



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

Deborah Kafoury, 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

Judy Shiprack, 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

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: district4@co.multnomah.or.us

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R-11 CORRECTION

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

MULTNOMAH COUNTY BOARD OF HEALTH – 11:30 AM

(Recess as the Multnomah County Board of Commissioners and convene as the Multnomah County Board of Health)

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

(Adjourn as the Multnomah County Board of Health and reconvene as Multnomah County Board of Commissioners)

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.