



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED 10/21/09

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OCTOBER 20 & 22, 2009 BOARD MEETINGS FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Work Session on Impacts of Funding Cuts to our Public Safety System
Pg 3	9:30 a.m. Thursday Public Comment
Pg 4	9:40 a.m. Thursday First Reading of an Ordinance Amending the Multnomah County Flood Hazard Regulations to Adopt Updated Flood Insurance Rate Maps and to Incorporate Changes to the State's Model Flood Ordinance
Pg 4	10:00 a.m. Thursday Second Reading of an Ordinance Enacting the County Vehicle Registration Fee Increase for Sellwood Bridge
Pg 5	10:30 a.m. Thursday Filling a Vacancy in the Legislative Assembly, Oregon State Representative, District 43

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, October 20, 2009 - **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, October 20, 2009 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

- WS-1 Work Session to Consider the Countywide Impacts to our Public Safety System of State Funding Adjustments in the 2009-2011 Biennium and Additional Revenue Issues in Fiscal Year 2010. Presented by Peter Ozanne, Doug Bray, Michael Schrunck, Sheriff Bob Skipper, Larry Aab and Scott Taylor. 2 HOURS REQUESTED.
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Thursday, October 22, 2009 - **9:15 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:15 AM **NON-DEPARTMENTAL**

- C-1 Appointment of Joe McFeron and Amanda Romero to the Multnomah County **VECTOR AND NUISANCE ADVISORY COMMITTEE**

DEPARTMENT OF COMMUNITY JUSTICE

- C-2 BUDGET MODIFICATION DCJ-08 Reclassifying a Finance Specialist 1 in the Business Services Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY MANAGEMENT

- C-3 BUDGET MODIFICATION DCM-05 Reclassifying One Position in the DCM Human Resources Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-4 BUDGET MODIFICATION DCM-06, Reclassifying Three Positions in the Division of Assessment, Recording, and Taxation, as Determined by the Class/Comp Unit of Central Human Resources
- C-5 BUDGET MODIFICATION DCM-07 Reclassifying a Finance Technician to a Finance Specialist 1 in FREDS as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-6 Amendment 2 to Intergovernmental Expenditure Agreement 4600007218 with the Housing Authority of Portland to Reduce State of Oregon, Oregon Housing and Community Services' Low-Income Rental Housing Fund Award for the Current Fiscal Year

REGULAR AGENDA

DEPARTMENT OF COUNTY MANAGEMENT – 9:15 AM

- R-1 RESOLUTION Authorizing the County to Make an Internal Loan from the Risk Management Fund to the General Fund of Not More than \$17,500,000 to Provide for Short-Term Cash Flow Requirements
- R-2 Reallocation of Facilities Capital Project Funds FPM 10-01, Justice Center Jail Shower Repair Project (CP08.08.62) and Multnomah County Inverness Jail Dorm Shower Improvements Project (CP08.09.45)

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.

DEPARTMENT OF COMMUNITY JUSTICE – 9:30 AM

- R-3 BUDGET MODIFICATION DCJ-04 Reducing One Full-Time AFSCME Local-88 Position and Restoring the Services through an Intergovernmental Agreement with Multnomah Education Service District

DEPARTMENT OF HEALTH – 9:35 AM

- R-4 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 21.406, Ambulance Staffing

DEPARTMENT OF COMMUNITY SERVICES – 9:40 AM

- R-5 First Reading of an ORDINANCE Amending the Multnomah County Flood Hazard Regulations to Adopt Updated Flood Insurance Rate Maps and to Incorporate Changes to the State's Model Flood Ordinance
- R-6 ORDER Canceling Multnomah County Land Sale Contract No. 15784 for Default in Payments and Performance of Covenants

SERVICE DISTRICT -9:55 AM

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

- ~~R-7 **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**)~~

NON-DEPARTMENTAL - 10:00 AM

- R-8 Second Reading and Possible Adoption of an ORDINANCE Enacting the County Vehicle Registration Fee Increase for the Sellwood Bridge
- R-9 RESOLUTION Approving an Intergovernmental Agreement and Lease with the City of Portland for a Portion of the Gateway Children's Center Building for a One-Stop Domestic Violence Service Center

R-10 **10:30 AM Time Certain:** Public Hearing and Board Appointment via RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Representative, District 43 from Democratic Precinct Committee Approved Nominees **Karol Collymore, Lew Frederick and Eddie Lincoln**, Created by the Resignation of Chip Shields

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.