



Multnomah County Oregon

## Board of Commissioners & Agenda

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### BOARD OF COMMISSIONERS

#### Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

#### Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: [district1@co.multnomah.or.us](mailto:district1@co.multnomah.or.us)

#### Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: [district2@co.multnomah.or.us](mailto:district2@co.multnomah.or.us)

#### Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: [district3@co.multnomah.or.us](mailto:district3@co.multnomah.or.us)

#### Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: [district4@co.multnomah.or.us](mailto:district4@co.multnomah.or.us)

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JUNE 23 & 25, 2009

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

**NEW! Public access to wireless internet free of charge weekdays from 6AM to 9PM while attending meetings in the Boardroom. Users must have a laptop or other wireless-enabled device with IEEE 802.11a, b or g; or a WiFi compatible network card.**

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:30 a.m. Thursday Certifying that Sheriff Bob Skipper as Chief Executive, Primarily Provides Executive, Policymaking, Managerial and Leadership Services
Pg 3	9:40 a.m. Thursday Approval of Multnomah County and Deputy Sheriff's Assn. Agreement
Pg 3	10:00 a.m. Thursday Appointments to the Multnomah County Planning Commission

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped 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

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Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Tuesday, June 23, 2009 - **9:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **IF NEEDED EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
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Thursday, June 25, 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 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to RONALD J. & DARLENE M. BENNER
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to the Kathleen Kent Trust

### **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-3 Extension of the Portland HOME Consortium Cooperation Agreement between Multnomah County, the City of Portland and the City of Gresham for Program Years July 1, 2010 through June 30, 2013

### **SHERIFF'S OFFICE**

- C-4 Amendment 1 to Intergovernmental Revenue Agreement 0709008 with the City of Wood Village for Police Services

### **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.

## **SHERIFF'S OFFICE – 9:30 AM**

- R-1 RESOLUTION Certifying that Bob Skipper, Multnomah County Sheriff, as Chief Executive, Primarily Provides Executive, Policymaking, Managerial and Leadership Services
- R-2 NOTICE OF INTENT to Apply to the U.S. Department of Justice, Office of Community Oriented Policing Services for a Fiscal Year 2009 Child Sexual Predator Program Grant

## **DEPARTMENT OF COUNTY MANAGEMENT – 9:40 AM**

- R-3 Approval of Multnomah County and the Deputy Sheriff's Association Agreement (Wage and Article Reopeners for 2008-2009 and 2009-2010)
- R-4 RESOLUTION Approving an Amendment for Lease R-47 between Multnomah County, as Landlord, and the Title Information Services, Inc., as Tenant, for Space in the Gladys McCoy Building, 408 SW Fifth Avenue, Portland, Oregon

## **DEPARTMENT OF COMMUNITY SERVICES – 9:55 AM**

- R-5 RESOLUTION Approving Donation and Transfer of County Property to OREGON SUSTAINABLE AGRICULTURAL LAND TRUST, a Nonprofit Corporation, for Open Space, Park or Natural Areas for Perpetual Public Use, and Directing the Chair to Execute a Deed and Performance Agreement
- R-6 Reappointment of Chris Foster, Julie Cleveland, William (Bill) Kabeiseman and Greg Strebin to the Multnomah County PLANNING COMMISSION for Four-Year Terms
- R-7 NOTICE OF INTENT Authorizing Road Services Division to Apply for a \$315,000 American Recovery and Reinvestment Act Energy Efficient Conservation Block Grant to Implement Intelligent Transportation System Technologies to Increase Energy Efficiency and Reduce Fossil Fuel Consumption

### **NON-DEPARTMENTAL - 10:10 AM**

- R-8 BUDGET MODIFICATION OVERALL COUNTY-02 Appropriating \$457,047 for First Year Costs of Four Classification-Compensation Studies per the AFSCME Local 88 2007-2011 Labor Agreement
- R-9 BUDGET MODIFICATION OVERALL COUNTY-03, Appropriating \$133,000 from the Federal Emergency Management Agency (FEMA) in Reimbursement of Expenses for the December 2008 Winter Storm

### **DEPARTMENT OF COUNTY HUMAN SERVICES – 10:15 AM**

- R-10 RESOLUTION Appointing Joanne Fuller, Kathy Tinkle, Patrice Botsford and Karl Brimmer as County Financial Assistance Administrators for the State of Oregon Department of Human Services, 2009-2011 County Financial Assistance Intergovernmental Revenue Agreement 0910129 (State #127132)
- R-11 BUDGET MODIFICATION DCHS-44 Increasing the Department of County Human Services Fiscal Year 2009 Federal/State Appropriation by \$2,383,775 for Developmental Disabilities Services Division
- R-12 BUDGET MODIFICATION DCHS-46 Increasing the Mental Health and Addiction Services Appropriation by \$2,597,404 to Reflect State of Oregon Funding Revisions through May 2009

### **DEPARTMENT OF COMMUNITY JUSTICE – 10:25 AM**

- R-13 BUDGET MODIFICATION DCJ-01 Adding \$242,252 from the American Recovery and Reinvestment Act: Edward Byrne Memorial Justice Assistance Grant Program

### **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.