



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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www2.co.multnomah.or.us/cc/live_broadcast.shtml

Link for on-line agendas and agenda info:

www.co.multnomah.or.us/cc/agenda.shtml

Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

Americans with Disabilities Act Notice: If you need this agenda in an alternate format or wish to attend a Board Meeting, please call the Board Clerk (503) 988-3277. Call the City/County Information Center TDD number (503) 823-6868 for info on available services and accessibility.

August 17 & 19, 2010

BOARD MEETINGS HIGHLIGHTS

TUES. 9:30 AM – EXECUTIVE SESSION

TUES. 9:30 AM – Board Briefings - 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

THUR. @ 9:30 AM - Opportunity for Public Comment on Non-Agenda Matters

THUR. @ 9:30 AM - Briefing on Emergency Management Audit – Improved, but Still a Work in Progress.

THUR @ 9:45 AM - Submitting To The Voters A Five-Year Rate-Based Local Option Levy To Support The Oregon Historical Society

THUR @ 10:30 AM - Informational Board Briefing on National Association of Counties Awards (NACo) to Multnomah County

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 17, 2010 - 9:00 AM
Multnomah Building, Sixth Floor 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). 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 Attorney Jenny Morf or Stephen Madkour. (30 minutes requested)*
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Tuesday, August 17, 2010 – 9:30 am
Multnomah Building, First Floor Commissioners Boardroom 100

BOARD WORK SESSION

COUNTY MANAGEMENT – 9:30 am – 12:00 pm

- BWS-1 Consider the County's Financial Policies on the Use of One-Time Resources and the Countywide Impacts of State Funding Adjustments Effective in FY 2011. Budget Office Staff and Invited Others.
- FY 2010 Ending Balance Update & Contingency Status (10 minutes)
 - OTO Budget Note Policy Discussion (1 hour)
 - Reduction & Impacts
 - Library
 - DCHS (45 minutes to 1 hour)
 - Health

Thursday, August 19, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

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 AUDITOR'S OFFICE – 9:30 am

R-1 Briefing on Emergency Management Audit – Improved, but Still a Work in Progress. Presenters: Steve March, County Auditor; Shea Marshman, Senior Auditor; and Dave Houghton, Director of Emergency Management (15 min)

NON-DEPARTMENTAL – 9:45 am

R-2 RESOLUTION Submitting To the Voters a Five-Year Rate-Based Local Option Levy to Support the Oregon Historical Society.
Sponsor: Chair Jeff Cogen Presenters: Jerry Hudson, Board Chair - Oregon Historical Society; Dave Porter, Volunteer - Gresham Historical Society; Sharon Thorne, Docent/School Trip Leader - Oregon Historical Society; Raymond Burrell, Archivist - Vancouver Ave. Baptist Church; Jackie Peterson-Loomis, PhD, Board Member - Oregon Historical Society, (Washington State University-Vancouver) Portland ; Tom Vaughn, Oregon State Historian Laureate - Former Director of Oregon Historical Society (Video will be shown) (30 min)

NON-DEPARTMENTAL – 10:15 am

R-3 SECOND READING - ORDINANCE Terminating the Intergovernmental Agreement with Washington County, Dissolving the Multnomah-Washington Regional Investment Board, and Repealing Special Ordinance 1091. Presenters: Warren Fish and Sandra Duffy. (5 min)

COUNTY MANAGEMENT – 10:20 am

R-4 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding for Fiscal Year 2010 and Authorizing Expenditures for Fiscal Year 2011. Presenter: Mike Waddell, Business Services Manager (5 min)

COMMUNITY SERVICES – 10:25 am

R-5 ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions Related to the Regulatory Improvement Code Amendment Package 5b in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Kevin Cook, Planner, LUT (5 min)

NON-DEPARTMENTAL – 10:30 am

R-6 Informational Board Briefing on National Association of Counties Awards (NACo) to Multnomah County. Sponsor: Commissioner Judy Shiprack Presenters: Mindy Harris, Brian Smith, Marc Anderson, Mike Pullen, Mark Baker (10 min)

ADJOURNMENT: 10:40 am



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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.