



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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JANUARY 5 & 7, 2010

BOARD MEETINGS

FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday – Auditor’s Briefing on Central Stores: External Sales Report to Management Nov. 2009 10:15 a.m. Tuesday - Briefing on Multnomah County Department Presentations on State and Federal Legislative Agenda
Pg 3	9:30 a.m. Thursday - Appointment of 2010 Board of Commissioners Vice-Chair
Pg 4	R-1 @ 9:30 a.m. Thursday - Second Reading and Possible Adoption of ORDINANCE to Provide for Vehicle Registration Fee for Construction of New Sellwood Bridge
Pg 4	R-3 @ 9:40 a.m. Thursday - RESOLUTION Directing Department of Community Services to Investigate the Use of a Construction Manager/General Contractor for Sellwood Bridge Replacement Project
Pg 4	R-5 @ 10:10a.m. Thursday - RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property for Constructing Improvements on Behalf of Dunthorpe-Riverdale Service District No. 1
Pg 6	R-13 @ 11:10 a.m. Thursday - RESOLUTION Reaffirming Exemption to Use Construction Manager/General Contractor Method for Construction of the East County Courts and District Attorney Facility

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(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, January 5, 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) (d)(e) and/or (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 County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
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Tuesday, January 5, 2010 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Auditor's Briefing on Central Stores: External Sales Report to Management November, 2009 presented by Steve March, Multnomah County Auditor, Mark Ulanowicz Principal Auditor, and Garret R. Vanderzanden, Finance Manager. 15 MINUTES REQUESTED.
- B-2 Multnomah County Board of County Commissioners 2010 State and Federal Legislative Agenda presented by Phillip Kennedy-Wong, Department Directors and staff. 60 MINUTES REQUESTED

Thursday, January 7, 2010 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Appointment of Commissioner District 4 Diane McKeel as Multnomah County Vice-Chair for the 2010 Calendar Year Pursuant to Section 3.60 of the Multnomah County Home Rule Charter

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Reappointment of Joe Smith to the Portland International Airport CITIZEN NOISE ADVISORY COMMITTEE
- C-2 Reappointment of Joe Markunas, CPA, to the BUSINESS LICENSE APPEALS BOARD
- C-3 Appointment of Todd Barnhart to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE

DEPARTMENT OF COUNTY MANAGEMENT

- C-4 BUDGET MODIFICATION DCM-12 Reclassifying a Finance Technician to a Finance Specialist 1 in FREDs, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-5 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner Catherine Mitchell
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Roman Magac

DEPARTMENT OF COMMUNITY JUSTICE

- C-7 BUDGET MODIFICATION DCJ-12 Reclassifying a Vacant Office Assistant Senior in the Business Services Division, 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.

REGULAR AGENDA
COUNTY ATTORNEY'S OFFICE – 9:30 AM

- R-1** Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapters 11.250-11.256 to Provide for a Vehicle Registration Fee for Construction of a New Sellwood Bridge

DEPARTMENT OF COMMUNITY SERVICES – 9:35 A.M.

- R-2** Intergovernmental Expenditure Agreement 4600008043 with the City of Portland to Establish City and County Tasks for the Planning and Public Improvement Process Required Under the National Environmental Policy Act Rules in Connection with the Sellwood Bridge Rehab/Replacement Project
- R-3** RESOLUTION Directing the Department of Community Services to Investigate the Use of a Construction Manager / General Contractor Method of Delivery for the Sellwood Bridge Replacement Project
- R-4** Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapters 33, 35 and 11.15; the Multnomah County Comprehensive Framework Plan; and the Multnomah County Sectional Zoning Maps Relating to Significant Environmental Concern, Zoning Overlays in Response to the Requirements of Metro Title 13, Nature in Neighborhoods

DUNTHORPE RIVERDALE SERVICE DISTRICT – 10:00 A.M.

(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

- R-5** RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements on Behalf of the Dunthorpe-Riverdale Service District No. 1 in Unincorporated Multnomah County

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service district No. 1 and reconvene as BOARD OF COUNTY COMMISSIONERS)

DEPARTMENT OF COUNTY MANAGEMENT – 10:05 A.M.

- R-6** NOTICE OF INTENT to Apply for Grant Funding of up to \$558,750 of Stimulus Money Directly from the Federal Government or Indirectly through the State to Improve County-Owned Facilities, Reduce Utility Costs, and Lessen Maintenance Time and Expense
- R-7** BUDGET MODIFICATION DCM-13 (FPM 10-02) Transferring \$443,000 from Facilities Contingency Fund 3505 to Capital Fund 2507 for Courthouse Elevators 3 and 4 Modernization Project
- R-8** BUDGET MODIFICATION DCM-14 (FPM 10-04) Appropriating Funds from the City of Portland into Capital Fund 2507 for Expenses Incurred for Requested Tenant Improvements to the Gate Residential Building for the City of Portland Gateway Center for Domestic Violence Services
- R-9** BUDGET MODIFICATION DCM-15 (FPM 10-03) Transferring \$97,000 to the Fiscal Year 2010 Capital Repair and Maintenance Mini-Fund

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:35 A.M.

- R-10** BUDGET MODIFICATION DCHS-11 Increasing SUN Service System Division Federal/State Appropriation by \$149,100 in Intergovernmental Agreement Revenue as Follows: Centennial School District \$49,500; David Douglas School District \$21,000; Gresham Barlow School District \$64,100; City of Portland \$12,000 and Leaders Roundtable \$2,500
- R-11** BUDGET MODIFICATION DCHS-21 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$25,431 in Grant Funding as Follows: Housing Authority of Portland by \$19,431 and Autism Research and Resources of Oregon by \$6,000

DEPARTMENT OF HEALTH – 10:45 A.M.

- R-12** BUDGET MODIFICATION HD-10-16 Appropriating \$337,500 in Grant Revenue from the National Association of County and City Health Officials, Designating the Multnomah County Health Department an Advanced Practice Center for Public Health Emergency Preparedness

PUBLIC CONTRACT REVIEW BOARD – 10:50 A.M.

(Recess as the Board of County Commissioners and convene as the governing body for PUBLIC CONTRACT REVIEW BOARD)

R-13 RESOLUTION Reaffirming an Exemption to Use a Construction Manager/General Contractor Method for Construction of the East County Courts and District Attorney Facility

(Adjourn as the governing body for Public Contract Review Board and reconvene as BOARD OF COUNTY COMMISSIONERS)

BOARD COMMENT – 11:05 A.M.

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.