



BOARD OF COMMISSIONERS

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DEC. 7 & 9, 2010 BOARD MEETINGS HIGHLIGHTS

REVISED

Tues. @ 10:00 am - EMPLOYEE SERVICE RECOGNITION CEREMONY FOR JANUARY 1 – DECEMBER 31, 2010
Thur. @ 9:30 am – Opportunity for Public Comment on Non-Agenda Matters
Thur. @ 9:30 am - Public Hearing and Possible Adoption of an Ordinance Amending MCC Chapters 33-36 Relating to Commercial Forest Use and Exclusive Farm Use
9:30 am - Approval of the 2010-2013 Labor Agreement between Multnomah County and Local 88, AFSCME, AFL-CIO (Juvenile Custody Services Specialists Unit)
9:50 am - Approval of Intergovernmental Agreement No. 26,901 between Multnomah County and the Oregon Department of Transportation for Right-of-Way Services for the Sellwood Bridge Project
10:00 am - Authorization to Begin Negotiations to Acquire Real Property Interests for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge
10:45 am - BUDGET MODIFICATION # NOND11-09 requesting General Fund Contingency Transfer of \$318,500 to Program Offer #25133 Housing Stabilization for Vulnerable Population to Implement the Homeless Families Rapid Re-Housing Initiative.

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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**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

Tuesday, December 7, 2010 - 10:00 am
Multnomah County, Oregon
Multnomah Building, Commissioners Board Room 100

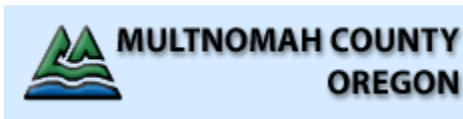
EMPLOYEE SERVICE RECOGNITION CEREMONY

FOR JANUARY 1 – DECEMBER 31, 2010

FOR EMPLOYEES WITH 15 OR MORE YEARS OF SERVICE

10:00 AM – NOON

Presenter: Travis Graves, HR Director, and HR Staff



BOARD OF COMMISSIONERS

Thursday, December 9, 2010 - 9:30 am

Multnomah Building, Commissioners Board Room 100

REVISED

REGULAR MEETING

CONSENT CALENDAR - 9:30 am

- C-1 BUDGET MODIFICATION DCM-08 Reclassifying an A&T Technician 1 to an A &T Technician 2 as Determined by Central Human Resources Class Comp Unit
- 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
- C-3 RESOLUTION Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of the Multnomah County Sheriff's Office
- C-4 Transfer of Unclaimed Property in the Amount of \$9,990.55 to the County General Fund

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.

COUNTY MANAGEMENT – 9:30 am

- R-1 Approval of the 2010-2013 Labor Agreement between Multnomah County and Local 88, AFSCME, AFL-CIO (Juvenile Custody Services Specialists Unit). Blaise Lamphier, Labor Relations Mgr. and David Koch, Bryan Lally, Bruce Kosharek (15 min)

COMMUNITY SERVICES - 9:45 am

- R-2 Morrison Bridge Supplemental Project Agreement No. 27032. Presenters: Jon Henrichsen, Bridge Engineer and Chuck Maggio, Service Manager (5 min)
- R-3 Approval of Intergovernmental Agreement No. 26,901 between Multnomah County and the Oregon Department of Transportation for Right-of-Way Services for the Sellwood Bridge Project. Presenter: Ian Cannon, Engineering Service Manager (10 min)



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R-4 Authorization to Begin Negotiations to Acquire Real Property Interests for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge. Sponsor: Commissioner Kafoury Presenter: Ian Cannon, Engineering Service Manager (10 min)

R-5 NOTICE OF INTENT: Oregon Department of Transportation Flexible Funds Grant. Presenters: Jane McFarland, Principal Planner; Ray Delahanty, Transportation Planning Specialist (5 min)

NON-DEPARTMENTAL – 10:15 am

R-6 Board Briefing on Land Use Planning Audit. Presenter: Steve March, Multnomah County Auditor; Mark Ulanowicz, Auditor's Office; Cecilia Johnson, Director – DCS; and Karen Schilling, Division Director (30 min)

NON DEPARTMENTAL – 10:45 am

R-7 BUDGET MODIFICATION # NOND11-09 requesting General Fund Contingency Transfer of \$318,500 to Program Offer #25133 Housing Stabilization for Vulnerable Populations to Implement the Homeless Families Rapid Re-Housing Initiative. Sponsors: Commissioners Kafoury and McKeel. Presenter: Mary Li (15 min)

ADJOURNMENT – 11:00 am