



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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June 3, 2010 BOARD MEETINGS HIGHLIGHTS

BUDGET WORK SESSION – Tuesday,
June 1, 2010 – 9:00 am - Noon

BUDGET PUBLIC HEARING – Wednesday,
June 2, 2010 – 6:00 – 8:00 pm

BUDGET WORK SESSION –Thursday,
June 3, 2010 – IF NEEDED

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

PUBLIC HEARING & RESOLUTION Adopting the
2010-11 Budget for the Dunthorpe-Riverdale Sanitary
Service District No. 1 & Mid-County Street Lighting
Service District No. 14 & Making Appropriations.

PROCLAMATION Proclaiming June 15 as World
Elder Abuse Awareness Day in 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.

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Local Public Safety Coordinating Council Executive Committee

**Tuesday, June 1, 2010
7:30 to 9:00 a.m.**

**Multnomah Building - Room 315
501 S.E. Hawthorne Blvd.**



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Thursday, June 3, 2010 - **9:30 AM**
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

COUNTY HUMAN SERVICES

C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody.

COUNTY MANAGEMENT

C-2 Amendment to Lease R-04B Between Multnomah County, as Lessor, and the State of Oregon Dept. of Human Services, as Lessee, for Reduction of Space in the Gateway Children's Center Services Building

SHERIFF'S OFFICE

C-3 Amendment 4 to Government Revenue Agreement 0607003 with the U. S. Department of Agriculture, Forest Service, for Summer Patrols of Forest Service Land

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.

REGULAR AGENDA

PUBLIC HEARING - COMMUNITY SERVICES – 9:30 am TIME CERTAIN

- R-1 PUBLIC HEARING and RESOLUTION Adopting the 2010-11 Budget for the Dunthorpe-Riverdale Sanitary Service District No. 1 and Making Appropriations. Presenter: Tom Hansell (5 min)
- R-2 PUBLIC HEARING and RESOLUTION Adopting the 2010-11 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations. Presenter: Tom Hansell (5 min)

COMMUNITY SERVICES

- R-3 ORDINANCE 2010-066 Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to Recreational Fields as part of the Schools and Parks Conditional Use Code Refinement Project in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: George Plummer (5 min)

NON-DEPARTMENTAL

PUBLIC HEARING – NON-DEPARTMENTAL - 9:45 am TIME CERTAIN

- R-4 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 09-100. Denise Kleim, Sr. Business Operations Mgr. (5 min)
- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 2010-025. Denise Kleim, Sr. Business Operations Mgr. (5 min)
- R-6 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area; Repealing Resolution No. 09-064. Denise Kleim, Sr. Business Operations Mgr. (5 min)

COUNTY MANAGEMENT – 10:00 am

- R-7 Declaring Property Located Under East End of Hawthorne Bridge Known as Stephens Addition Lots 7 & 8, Block 41, Portland, Oregon to be Surplus. Presenter: Carla Bangert, FPM (5 min)

COMMUNITY SERVICES – 10:05 am

R-8 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. Presenter: Chuck Beasley (15 min)

SHERIFF'S OFFICE – 10:20 am

R-9 Notice of Intent (NOI) to Apply for US Dept. of Justice (DOJ), the Bureau of Justice Initiative (BJA) for 2010 Human Task Force Initiative of \$100,000. Presenters: Lt. Ned Walls, Administrator of Grants, and Wanda Yantis, Budget Manager. (10 min)

R-10 Notice of Intent (NOI) to Apply for US Dept. of Justice (DOJ), Edward Byrne Memorial Justice Assistant Grant Program for Law Enforcement for "Disrupting the Manufacture and Distribution of Illicit Drugs" in the Amount of \$247,847.99. Presenters: Lt. Ned Walls, Administrator of Grants and Wanda Yantis, Fiscal Manager. (10 min)

NON-DEPARTMENTAL –10:40 am

R-11 Approval of 2009-2011 Biennial Comp Plan Update to the OCCF 2008-2014 Six-Year Community Plan. Joshua Todd and Carla Piluso. (10 min)

R-12 Approval of 2009-2011 Local Juvenile Crime Prevention Plan. Presenters: Joshua Todd, David Koch, Peter Ozanne and Carla Piluso (20 min)

R-13 Budget Modification Non-D-8, Adding \$45,000 in Grant Revenue to the Commission on Children, Families, and Community. Presenter: Joshua Todd, Director. (5 min)

NON DEPARTMENTAL – 11:15 am

R-14 PROCLAMATION Proclaiming June 15 as World Elder Abuse Awareness Day in Multnomah County. Sponsor: Commissioner Shiprack w/Matthew Lashua. Presenters: Judge Tennyson, Mohammad Bader, Leslie Foren & Others. (10 min)

ADJOURNMENT – 11:10 am