



Multnomah County Oregon

## Board of Commissioners & Agenda

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JANUARY 12 - 15, 2009

### BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	10:00 a.m. Monday Executive Session
Pg 2	9:00 a.m. Tuesday Work Session: FY 2009 Budget Overview of County Human Services
Pg 2	9:00 a.m. Wednesday Work Session: Health and Human Services Policy Panel
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:55 a.m. Thursday Resolution Authorizing an 11-Month Closure of a Portion of NE 223rd Ave
Pg 4	10:00 a.m. Thursday Resolution Celebrating Martin Luther King, Jr., the Inauguration of a New President of the USA, and Affirming Volunteerism and Community Service in Multnomah County
Pg 4	10:30 a.m. Thursday Briefing on Impacts of Governor's 09-11 Recommended Budget on Multnomah County

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

Saturday, 10:00 AM, Channel 29

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Tuesday, 8:15 PM, Channel 29

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Monday, January 12, 2009 - **10:00 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, January 13, 2009 - **9:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD WORK SESSION**

- WS-1 Fiscal Year 2009 Budget Overview of County Human Services Department. Presented by Joanne Fuller. 3 HOURS REQUESTED.
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Wednesday, January 14, 2009 - **9:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD WORK SESSION**

- WS-2 Health and Human Services Policy Panel: Safety Net. Presented by Joanne Fuller and Lillian Shirley. 2 HOURS REQUESTED.

Thursday, January 15, 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.

#### **DEPARTMENT OF HEALTH – 9:30 AM**

- R-1 NOTICE OF INTENT to Submit a \$500,000 Grant Request to the Health Resources and Services Administration for an Oral Health Services Expansion Project
- R-2 NOTICE OF INTENT to Submit a \$300,000 Grant Request to the Health Resources and Services Administration to Support a Pharmacy Services Expansion Project
- R-3 NOTICE OF INTENT to Submit a Grant Application to the United Way of the Columbia-Willamette Project Innovation Grant Program

#### **COUNTY ATTORNEY'S OFFICE – 9:45 AM**

- R-4 Authorizing the Settlement of a Claim for Damages Against the County

#### **DEPARTMENT OF COMMUNITY SERVICES – 9:50 AM**

- R-5 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Regulatory Improvement Code Amendment Package 4 in Compliance with Metro's Functional Plan and Declaring an Emergency
- R-6 RESOLUTION Authorizing an 11-Month Closure of a Portion of NE 223rd Avenue for Construction of the 223rd Undercrossing Sandy Blvd. – Bridge St. Project

### **NON-DEPARTMENTAL – 10:00 AM**

- R-7 RESOLUTION Celebrating Martin Luther King, Jr., the Inauguration of a New President of the United States, and Affirming Volunteerism and Community Service in Multnomah County
- R-8 Multnomah County's Response to the Winter Storms in Late December 2008
- R-9 Briefing on Impacts of Governor's 2009-2011 Recommended Budget on Multnomah County. Presented by Phillip Kennedy-Wong and Rhys Scholes. 90 MINUTES REQUESTED.

### **BOARD COMMENT – 12:00 PM**

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.