



BOARD OF COMMISSIONERS

April 26 & 28, 2011 BOARD MEETINGS HIGHLIGHTS

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Tues. @ 9:00 am – Executive Session
Tues. @ 10:00 am - Racial and Ethnic Health Disparities
Tues @ 11:00am – Sellwood Bridge Briefing
Thur. @ 9:30 am - Opportunity for Public Comment on non-agenda matters
Thur. @ 9:30 am - PUBLIC HEARING to Consider and Approve the 5-Year Consolidated Plan for 2011-16 and the 2011-12 Annual Action Plan for the Community Development Block Grant (CDBG) Program.
Thur. @ 10:45 am - RESOLUTION Creating a Multnomah County OHS Levy Oversight Committee.
Thur. @ 11:25 am - RESOLUTION to Support the Preservation of the USS Ranger in Multnomah County at Chinook Landing.

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

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon**

EXECUTIVE SESSION

Tuesday, April 26, 2011 – 9:00 am

- E.1 The Multnomah County Board of Commissioners will meet in Executive Session Executive Session Pursuant to ORS 192.660(2) e pertaining to negotiations of the Morrison Bridgehead request for proposal, a real property transaction. 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 Jenny Mof, Deputy County Attorney with Warren Fish and Michael Sublett. (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100
501 SE Hawthorne Ave. Portland, Oregon**

BOARD BRIEFINGS

Tuesday, April 26, 2011 @ 10:00 am

HEALTH DEPARTMENT – 10:00 AM

B.1 Racial and Ethnic Health Disparities. Presenters: Sandy Johnson, Mgr., Office of Health & Social Justice. Presenters: Lillian Shirley & Sandy Johnson, Mgr., Office of Health & Social Justice. (1 hour)

COMMUNITY SERVICES – 11:00 AM

B.2 Informational Monthly Board Briefing on Sellwood Bridge Project. Presenters: Ian Cannon, Bridge Services Mgr. and Sophia Cavalli (40 min)

COMMUNITY SERVICES – 11:40 AM

B.3 Informational Board Briefing Concerning the Resolution Authorizing Negotiations to Acquire Real Property Interests for the Purpose of Constructing Road Improvements in the City of Troutdale. Presenter: Patrick J. Hinds, Program Manager – LUTP & Matt Ryan, Assistant County Attorney. (10 min)



**Agenda for the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100
Wednesday, April 27, 2011 – 12:00 noon**

4/27/11 Wednesday – Public Notice

PN.1 Brown Bag Lunch with Patrick Bresette from Demos.

Commissioners MAY attend.

For further information, see: <http://archive.demos.org/page76.cfm>



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100
Thursday, April 28, 2011 - 9:30 am**

REGULAR MEETING

*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*

CONSENT AGENDA – 9:30 am

COMMUNITY SERVICES

C.1 Reappoint John Ingle to the Planning Commission for a Four-Year Term

COMMUNITY JUSTICE

C.2 BUDGET MODIFICATION # DCJ-14 Reclasses a 1.00 FTE Finance Manager to a 1.00 FTE Finance Supervisor in the Business Services Finance Unit as Determined by the Class/Comp Unit of Central Human Resources

HEALTH DEPARTMENT

C.3 Multnomah County Vector Control and Enforcement Advisory Committee: New Member Approval: Linda Carradine, Debbie Porter, Rose Bak and Dr. W. Boone Mora

COUNTY MANAGEMENT

C.4 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property By the Former Owner, Paula A. Sitton

C.5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to NOVURBA LLC. Presenter: Randy Walruff, Division Director

C.6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ALBERTA XII LLC. Presenter: Randy Walruff, Division Director

C.7 RESOLUTION Authorizing the Private Sale of Two Tax Foreclosed Properties to FREDERIC DUPEYROUX & TIANSHU DENG. Presenter: Randy Walruff

C.8 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Jean-Claude Jospin

C.9 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody ORDER Director Designee



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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

COMMUNITY SERVICES – 9:30 am

- R.1 PUBLIC HEARING to Amend Exhibit 2 (Findings) to Ordinance No. 1161, which Amended the Multnomah County Comprehensive Framework Plan and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves, as Amended by Ordinance No. 1165, and Declaring an Emergency. Presenter: Chuck Beasley, Senior Planner, LUP (5 min)

NON-DEPARTMENTAL – 9:35 am

- R.2 PUBLIC HEARING and 2nd Reading of an ORDINANCE Delegating to the Chair the Authority to Seek an Emergency Proclamation from the Governor and to Order an Emergency Evacuation; Clarifying that Local Resources Do Not Need to Be Exhausted Before an Emergency Can Be Declared. Presenters: Patrick Henry, Asst. County Attorney and Joe Partridge, Program Manager, Emergency Management (5 min)

COUNTY MANAGEMENT – 9:40 am

- R.3 Approving Request for Long Term Real Property Use Permit at the Multnomah County East Facility. Presenter: Carla Bangert, F&PM (5 min)

HUMAN SERVICES – 9:45 am

- R.4 PUBLIC HEARING to Consider and Approve the 5-Year Consolidated Plan for 2011-16 and the 2011-12 Annual Action Plan for the Community Development Block Grant (CDBG) Program. Presenters: Mary Li, Community Services Manager & Carol Cade, Housing Development Specialist (10 min)

HUMAN SERVICES – 9:55 am

- R.5 Board Briefing – Homeless Benefits Recovery Project. Presenter: Mary Li, Community Services Div. Mgr. (20 min)

HEALTH DEPT. – 10:15 am

- R.6 BUDGET MODIFICATION – HD-11-12 - Request Approval to Appropriate \$519,285 in Revenue from the National Association for City and County Health Officials (NACCHO) Advanced Practice Center Grant. Presenters: Jim Spitzer, Emergency Preparedness Mgr. & KaRin Johnson, Deputy Dir. (5 min)



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- R.7 BUDGET MODIFICATION – HD-11-14 - Request approval to appropriate \$112,604 in Revenue from the State of Oregon – Department of Human Services, Adolescent Health Division – School Based Health Center. Presenters: Susan Kirchoff, Health Centers Operations Director (5 min)
- R.8 BUDGET MODIFICATION – HD-11-15 - Request approval to appropriate \$574,336 in revenue from the Virginia Garcia Memorial Health Center, Safety Net Capacity Grant Program. Presenters: Susan Kirchoff, Health Centers Operations Director (3 min)
- R.9 BUDGET MODIFICATION HD-11-16 Request approval to appropriate \$91,232 in revenue from the Kaiser Foundation Research Institute. Susan Kirchoff, Health Centers Operations Director (3 min)
- R.10 BUDGET MODIFICATION – HD-11-13 - Request approval to appropriate \$71,712 in revenue from the State of Oregon – Department of Human Services – Women, Infants, and Children grant. Presenters: David Brown, Program Supervisor; Loreen Nichols, Program Manager – CHS (5 min)
- R.11 BUDGET MODIFICATION – HD-11-17 - Request approval to appropriate \$50,000 in revenue from the State of Oregon – Department of Human Services – ARRA Immunization grant. Presenters: Amy Sullivan, Program Supervisor; Loreen Nichols, Division Director (5 min)
- R.12. BUDGET MODIFICATION – HD-11-18 - Request approval to appropriate \$20,000 in revenue from the National Association for City and County Health Officials (NACCHO) Assessing and Responding to Vaccine Safety Concerns Grant. Presenters: Amy Sullivan, Program Supervisor; Loreen Nichols, Division Director (3 min)
- NON-DEPARTMENTAL – 10:45 am**
- R.13. RESOLUTION Creating the OHS Levy Oversight Committee. Presenter: Emerald Bogue, Policy Advisor, Office of Multnomah County Chair Jeff Cogen (20 min)
- R.14 PROCLAMATION Proclaiming May 2-8, 2011 as Public Service Recognition Week (PSRW). Sponsor: Chair Jeff Cogen. Presenters: Travis Graves & Patsy Moushey (10 min)
- R.15 PUBLIC HEARING & FIRST READING - ORDINANCE Establishing a Business Advisory Council to the Multnomah County Board of County Commissioners. Sponsors: Chair Cogen & Commissioners McKeel & Smith. Presenters: Sean Files, Warren Fish & Chris Warner. (10 min)
- R.16 RESOLUTION to Support the Preservation of the USS Ranger in Multnomah County at Chinook Landing. Sponsor: Commissioner McKeel. Presenter: Shannon Chisom. (10 min)



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BOARD COMMENT – 11:35 am

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

ADJOURNMENT – 11:40 am