



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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FEBRUARY 9 & 11, 2010

BOARD MEETINGS

FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Roundtable Policy Discussion on Domestic Violence
Pg 2	11:00 a.m. Tuesday Portland/Multnomah County Animal Services Task Force Implementation Report
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 4	9:50 a.m. Thursday Second Reading and Adoption of an Ordinance Amending the Business Income Tax Code, MCC 12
Pg 4	10:25 a.m. Thursday Property Lease with American Property Management for Use as MCSO Warehouse and Training Facilities
Pg 5	10:45 a.m. Thursday Briefing on Transportation Funding and Needs

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

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Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Tuesday, February 9, 2010 - **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 Executive Session Pursuant to ORS 192.660(2) d and h to discuss labor negotiations and pending litigation. Only representatives of the news media and designated staff are allowed to attend. Representatives of the 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, Assistant County Attorney Carlo Calandriello, and Human Services Director Travis Graves. 5 MINUTES REQUESTED.
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Tuesday, February 9, 2010 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD POLICY DISCUSSIONS

- PD-1 Roundtable Policy Discussion on Domestic Violence. Presented by Chiquita Rollins and Judge Jean Maurer. 30 MINUTES REQUESTED.
- PD-2 City of Portland/Multnomah County Animal Services Task Force Implementation Report. Presented by Michael Oswald. 1 HOUR REQUESTED.

Thursday, February 11, 2010 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF HEALTH**

- C-1 Appointments of Jeffery Kilmer and Chief Scott Lewis to the Multnomah County Emergency Medical Services CONTRACT COMPLIANCE AND RATE REGULATION COMMITTEE

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

DEPARTMENT OF COMMUNITY JUSTICE

- C-3 BUDGET MODIFICATION DCJ-14 Reclassifying a 1.00 FTE Research Evaluation Specialist 1 to a Research/Evaluation Specialist 2 in the Employee, Community and Clinical Services Division, as Determined by the Class/Comp Unit of Central Human Resources

NON-DEPARTMENTAL

- C-4 BUDGET MODIFICATION NOND-08 Reclassifying One Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources
- C-5 BUDGET MODIFICATION NOND-09 Reclassifying Three Positions in Information Technology, 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 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 Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:30 AM

- R-1 NOTICE OF INTENT to Apply for Funds to Continue the Current Domestic Violence Enhanced Response Team (DVERT) Project from the US Department of Justice- Office on Violence Against Women (OVW), Community-Defined Solutions to Violence Against Women Program
- R-2 BUDGET MODIFICATION DCHS-24 Increasing Mental Health and Addiction Services Division Federal/State Appropriation by \$4,620,493 in the State Mental Health Grant; and Increasing OHP (Medicaid) Funding by \$49,018 and Adding a 1.00 FTE Program Supervisor to the Early Assessment and Support Alliance (EASA) Program

DISTRICT ATTORNEY'S OFFICE – 9:40 AM

- R-3 BUDGET MODIFICATION DA-2010-05 Appropriating \$39,675 General Fund from the State Department of Justice Crime Victims Services Unitary Assessment Victims Assistance Funding
- R-4 BUDGET MODIFICATION DA-2010-06 Appropriating \$30,375 from the State Department of Justice Crime Victims Services Violence Against Women Act ARRA Grant

NON-DEPARTMENTAL - 9:50 AM

- R-5 Second Reading and Possible Adoption of an ORDINANCE Amending the Business Income Tax Code, Multnomah Code Chapter 12, to Establish a Credit for Qualifying Investment Management Firms
- R-6 BUDGET MODIFICATION NOND-10 Appropriating a General Fund Contingency Transfer of \$20,000 to the United Way of Columbia-Willamette to Prevent Emergency Closure of Creston Children's Dental Center

DEPARTMENT OF COUNTY MANAGEMENT – 10:25 AM

- R-7 Approving a Lease of Real Property from American Property Management for Property Located at 2955-2989 NE 172nd Place, Building "E", Gresham,

Oregon, and Authorizing County Chair to Execute Appropriate Documents to Complete the Transaction

R-8 BUDGET MODIFICATION Reallocation of Facilities Capital Project Funds FPM 10-05, Justice Center Cooling Tower Replacement

R-9 BUDGET MODIFICATION Reallocation of Facilities Capital Project Funds FPM 10-06, Building System Emergency Repair (BSER) Mini-Fund

DEPARTMENT OF HEALTH – 10:40 AM

R-10 BUDGET MODIFICATION HD-10-22 Requesting Approval to Carryover \$288,870 in Grant Funds and to Appropriate \$25,000 in New Grant Award for the Health Department’s Regional Emergency Preparedness Program

DEPARTMENT OF COMMUNITY SERVICES – 10:45 AM

R-11 Briefing on Transportation Funding and Needs. Presented by Cecilia Johnson, Ian Cannon, Jerry Elliott, Kim Peoples and Karen Schilling. 1 HOUR 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.