



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@co.multnomah.or.us

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: lonnie.j.roberts@co.multnomah.or.us

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OCTOBER 14 & 16, 2008

BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Chair's Priorities
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 4	9:45 a.m. Thursday Resolution Authorizing Transfer of a Tax Foreclosed Property to a Non Profit, Oregon Sustainable Agriculture Land Trust for Perpetual Public Use
Pg 4	9:50 a.m. Thursday Proclamation Declaring the Week of October 20, 2008 Save for Retirement Week in Multnomah County, Oregon
Pg 5	10:15 a.m. Thursday Resolution Providing Hacienda Community Development Corporation \$36,000 One-Time-Only Grant for Micro-Enterprise Program

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Tuesday, October 14, 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, October 14, 2008 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Update on Chair's Priorities. Presented by Joanne Fuller and Dave Houghton. ONE HOUR REQUESTED.
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Thursday, October 16, 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 MANAGEMENT**

- C-1 BUDGET MODIFICATION DCM-06 Reclassifying Three Positions in Sustainability and Facilities Management as Determined by the Class/Comp Unit of Central Human Resources
- C-2 Amendment 2 to Intergovernmental Non-Expenditure Agreement 0506025 with the City of Portland for a Citizen Advisory Commission on Sustainability

DEPARTMENT OF HEALTH

- C-3 BUDGET MODIFICATION HD-04 Authorizing Two Position Reclassifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources and the Modification of FTE between Various Other Existing Positions

DEPARTMENT OF COMMUNITY SERVICES

- C-4 RESOLUTION Authorizing the Execution of a Contract Between Multnomah County, Seller, and Slabtown Properties LLC, Purchaser of a Tax Foreclosed Property Sold at Public Auction and Deed to Purchaser at Contract Completion

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-5 BUDGET MODIFICATION DCHS-11 Reclassifying One Administrative Secretary position to Administrative Analyst Senior Position in the Developmental Disabilities Services Division, as Determined by 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.

AUDITOR'S OFFICE – 9:30 AM

- R-1 Appointment of Brad McLean and Alexander Ben-Israel to the Audit Committee

NON-DEPARTMENTAL - 9:35 AM

- R-2 Appointment of Michael Mace, Sharon Cowley, Basil N. Panaretos, William N. Ross, Robert Heimbucher, Neal Galash and Judy Knowls Boyer to the 2008-2009 Board of Property Tax Appeals
- R-3 BUDGET MODIFICATION NOND-02 Appropriating \$78,954 of County General Fund Contingency to Fund FY 2009 Salary Commission Recommendations for the Board of County Commissioners and the Sheriff

- R-4 BUDGET MODIFICATION NOND-06 Transferring Funds from Multnomah County Health Department to Commission on Children, Families & Community for the Provision of Video and New Media Services for the Health Equity Initiative

DEPARTMENT OF COMMUNITY SERVICES – 9:45 AM

- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing Transfer of a Tax Foreclosed Property to a Non Profit, Oregon Sustainable Agriculture Land Trust (OSALT) for Perpetual Public Use

DEPARTMENT OF COUNTY MANAGEMENT – 9:50 AM

- R-6 PROCLAMATION Declaring the Week of October 20, 2008 Save for Retirement Week in Multnomah County, Oregon
- R-7 BUDGET MODIFICATION DCM-08 Requesting Use of \$85,000 of Facilities Fund Contingency for Multnomah County Costs Associated with Metro's Gleason Boat Ramp Project

DEPARTMENT OF HEALTH – 10:05 AM

- R-8 BUDGET MODIFICATION HD-06 Appropriating \$172,870 from the Department of Health and Human Services Health Resources and Services Administration for "Special Projects of National Significance - Ryan White Part A Program"
- R-9 BUDGET MODIFICATION HD-07 Appropriating \$25,000 in Revenue for the Fiscal Year 2009 Meaningful Care Conference
- R-10 NOTICE OF INTENT to Submit a Grant Application to Kaiser Permanente Requesting \$50,000 to Expand Access to Dental Services for Uninsured Medically Compromised Patients
- R-11 NOTICE OF INTENT to Submit a \$10,000 Grant Request to the Oregon Community Foundation to Support Cultural Competency Training for Nurses
- R-12 NOTICE OF INTENT to Submit a \$20,000 Capacity Building Grant Request to the Oregon School-Based Health Care Network

NON-DEPARTMENTAL -10:15 AM

R-13 RESOLUTION Providing Hacienda Community Development Corporation (Hacienda, CDC) \$36,000 One-Time-Only Grant for Micro-Enterprise Program

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.