



Multnomah County Oregon

# Board of Commissioners & Agenda

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**REVISED-2**

## SEPTEMBER 17, 2009 BOARD MEETING FASTLOOK AGENDA ITEMS

Pg 2	9:30 a.m. Thursday Public Comment
Pg 2	9:35 a.m. Thursday Ordinance Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Regarding the Hayden Island Plan
Pg 3	9:40 a.m. Thursday Appointments to the Citizen Advisory Committee and Library Advisory Board
Pg 3	9:55 a.m. Thursday Approval of the 2009-2011 Community Corrections Plan
Pg 3	10:10 a.m. Thursday Proclamation Proclaiming September 2009 National Alcohol and Drug Addiction Recovery Month in Multnomah County, Oregon

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Thursday, September 17, 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 Intergovernmental Revenue Agreement 0910090 with the City of Wood Village for the Installation of Curb and Sidewalk on NE Halsey Street from the City Park to NE Birch Avenue Utilizing "Exchange" Funds from the Oregon Department of Transportation

#### **DEPARTMENT OF COMMUNITY JUSTICE**

C-2 BUDGET MODIFICATION DCJ-05 Reclassifying a Corrections Technician to a Program Coordinator in the Business Applications and Technology Team, as Determined by the Class/Comp Unit of Central Human Resources

C-3 BUDGET MODIFICATION DCJ-06 Reclassifying a Program Development Specialist to a Program Coordinator in the Business Applications and Technology Team, 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 COMMUNITY SERVICES – 9:30 AM**

R-1 NOTICE OF INTENT to Apply for Federal Highway Bridge Program Funds for Broadway Bridge for 2014-2015

R-2 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions to Adopt and Implement the Hayden Island Plan in Compliance with Metro's Functional Plan and Declaring an Emergency

**NON-DEPARTMENTAL - 9:40 AM**

- R-3 Appointment of Steven Pascal-Joiner, Amy Anderson, B.J. Finley-Branch and Miguel Gonzalez to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE
- R-4 Appointment of Danika Stochosky and Lori Irish Bauman to the Multnomah County LIBRARY ADVISORY BOARD

**DEPARTMENT OF COUNTY MANAGEMENT – 9:50 AM**

- R-5 BUDGET MODIFICATION DCM-03, Adding \$30,000 to the Central Human Resources Training Budget to Reimburse the County for Providing Facilitative Leadership Training

**DEPARTMENT OF COMMUNITY JUSTICE – 9:55 AM**

- R-6 Approval of the 2009-2011 Community Corrections Plan

**DEPARTMENT OF COUNTY HUMAN SERVICES – 10:00 AM**

- R-7 BUDGET MODIFICATION DCHS-04 Increasing Community Services Division Federal/State Appropriation by \$81,318 in U.S. Department of Housing and Urban Development Community Development Block Grant, American Reinvestment Recovery Act Entitlement Grant Funding
- R-8 BUDGET MODIFICATION DCHS-05 Increasing Aging and Disability Services Division Federal/State Appropriation by \$224,150 in American Recovery and Reinvestment Act Grant Funding
- R-9 PROCLAMATION Proclaiming September 2009 National Alcohol and Drug Addiction Recovery Month in Multnomah County, Oregon

**DEPARTMENT OF HEALTH – 10:20 AM**

- R-10 BUDGET MODIFICATION HD-02 Appropriating \$427,049 in Revenue from the Department of Health and Human Services, Health Resources and Services Administration, American Recovery and Reinvestment Act, Increased Demand for Health Services Initiative, and Reducing Appropriation by \$427,049 in Revenue from Title 19/Medicaid–OMAP Fee for Services

- R-11 BUDGET MODIFICATION HD-03 Appropriating \$2,320,075 in Revenue from the Department of Health and Human Services, Health Resources and Services Administration, American Recovery and Reinvestment Act, Capital Improvement Program
- R-12 Budget Modification HD-04 Appropriating \$50,000 in Revenue from the City of Portland Bureau of Housing and Community Development, Lead Hazard Control
- R-13 NOTICE OF INTENT to Submit a \$1.75 Million Grant Request to the Health Resources and Services Administration to Establish Health Service Facilities in the Rockwood Area of Multnomah County through the American Recovery and Reinvestment Act of 2009

**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.