



Multnomah County Oregon

Board of Commissioners & Agenda

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DECEMBER 2 & 4, 2008

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Employee Service Recognition Ceremony
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Thursday Proclaiming Wednesday, December 10, 2008 Human Rights Day
Pg 4	9:53 a.m. Thursday Briefing and Discussion on Court Facilities Funding Status
Pg 4	10:15 a.m. Thursday Health Department Ordinance Relating to Smokefree Places of Employment and Public Places
Pg 4/5	10:45 a.m. Thursday Three Land Use Planning Ordinances Amending MCC 11, 29, 33-38

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

Saturday, 10:00 AM, Channel 29

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Tuesday, December 2, 2008 - **7:30 AM to 9:00 AM**
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum of the Multnomah County Board of Commissioners *may* be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For agenda topics and/or further information, contact LPSCC Executive Director Carol Wessinger at 503 988-5894.

Tuesday, December 2, 2008 - **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 are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
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Tuesday, December 2, 2008 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

EMPLOYEE SERVICE RECOGNITION

- B-1 Employee Service Recognition Ceremony for January 1 – December 31, 2008 Anniversary Dates for Employees with 15 or More Years of Service

Thursday, December 4, 2008 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF 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
- C-2 BUDGET MODIFICATION DCHS-17 Reclassifying a Vacant Case Manager 2 Position to Case Manager 1 Position in the Aging and Disabilities Services Division, as Determined by Class/Comp unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners Jeffrey A. & Karen S. Mattsen
- C-4 Renewal of Non-Financial Intergovernmental Agreement 0310534 with the State of Oregon Department of Transportation for Oregon Public Works Emergency Response Cooperative Assistance

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Proclaiming Wednesday, December 10, 2008 Human Rights Day in Multnomah County, and Announcing Multnomah County's Participation in Celebrating 2009 as the United Nations International Year of Human Rights Learning. Presented by Dr. Herman Frankel.

DEPARTMENT OF COUNTY MANAGEMENT – 9:45 AM

- R-2 BUDGET MODIFICATION OVER-01 Appropriating \$2,147,633 for Labor Contract Settlement (FOPPO 2007-10) and Interest Arbitration Awards in the Department of Community Justice (JCSS 2007-10) and the Sheriff's Office (MCCDA Limited Reopener of 2007-08)

DEPARTMENT OF COMMUNITY JUSTICE – 9:50 AM

- R-3 BUDGET MODIFICATION DCJ-12 Appropriating \$25,968 from the Parental Access and Visitation Grant

NON-DEPARTMENTAL - 9:53 AM

- R-4 Briefing and Discussion on Court Facilities Funding Status. Presented by Commissioner Lisa Naito, Mark Pengilly, Phillip Kennedy-Wong, Presiding Judge Jean Maurer and Michael Dwyer. 30 MINUTES REQUESTED.

DEPARTMENT OF HEALTH – 10:15 AM

- R-5 First Reading of a Proposed ORDINANCE Amending MCC Chapter 21 Relating to Smokefree Places of Employment and Public Places
- R-6 BUDGET MODIFICATION HD-11 Appropriating \$10,000 in Revenue from Oregon Health and Science University for the Breast Health Promotion Among Women with Disabilities Project
- R-7 NOTICE OF INTENT to Approve Grant Funding from the Northwest Health Foundation for the Evaluation of Pizzicato's Early Adoption of the Chain Restaurant Nutrition Labeling Policy

DEPARTMENT OF COMMUNITY SERVICES – 10:45 AM

- R-8 First Reading and Possible Adoption of a Proposed ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Comprehensive Plan and Map Revisions Related to the North Pearl District Plan in Compliance with Metro's Functional Plan and Declaring an Emergency
- R-9 First Reading of a Proposed ORDINANCE Amending the Multnomah County Code Chapter 38, National Scenic Area, to Make Technical Corrections for Consistency with the Columbia River Gorge NSA Management Plan and to Update NSA Approval Criteria for Horse Boarding

R-10 First Reading of a Proposed ORDINANCE Amending MCC Chapter 37 Administration and Procedures, Chapter 29 Building Code, and Land Use Regulations Chapters 11.15, 33, 34, 35, 36, 38 Relating to Land Use Code Enforcement

BOARD COMMENT – 11:30 AM

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.