



Multnomah County Oregon

# Board of Commissioners & Agenda

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## July 13 & 15, 2010 BOARD MEETINGS HIGHLIGHTS

9:00 AM – <b>TUESDAY</b> – EXECUTIVE SESSION
10:00 AM – <b>TUESDAY</b> – BRIEFING - Roundtable Policy Discussion on Library District Funding
9:30 a.m. - <b>THURSDAY</b> - Opportunity for Public Comment on Non-Agenda Matters
9:40 am - NOTICE OF INTENT to Submit a \$450,000 Grant Request to the Federal Department of Education for Full-Service Community Schools
10:45 am - PROCLAMATION Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon.
10:20 am - RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration.
10:35 am -. ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to the Northwest Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter:

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.

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(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, July 13, 2010 - 9:00 am**  
**Multnomah Building, Commissioners Conference Room 635**  
**501 SE Hawthorne Boulevard, Portland**

## **EXECUTIVE SESSION**

E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2)(h) to discuss the Arigbon and Quigley cases and a labor issue. 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 Assistant County Attorneys Jenny Morf and Stephen Madkour. (30 min)

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**Tuesday, July 13, 2010 - 10:00 am**  
**Multnomah Building, First Floor Commissioners Boardroom 100**

## **BOARD BRIEFINGS**

PD-1 Roundtable Policy Discussion on Library Funding Options. Presenters: Vailey Oehlke, Becky Cobb, Mike Jaspin, Mark Garber, Dean Gisvold, and Brian Wilson. (60 minutes requested)

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**Tuesday, July 13, 2010 – 5:30 – 8:30 pm**  
**SMILE Station**  
**8210 SE 13<sup>th</sup> Avenue, Portland**

## **SELLWOOD BRIDGE MEETING**

### **Sellwood Bridge Committee to Review Bridge Type Options**

The Sellwood Bridge Community Advisory Committee will review bridge type options for the new bridge at a meeting on Tuesday, July 13 from 5:30 pm to 8:30 pm at SMILE Station, 8210 SE 13<sup>th</sup> Avenue. Committee meetings are open to the public and include time for public comment.

**Thursday, July 15, 2010 - 9:30 AM**  
**Multnomah Building, Commissioners Board Room 100**

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 am**

#### **COMMUNITY SERVICES**

C-1 BUDGET MODIFICATION DCS-01 Reclassifying One Vacant Position in the Animal Services Program as Determined by the Class/Comp Unit of Central Human Resources.

#### **COMMUNITY JUSTICE**

C-2 BUDGET MODIFICATION DCJ-02 Reclasses a 1.00 FTE Program Development Specialist to a Corrections Technician in the Adult Services Division, 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.

#### **NON-DEPARTMENTAL – 9:30 am**

R-1 Urban and Rural Reserves: Completion of the Regional Decision. Presenter: Metro Councilor Kathryn Harrington. (10 in)

#### **HUMAN SERVICES – 9:40 am**

R-2 NOTICE OF INTENT to Submit a \$450,000 Grant Request to the Federal Department of Education for Full-Service Community Schools. Presenter: Peggy Samolinski (5 min)

#### **COMMUNITY JUSTICE – 9:45 am**

R-3 PROCLAMATION Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon. Presenters: Scott Taylor/Carl Goodman/Dave Koch (5 min)

## **COUNTY MANAGEMENT – 9:50 am**

- R-4 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R186430 to Community Vision, Inc., a Non-profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)
- R-5 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R131611 to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)
- R-6 APPOINTMENT of Jon Chess, Tara Bowen-Biggs, Stephen Wright, Cherie Corson, Sheila Isley, Dana Schnell, Theresa Sullivan, Dawn Sechrist and Loren Hiatt to the 2010 Charitable Giving Campaign Management Council. Presenter: Theresa Sullivan (5 min)
- R-7 Approval of 2010 Charitable Giving Campaign Participating Funds/Federations. Presenter: Theresa Sullivan (5 min)

## **COMMUNITY SERVICES – 10:20 am**

- R-8 RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration. Presenters: Jon Henrichsen, Mike Pullen (15 min)
- R-9 ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to the Northwest Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Lisa Estrin (5 min)
- R-10 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Powers Marine Park* and the Sellwood Bridge Project. Presenter: Ian Cannon (5 min)
- R-11 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Willamette Moorage Park* and the Sellwood Bridge Project. Presenter: Ian Cannon (5 min)

## **NON-DEPARTMENTAL – 10:50 am**

- R-12 PROCLAMATION Proclaiming July 23 through August 8<sup>th</sup> as PDX Bridge Festival, a celebration of the Multnomah County Bridges. Sponsor: Commissioner Kafoury. Presenter: Tucker Teutsch, Portland Bridge Fest Board Member (15 min)