



Multnomah County Oregon

Board of Commissioners & Agenda

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

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SEPTEMBER 15 & 16, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:35 a.m. Thursday Ordinance Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Regarding the Hayden Island Plan
Pg 3	9:40 a.m. Thursday Appointments to the Citizen Advisory Committee and Library Advisory Board
Pg 3	9:55 a.m. Thursday Approval of the 2009-2011 Community Corrections Plan
Pg 4	10:10 a.m. Thursday Proclamation Proclaiming September 2009 National Alcohol and Drug Addiction Recovery Month in Multnomah County, Oregon

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

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Tuesday, September 15, 2009 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 **IF NEEDED** 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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Thursday, September 17, 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 Intergovernmental Revenue Agreement 0910090 with the City of Wood Village for the Installation of Curb and Sidewalk on NE Halsey Street from the City Park to NE Birch Avenue Utilizing "Exchange" Funds from the Oregon Department of Transportation

DEPARTMENT OF COMMUNITY JUSTICE

- C-2 BUDGET MODIFICATION DCJ-05 Reclassifying a Corrections Technician to a Program Coordinator in the Business Applications and Technology Team, as Determined by the Class/Comp Unit of Central Human Resources
- C-3 BUDGET MODIFICATION DCJ-06 Reclassifying a Program Development Specialist to a Program Coordinator in the Business Applications and Technology Team, 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.

DEPARTMENT OF COMMUNITY SERVICES – 9:30 AM

- R-1 NOTICE OF INTENT to Apply for Federal Highway Bridge Program Funds for Broadway Bridge for 2014-2015
- R-2 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions to Adopt and Implement the Hayden Island Plan in Compliance with Metro's Functional Plan and Declaring an Emergency

NON-DEPARTMENTAL - 9:40 AM

- R-3 Appointment of Steven Pascal-Joiner, Amy Anderson, B.J. Finley-Branch and Miguel Gonzalez to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE
- R-4 Appointment of Danika Stochosky and Lori Irish Bauman to the Multnomah County LIBRARY ADVISORY BOARD

DEPARTMENT OF COUNTY MANAGEMENT – 9:50 AM

- R-5 BUDGET MODIFICATION DCM-03, Adding \$30,000 to the Central Human Resources Training Budget to Reimburse the County for Providing Facilitative Leadership Training

DEPARTMENT OF COMMUNITY JUSTICE – 9:55 AM

- R-6 Approval of the 2009-2011 Community Corrections Plan

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:00 AM

- R-7 BUDGET MODIFICATION DCHS-04 Increasing Community Services Division Federal/State Appropriation by \$81,318 in U.S. Department of Housing and Urban Development Community Development Block Grant, American Reinvestment Recovery Act Entitlement Grant Funding

- R-8 BUDGET MODIFICATION DCHS-05 Increasing Aging and Disability Services Division Federal/State Appropriation by \$224,150 in American Recovery and Reinvestment Act Grant Funding
- R-9 PROCLAMATION Proclaiming September 2009 National Alcohol and Drug Addiction Recovery Month in Multnomah County, Oregon

DEPARTMENT OF HEALTH – 10:20 AM

- R-10 BUDGET MODIFICATION HD-02 Appropriating \$427,049 in Revenue from the Department of Health and Human Services, Health Resources and Services Administration, American Recovery and Reinvestment Act, Increased Demand for Health Services Initiative, and Reducing Appropriation by \$427,049 in Revenue from Title 19/Medicaid–OMAP Fee for Services
- R-11 BUDGET MODIFICATION HD-03 Appropriating \$2,320,075 in Revenue from the Department of Health and Human Services, Health Resources and Services Administration, American Recovery and Reinvestment Act, Capital Improvement Program
- R-12 Budget Modification HD-04 Appropriating \$50,000 in Revenue from the City of Portland Bureau of Housing and Community Development, Lead Hazard Control
- R-13 NOTICE OF INTENT to Submit a \$1.75 Million Grant Request to the Health Resources and Services Administration to Establish Health Service Facilities in the Rockwood Area of Multnomah County through the American Recovery and Reinvestment Act of 2009

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.