



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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August 24 & 26, 2010

BOARD MEETINGS

HIGHLIGHTS

REVISED

TUES. @ 9:30 AM – BUDGET WORK SESSION

THUR. – PLEASE NOTE LATER START TIME

Thur. @ 10:30 am - Opportunity for Public Comment on Non-Agenda Matters

Thur. @ 10:35 am - East County Courts: Approval to Incorporate the New Data Center into the Existing East County Courts Project Plan.

Thur @ 11:00 am - Request Approval to Amend the Architectural Services Contract with LRS Architects for the East County Courts to Accommodate the Information Technology Center.

Thur @ 11:10 am - Resolution Authorizing the Creation of Recovery Zone Under the Provisions of the American Recovery and Reinvestment Act of 2009 (ARRA) to Issue Recovery Zone Economic Development Bonds

Thur. @ 11:30 am – TIME CERTAIN - Proclamation to Recognize and Honor Native American Foster Family

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.

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

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Tuesday, August 24, 2010 – **9:30 AM**
Multnomah Building, Commissioners Board Room 100

BOARD BRIEFINGS

County Management – 9:30 am - noon

- BWS-1 Board Work Sessions to Consider the County's Financial Policies on the Use of One-Time Resources and the Countywide Impacts of State Funding Adjustments that will take Effect in FY 2011. (2.5 hours requested) Budget Office Staff and Invited Others.
 - Reduction & Impacts Continued...
 - DCJ
 - MCSO
 - DA
 - Discussion & Any Direction to Departments
 - Next Steps

Thursday, August 26, 2010 – **10:30 AM**
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

REVISED

***** PLEASE NOTE LATER START TIME *****

CONSENT CALENDAR – 10:30 am

HEALTH DEPARTMENT

C-1 BUDGET MODIFICATION - HD-11-01 Authorizing four (4) Position Re-classifications within the Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources

COUNTY HUMAN SERVICES

C-2 NOTICE OF INTENT: Department of County Human Services, Aging and Disability Services Division is Requesting Approval to Apply for Providence Health & Services Grant of \$25,000 for Two (2) Years to Expand Availability of Evidence-based Chronic Disease Management Program to Ethnic/Racial Minority Elders in Multnomah County

REGULAR AGENDA

PUBLIC COMMENT – 10:30 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.

NON-DEPARTMENTAL –10:30 am

R-1a Authorizing Settlement of Quigley v. Multnomah County. Presenter: Bernadette Nunley, Assistant County Attorney (3 min)

R-1b Resolution Amending Ballot Title for Five-Year Rate Based Local Option Levy To Support The Oregon Historical Society. Presenter: Agnes Sowle, County Attorney (2 min)

- R-2 RESOLUTION to approve Incorporating the New Data Center into the Existing East County Courts Project Plan. Sherry Swackhamer, CIO and Director, IT; Peggidy Coffman Yates, Facilities Policy Liaison, and John Lindenthal, FPM; Steve Cruzen, Project Manager, Sheils Obletz Johnson; Mark Campbell, Senior Program Manager, DCM; Bob Thomas, Division Director, DCM (25 min)
- R-3 RESOLUTION Requesting Approval to Amend the Architectural Services Contract with LRS Architects for the East County Courts to Accommodate the Information Technology Center. Sponsor: Commissioner Diane McKeel. Presenters: Brian Smith, Finance Manager; Peggidy Coffman Yates, Facilities Policy Liaison, and John Lindenthal, FPM; and Steve Cruzen, Project Manager from Sheils, Obletz Johnsen (10 min)
- R-4 RESOLUTION Authorizing the Creation of Recovery Zone Under the Provisions of the American Recovery and Reinvestment Act of 2009 (ARRA) to Issue Recovery Zone Economic Development Bonds (RZEDBs). Sponsor: Commissioner Diane McKeel. Presenter: Mark Campbell, Sr. Program Manager, DCM (5 min)

DEPARTMENT OF COUNTY MANAGEMENT – 11:15 am

- R-5 BUDGET MODIFICATION DCM-01 Adding New 1.0 FTE Human Resource Technician for FMLA/OFLA Administration in Benefits. Presenters: Mindy L. Harris, Department Director and Michael D. Waddell, Finance Director (5 min)

NONDEPARTMENTAL – 11:20 am

- R-6 BUDGET MODIFICATION NonD-01, Revenue from State of Oregon Department of Administrative Services to Support Further Development of Virtual Emergency Network of Multnomah, a Web-based Common Operating Picture Mapping Tool for Emergency Response and Coordination. Dave Houghton, Director, Office of Emergency Management (10 min)

NON-DEPARTMENTAL – 11:30 AM TIME CERTAIN

- R-7 PROCLAMATION to Recognize and Honor Native American Foster Family. Sponsor: Commissioner Deborah Kafoury. Presenters: Terry Cross, Executive Director, National Indian Child Welfare Association (NICWA); and Tawna Sanchez, Director of Family Services and Rita Olson, Recruitment Coordinator - Native American Youth and Family Center (NAYA) (30 min)

**MULTNOMAH COUNTY TAX SUPERVISING AND
CONSERVATION COMMISSION (TSCC) HEARING**

MONDAY, AUGUST 30, 2010 @ 4:00 PM

**Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon**

Multnomah County has approved submitting a Historical Society local option levy measure to county voters at the November 2, 2010 General Election. Under the provisions of Oregon Revised Statute (ORS) 294.655, it is now necessary for the TSCC to conduct a public hearing on the measure to allow citizens an opportunity to learn more about the measure, discuss the proposed measure and to ask questions as to the need for the local option levy.

This will confirm that TSCC will conduct a public hearing on Multnomah County's \$0.0500 per \$1,000 of assessed value, five year local option levy measure.

The hearing will be held as outlined above.



Multnomah County Oregon

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Thursday, September 2, 2010 – 9:30 AM

Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT AT 9:30 AM ON THURSDAY, SEPTEMBER 2, 2010, IN THE COMMISSIONER'S BOARD ROOM ON THE FIRST FLOOR OF THE MULTNOMAH BUILDING AT 501 SE HAWTHORNE, PORTLAND, OREGON, THERE SHALL BE A PUBLIC HEARING BY AND BEFORE THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS ON THE BOUNDARY CHANGE PROPOSAL LISTED BELOW. INTERESTED PERSONS MAY APPEAR AND WILL BE GIVEN REASONABLE OPPORTUNITY TO BE HEARD.

PROPOSAL NO. CL-1110 - ANNEXATION TO DUNTHORPE-RIVERDALE COUNTY SERVICE DISTRICT of territory located generally on the south edge of the District on the north edge of S.W. Iron Mountain Blvd. east of SW Glen Rd. and west of SW Edgecliff Rd., more particularly: Tax Lot 1200, NE 1/4 NE 1/4 Sec. 3, T2S R1E, W.M., Clackamas County, Oregon.

POSTED BY: JEFF COGEN, CHAIR
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY

GENERAL INFORMATION AND/OR A COPY OF THE STAFF REPORT MAY BE OBTAINED BY CALLING 503 222-0955.



Multnomah County Oregon

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Thursday, September 9, 2010 – 9:30 AM

Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT AT 9:30 AM ON THURSDAY, SEPTEMBER 9, 2010, IN THE FIRST FLOOR COMMISSIONER'S BOARDROOM, MULTNOMAH BUILDING, 501 SE HAWTHORNE, PORTLAND, OREGON, THERE SHALL BE A PUBLIC HEARING BY AND BEFORE THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS ON THE BOUNDARY CHANGE PROPOSAL LISTED BELOW. INTERESTED PERSONS MAY APPEAR AND WILL BE GIVEN REASONABLE OPPORTUNITY TO BE HEARD.

PROPOSAL NO. CL-1410 - ANNEXATION TO DUNTHORPE-RIVERDALE COUNTY SERVICE DISTRICT of territory located generally on the south edge of the District on the north edge of S.W. Iron Mountain Blvd. east of SW Glen Rd. and west of SW Edgecliff Rd., more particularly: Tax Lot 1000, NE 1/4 NE 1/4 Sec. 3, T2S R1E, W.M., Clackamas County, Oregon and Tax Lot 3100 SE 1/4 SE 1/4 Sec. 34. T1S R1E, W.M., Multnomah County, Oregon.

POSTED: August 18, 2010

BY: JEFF COGEN, CHAIR
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY

GENERAL INFORMATION AND/OR A COPY OF THE STAFF REPORT MAY BE OBTAINED BY CALLING 503 222-0955.