



Multnomah County Oregon

## Board of Commissioners & Agenda

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**FEBRUARY 10 & 12, 2009**

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday New Board Orientation Budget Overview Work Session
Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Thursday Multnomah County's Comprehensive Annual Financial Report
Pg 2	10:00 a.m. Thursday Tax Abatement Report
Pg 3	10:30 a.m. Thursday Resolution Accepting Portland-Multnomah County Animal Services Taskforce Report and Creating a Joint City- County Animal Services Implementation Team
Pg 4	11:30 a.m. Thursday Resolution Approving Department of Health Rules and Regulations Implementing Nutrition Labeling Policy

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Tuesday, February 10, 2009 - **9:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635

## **WORK SESSION**

- 9:00 to 10:30** New Board Orientation Budget Overview: Information Technology. Presented by Sherry Swackhamer, Tim Boylan, Keith Johnson and Gary Wohlers.
- 10:30 to 12:00** New Board Orientation Budget Overview: Capital and Infrastructure Needs. Presented by Cecilia Johnson, Jane McFarland, Bob Thomas, John Lindenthal, Mindy Harris and Mark Campbell.
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Thursday, February 12, 2009 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **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 Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards and Management Advisory Comment Letter for the year ending June 30, 2008. Presented by The Multnomah County Audit Committee represented by LaVonne Griffin-Valade, Mindy Harris, and Craig Stroud and by Moss Adams represented by Jim Lanzarotta and Debbie Smith-Wagar. 30 MINUTES REQUESTED.

### **NON-DEPARTMENTAL – 10:00 AM**

- R-2 Tax Abatement Report Presentation from City of Portland Commissioner Nick Fish. 30 MINUTES REQUESTED.

### **DEPARTMENT OF COMMUNITY SERVICES – 10:30 AM**

- R-3 RESOLUTION Accepting the City of Portland-Multnomah County Animal Services Taskforce Report and Creating a Joint City-County Animal Services Implementation Team. Presented by City of Portland Commissioner Randy Leonard, Mike Oswald, and Taskforce Members. 30 MINUTES REQUESTED.

### **COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 11:00 AM**

- R-4 NOTICE OF INTENT to Submit a \$200,000 Grant Request to the United Way for Coalition for Homeless Families Infrastructure Development and Homeless Family Advocacy

### **DEPARTMENT OF COUNTY HUMAN SERVICES – 11:05 AM**

- R-5 BUDGET MODIFICATION DCHS-21 Appropriating \$1,513,732 in Additional Case Management Funding from the State of Oregon, and Making Position Changes to Implement the Approved Developmental Disabilities Services Division Reorganization
- R-6 BUDGET MODIFICATION DCHS-22 Appropriating a Total of \$335,488 in Additional State Funding for Community Service's, Energy Services Program to Increase Number of Households that Receive Assistance and Increase Staffing to Manage Increased Inspection Caseload

### **DEPARTMENT OF COMMUNITY SERVICES – 11:10 AM**

- R-7 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Comprehensive Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Retail Sales and Services Regulations for Division Main Street in Compliance with Metro's Functional Plan and Declaring an Emergency
- R-8 RESOLUTION Granting the City of Portland Access to County Property for Road Purposes

### **DEPARTMENT OF HEALTH – 11:20 AM**

- R-9 NOTICE OF INTENT to Submit a Grant Application to the United Way of the Columbia-Willamette Community Investment Grant Program

R-10 NOTICE OF INTENT to Submit a Grant Application of up to \$200,000 to the United Way of the Columbia-Willamette to Support an Initiative to Address Disparities in the Latino Teen Birth Rate

R-11 RESOLUTION Approving the County Department of Health Rules and Regulations Implementing the Nutrition Labeling Policy

**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.