



Multnomah County Oregon

Board of Commissioners & Agenda

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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

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

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SEPTEMBER 1 & 3, 2009

BOARD MEETINGS FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Work Session to Consider Countywide Impacts of State Funding Adjustments in the 2009-2011 Biennium
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on non-agenda matters
Pg 4	10:05 a.m. Thursday Endorsing Request of EMCTC to JPACT for Funding a Study of the I-84 to US 26 Corridor in the 2009 Revision of the Regional Transportation Plan
Pg 4	10:25 a.m. Thursday 2 Reading and Adoption of Ordinance Amending MCC Chapter 21, Health, Relating to Residential Rental Property
Pg 4	10:30 a.m. Thursday Update on Multnomah County H1N1 Flu Preparations

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, September 1, 2009 - **7:30 AM to 9:00 AM**
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information, contact Elizabeth Davies, LPSCC Public Safety System Analyst, (503) 988-5002.

Tuesday, September 1, 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.

Tuesday, September 1, 2009 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

WS-1 Board Work Session to Consider the Countywide Impacts of State Funding Adjustments in the 2009-2011 Biennium which will Take Effect in Fiscal Year 2010. Presented by Karyne Kieta, Mike Jaspin, Joanne Fuller, Kathy Tinkle, Lillian Shirley, Wendy Lear, Scott Taylor, Shaun Coldwell, Sheriff Bob Skipper, Larry Aab, Cecilia Johnson, Tim Scott, Vailey Oehlke and Becky Cobb and Invited Others. 90 MINUTES REQUESTED.

Thursday, September 3, 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 COMMUNITY SERVICES

C-1 Amendment 11 to Intergovernmental Expenditure Agreement 4600001503 with the City of Portland to Extend Maintenance of County Roads in Unincorporated Multnomah County During Fiscal Year 2009-2010

DEPARTMENT OF COUNTY HUMAN SERVICES

C-2 BUDGET MODIFICATION DCHS-02 Reclassifying One .5 FTE EMS Medical Director to a Psychiatrist for County Human Services and 1.00 FTE Program Development Technician to a Data Technician both in the Mental Health and Addiction Services Division, as Determined by the Class/Comp Unit of Central Human Resources

C-3 BUDGET MODIFICATION DCHS-03 Reclassifying One 1.00 FTE Research Evaluation Analyst 1 to a Program Coordinator in Domestic Violence Services, as Determined by the Class/Comp Unit of Central Human Resources

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 COUNTY HUMAN SERVICES – 9:30 AM

R-1 BUDGET MODIFICATION DCHS-01 Increasing Community Services Division Federal/State Appropriation by \$54,252 in State of Oregon

R-2 PROCLAMATION Proclaiming September 6 through September 12, 2009 NATIONAL SUICIDE PREVENTION WEEK in Multnomah County, Oregon

DEPARTMENT OF COUNTY MANAGEMENT – 9:40 AM

- R-3 PROCLAMATION Proclaiming the Week of September 23, 2009 through September 30, 2009, as MINORITY ENTERPRISE DEVELOPMENT WEEK in Multnomah County, Oregon

HOSPITAL FACILITIES AUTHORITY - 9:50 AM

(Recess as the Multnomah County Board of Commissioners and convene as The Hospital Facilities Authority of Multnomah County, Oregon)

- R-4 RESOLUTION by the Hospital Facilities Authority of Multnomah County Regarding the Request by Adventist Health Systems/West for the Issuance by the Authority of Revenue Bonds, Series 2009 in an Aggregate Principal Amount not to Exceed \$72,000,000

(Adjourn as The Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

NON-DEPARTMENTAL - 10:00 AM

- R-5 NOTICE OF INTENT to Request Private Sponsorship of Census 2010 Mini-Grant Program
- R-6 RESOLUTION Endorsing the Request of the East Multnomah County Transportation Committee to the Joint Policy Advisory Committee on Transportation for Inclusion of Funding for a Comprehensive Study of the I-84 to US 26 Corridor in the 2009 Revision of the Regional Transportation Plan
- R-7 Appointments of Sandra Franz, Joyce Goitein and Mark Stevens to the Multnomah County Emergency Medical Services CONTRACT COMPLIANCE AND RATE REGULATION COMMITTEE

DEPARTMENT OF HEALTH – 10:25 AM

- R-8 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 21, Health, Relating to Residential Rental Property
- R-9 Update on Multnomah County H1N1 Flu Preparations. Presented by Lillian Shirley, Health Director,| Gary Oxman, Health Officer |and Dave Houghton, Emergency Management Director. 1 HOUR REQUESTED.