Room 100

COMMUNITY SERVICES – 10:00 am

B.1 Informational Board Briefing on Sellwood Bridge Project. Presenters: Ian Cannon, Bridge Services Mgr., & Michael Baker, Owner's Representative (30 min)

HUMAN SERVICES & COMMUNITY JUSTICE – 10:30 am

B.2 Informational Board Briefing on Developmental Disabilities, Domestic Violence and Seniors Systems of Care and Funding Sources. Presenters: Kathy Tinkle, DCHS Interim Dir.; Karl Brimner, Lillian Shirley, Health Dept. Dir.; Mike Schrunck, District Attorney; and, Scott Taylor, DCJ Dir. (90 min)



BOARD OF COMMISSIONERS

Thursday, February 24, 2011 - 9:30 am
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT AGENDA

COMMUNITY SERVICES

- C-1 Appoint Julie Snelling and Jim Kessinger to the Multnomah County Planning Commission

SHERIFF'S OFFICE

- C-2 Intergovernmental Agreement (IGA) 1011119 with the City of Wood Village to Allow County to Provide Administrative Support for City's Alarm Ordinance

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 board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

REGULAR AGENDA

SHERIFF'S DEPARTMENT – 9:30 am

- R-1 Informational Board Briefing on the Kyron Horman Investigation Task Force. Presenters: Sheriff Dan Staton and Lieutenant Ned Walls. (15 min)

SHERIFF'S DEPT. – 9:45 am – TIME CERTAIN

- R.2 PUBLIC HEARING for Tenly Jackpot Food Mart's Off Premises Sales Liquor License Renewal. Presenters: Jacquie Weber & Rebecca Child. (5 min)

COMMUNITY SERVICES – 9:50 am

- R.3 PUBLIC HEARING and First Reading of an ORDINANCE Amending MCC Chapters 33-36 Relating to Variances and Adjustments and Alternative Energy Systems; and Housekeeping Amendments to MCC Chapters 11.15, 11.45 and 33-38 to Update the Zoning Code. Presenter: Don Kienholz, Land Use Planner (10 min)
- R.4 Approval of NOTICE OF INTENT (NOI) to Apply for an ODOT Transportation and Growth Management Grant. Presenter: Jane McFarland, Principal Planner - LUT (5 min)

BOARD OF COMMISSIONERS

COMMUNITY SERVICES – 10:05 am

- R.5 RESOLUTION Authorizing the County to Enter into an Intergovernmental Agreement (IGA) for Participation in the Blue Lake Regional Park Trail Project. Presenters: Patrick Hinds or Jane McFarland and Matt Ryan (5 min)

NON-DEPARTMENTAL – 10:10 am

- R.6 AFSCME Local 88 Board Briefing. Presenter: Michael Hanna, President, AFSCME Local 88. (10 min)

COUNTY MANAGEMENT – 10:20

- R.7 BUDGET MODIFICATION – FPM11-04 - Reallocation of Capital Project Funds to Justice Center Cooling Tower Project. Presenters: John Lindenthal, Capital Improvement Program Mgr., and Larry Whitney, Project Mgr. – FPM (5 min)

HEALTH DEPT. – 10:25

- R.8 BUDGET MODIFICATION – HD-11-10 Request Approval to Appropriate \$70,700 in Revenue from the State of Oregon – Department of Human Services – Tobacco Prevention and Education Program. Presenter: Sonia Manhas, Community Wellness & Prevention Manager, CHS (5 min)

NON-DEPARTMENTAL -10:30

- R.9 BUDGET MODIFICATION # NOND-13, Adding \$19,000 FEMA Grant Award to the Emergency Management Budget. Presenters: Luis Hernandez and/or Joe Partridge. (10 min)
- R.10 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 3, in the Event of a Vacancy. Presenter: Henry H. Lazenby, Jr., County Attorney (5 min)
- R.11 RESOLUTION to Support Prevention and Wellness Efforts Aimed at Improving Health of all Americans. Sponsor: Commissioner McKeel. Presenters: Rachel Banks, Community Wellness & Prevention Program, MCHD; Pastor Hardy-, Highland Christian Church & Other Invited Guests (20 min)

BOARD COMMENT – 11:05 am

- BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

ADJOURNMENT – 11:10 am



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

Thursday, February 24, 2011 – 6:00 – 8:00 pm
Multnomah Building, Commissioners Board Room 100

PUBLIC NOTICE

CIC BUDGET FORUM

***Multnomah County East Building
600 NE 8th Street
Gresham
Sharron Kelley Room***

Commissioners may attend.