



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED

JANUARY 21 & 22, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Wednesday Board Work Sessions
Pg 3	9:15 a.m. Thursday Public Safety Briefing
Pg 3	9:50 a.m. Thursday Public Comment
Pg 3	9:50 a.m. Thursday Appeal of a Hearings Officer Decision to Deny Land Use Permits
Pg 3	10:20 a.m. Thursday First Reading of an ORDINANCE Amending Multnomah County Code Chapters Relating to Nonconforming Uses, Transportation and Signs
Pg 4	10:50 a.m. Thursday Approval of Multnomah County State and Federal Legislative Agenda
Pg 4	11:05 a.m. Thursday Public Safety/Animal Welfare Response to Winter Storms 2008

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Wednesday, January 21, 2009 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

WS-1 New Board Orientation of the Public Safety System: Adult and Juvenile Community Justice. 1 HOUR REQUESTED.

Wednesday, January 21, 2009 - **10:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

WS-2 New Board Orientation: Fiscal Year 2009 Budget Overview of the Department of Community Justice. 1 HOUR REQUESTED.

Thursday, January 22, 2009 - **9:15 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:15 AM **DEPARTMENT OF COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to STEPPING STONE PROPERTIES, LLC
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to LONNY S. NOINOLA

DEPARTMENT OF COUNTY MANAGEMENT

- C-3 BUDGET MODIFICATION DCM-10 Reclassifying Four Positions in Finance and Risk Management and Assessment & Taxation as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA

NON-DEPARTMENTAL - 9:15 AM

- R-1 Public Safety Briefing on Potential Responses of the Public Safety System to Reductions in Resources: An Impending Reduction in Jail Space. Presented by Deputy Chief Operating Officer for Public Safety Peter Ozanne; Sheriff Bob Skipper; Department of Community Services Director Scott Taylor; District Attorney Mike Schrunk and Presiding Judge Jean Maurer. 30 MINUTES REQUESTED.
- R-2 Appointment of David Forman and Maggie Long to the City of Portland Multnomah County Sustainable Development Commission

PUBLIC COMMENT - 9:50 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 – 9:50 AM

- R-3 PUBLIC HEARING on the Appeal of a Hearings Officer Decision to Deny Land Use Permits for a 45 Boat Marina, Related Accessory Uses, and a Floating Home at 12950 NW Marina Way
- R-4 First Reading of a Proposed ORDINANCE Amending the Multnomah County Code Chapters 33-36, 38, 11.15 and 11.45 Relating to Nonconforming Uses, Transportation and Signs

DEPARTMENT OF COMMUNITY JUSTICE – 10:35 AM

- R-5 BUDGET MODIFICATION DCJ-13 Adding City of Portland Pass-Through Funding for Prostitution Alternative Services

DEPARTMENT OF COUNTY MANAGEMENT – 10:40 AM

- R-6 Reallocation of Facilities Capital Project Funds FPM 09-02, Capital Repair and Maintenance Mini-Fund
- R-7 Reallocation of Facilities Capital Project Funds FPM 09-03, Justice Center Jail Shower Repair Project CP08.08.62

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:45 AM

- R-8 BUDGET MODIFICATION DCHS-20 Reallocating \$131,788 of the Mental Health and Addiction Services Division (MHASD) Appropriation and Increasing the Developmental Disabilities Services Division (DDSD) Appropriation by \$26,360 to Add a Permanent 0.60 FTE Physician (Child Psychiatrist) Position
- R-9 NOTICE OF INTENT for Aging and Disabilities Services Division to Apply for a \$25,000 Digital TV Keeping Seniors Connected Campaign Grant from the National Association of Area Agencies on Aging

NON-DEPARTMENTAL - 10:50 AM

- R-10 Approval of Multnomah County State and Federal Legislative Agenda. Presented by Government Relations Manager Phillip Kennedy-Wong. 15 MINUTES REQUESTED.
- R-11 Multnomah County's Public Safety/Animal Welfare Response to the Winter Storms in Late December 2008. Presented by Chief Deputy Ron Bishop, MSCO-Corrections; Chief Deputy Tim Moore, MSCO-Patrol; Scott Taylor, DCJ Director; David Houghton, Emergency Management Director; and Michael Oswald, Animal Services. 45 MINUTES REQUESTED.

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.