



Multnomah County Oregon

Board of Commissioners & Agenda

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JUNE 15-17, 2010 BOARD MEETINGS HIGHLIGHTS

9:00 AM – TUESDAY, JUNE 15TH – EXECUTIVE SESSION, ROOM 635

9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters

10:00 am - Resolution Approving a Memorandum of Understanding with the City of Portland Regarding the Crisis Assessment and Treatment Center.

10:30 am - Intergovernmental Agreement with City of Portland for the Gateway Center for Domestic Violence Services' Computers, Video Equipment and Domestic Violence Victim Advocate

10:50 am - PROCLAMATION Proclaiming the month of June 2010 as Pride Month for Transgender, Genderqueer, Lesbian, Gay, Bisexual and other Sexual and Gender Minorities in Multnomah County

11:05 am - PUBLIC HEARING Amending Exhibits 2 (Findings) and 3 (Record Index) to Ordinance No. 1161 that Amended Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves, and Declaring an Emergency.

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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Thursday, 9:30 AM, (LIVE) Channel 30

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Tuesday, 8:15 PM, Channel 29

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Tuesday, June 15, 2010 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

ES-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d) and/or (h) to discuss the proposed settlement of the Addy case and other case updates. 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 County Attorney Agnes Sowle, Jenny Morf, County Attorney with Michelle Cross and Marc Anderson, DCM, Risk (15 minutes requested)

(Excused: Commissioner McKeel & Shiprack)

Tuesday, June 15, 2010 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

We do not have any Briefings scheduled for June 15, 2010

Thursday, June 17, 2010 - **9:30 AM**
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Budget Modification Non-Departmental-19, Reclassifying One Position in the Public Affairs Office.

COUNTY MANAGEMENT

- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Donald D. & Jeannette Lucky.

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Mate Skoro.

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 Leaders of Change: Innovation Video Series – DCHS Finds a Home Program. Presenters: Dave Austin, DCHS and Carolyn McGrath, DCHS/ADS (10 min)

COUNTY ATTORNEY – 9:40 am

- R-2 Authorizing the Settlement of Worker's Compensation Disputed Claims for Ahmed Addy. Presenters: Jenny Morf, County Attorney with Michelle Cross and Marc Anderson, DCM, Risk (5 min)

NON-DEPARTMENTAL: AUDITOR'S OFFICE – 9:45 am

- R-3 Board Briefing of the Tax Abatement Audit Follow-up. Presenter: Steve March, Multnomah County Auditor. (15 min)

NON-DEPARTMENTAL - 10:00 am – TIME CERTAIN

- R-4 Resolution Approving a Memorandum of Understanding with the City of Portland for Funding Operation of a Crisis Assessment and Treatment Center, Approving an Agreement with Central City Concern for Funding Construction of a Crisis Assessment and Treatment Center and Authorizing the Chair to Execute a Lease of Space at the Hooper Building for the Center. Presenters: Chair Jeff Cogen, Joanne Fuller & Invited Guests (15 min)
- R-5 BUDGET MODIFICATION DCHS - 35 to recognize \$2,000,000 City of Portland Funds and to Re-allocate \$842,000 of County Funds for the Crisis Assessment and Treatment Center Capital Renovation Costs. Presenters: Joanne Fuller, Karl Brimner, David Hidalgo (5 min)
- R-6 RESOLUTION Approving an Agreement for Funding Construction of a Crisis Assessment and Treatment Center. Presenters: Joanne Fuller, Karl Brimner, David Hidalgo (10 min)

NON-DEPARTMENTAL - 10:30 am

- R-7 Intergovernmental Agreement with City of Portland for the Gateway Center for Domestic Violence Services' Computers, Video Equipment and Domestic Violence Victim Advocate. Presenters: Commissioner Dan Saltzman, Martha Strawn-Morris & Brett Taute (20 min)

NON-DEPARTMENTAL – 10:50 am

- R-8 PROCLAMATION Proclaiming the Month of June 2010 as Pride Month for Transgender, Genderqueer, Lesbian, Gay, Bisexual and other Sexual and Gender Minorities in Multnomah County. Presenters: Representatives from PRISM, Basic Rights Oregon, Q Center, Oregon Safe Schools and Communities Coalition. (15 min)

COMMUNITY SERVICES – 11:05 am

- R-9 PUBLIC HEARING Amending Exhibits 2 (Findings) and 3 (Record Index) to Ordinance No. 1161 that Amended Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves, and Declaring an Emergency. Chuck Beasley (10 min)

NON-DEPARTMENTAL – 11:15 am

R-10 Budget Modification Non-Departmental-20, Adding \$23,987 in Grant Revenue to the Commission on Children, Families, and Community FY 2010 Budget. Presenter: Joshua Todd (5 min)

COUNTY MANAGEMENT – 11:20 am

R-11 ORDER Canceling Multnomah County Land Sale Contract No. 15812 for Default in Payments and Performance of Covenants. Presenters: Randy Walruff & Sally Brown (5 min)

R-12 ORDER Canceling Multnomah County Land Sale Contract No. 15816 for Default in Payments and Performance of Covenants. Presenters: Randy Walruff & Sally Brown (5 min).

R-13 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments for Federal Fiscal Year 2010. Presenter: Mike Waddell (5 min)

R-14 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments for Federal Fiscal Year 2010. Presenter: Mike Waddell (5 min)

SHERIFF'S OFFICE & DISTRICT ATTORNEY'S OFFICE – 11:40 am

R-15 BUDGET MODIFICATION MCSO-14 Appropriating \$149,358 from the Oregon Criminal Justice Commission Recovery Act (ARRA) Measure 57 Grant. Presenters: Wanda Yantis, Sheriff's Office Fiscal Mgr & Scott Marcy, DA's Business Services Mgr. (5 min)

R-16 BUDGET MODIFICATION Appropriate \$530,000 of General Fund Contingency to the Sheriff's Office and Facilities & Property Management to Cover the Unanticipated Costs Associated with the Search for Kyron Horman. Presenter: Larry Aab Business Services Director (5 min)

ADJOURNMENT - 11:50 am