



Multnomah County Oregon

## Board of Commissioners & Agenda

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APRIL 28, 29 & 30, 2009

### BOARD MEETINGS

#### **FASTLOOK AGENDA ITEMS OF INTEREST**

Pg 2	9:00 a.m. & 1 p.m. Tuesday Work Sessions
Pg 2	9:00 a.m. Wednesday Executive Session
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Proclamation proclaiming May 3 to 10 Public Service Recognition Week & National County Government Week
Pg 3	9:45 a.m. Proclamation proclaiming May 8 Military Family Appreciation Day
Pg 4	10:20 a.m. Public Hearing to Consider 2009-10 Consolidated Plan & Annual Action Plan for the Community Development Block Grant Program
Pg 5	11:00 a.m. Capital Budget Work Session

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Thursday, 9:30 AM, (LIVE) Channel 29

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

(↑ Portland & East County)

Tuesday, 8:15 PM, Channel 29

(↑ East County Only)

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Tuesday, April 28, 2009 – **9:00 AM & 1:00 PM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **WORK SESSIONS**

- W-1 **9:00 AM to 12:00 PM:** Fiscal Year 2010 Budget Work Session on General Government Departments: Non-Departmental, Community Services and County Management. Presented by Julie Neburka, Carol Ford, Cecilia Johnson, and invited others for AM session. **3 HOURS REQUESTED.**
- W-2 **1:00 PM to 4:00 PM:** Fiscal Year 2010 Budget Work Session on General Government Departments: Library, Information Technology and Facilities & Property Management. Presented by Molly Raphael, Sherry Swackhamer, Tim Boylan, Keith Johnson, Gary Wohlers; and Bob Thomas and invited others for PM session. **3 HOURS REQUESTED.**
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Wednesday, April 29, 2009 - **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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Thursday, April 30, 2009 - **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 HUMAN SERVICES**

- C-1 BUDGET MODIFICATION DCHS-33 Reclassifying One Physician Position to a Psychiatrist Position, which Serves Both Mental Health and Addiction Services and Developmental Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources

#### **DEPARTMENT OF COMMUNITY SERVICES**

- C-2 Intergovernmental Agreement with ODOT for SE 282<sup>nd</sup> Avenue Pavement Overlay utilizing funds from the American Recovery and Reinvestment Act of 2009

### **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.

#### **NON-DEPARTMENTAL - 9:30 AM**

- R-1 PROCLAMATION Declaring the Week of May 3 through May 10, 2009 as “Public Service Recognition Week” and “National County Government Week”, Recognizing the Contributions of All Multnomah County Employees and the Essential Public Services They Provide
- R-2 PROCLAMATION Recognizing May 8 as Military Family Appreciation Day in Oregon and Multnomah County and Encouraging Attendance at the May 2 Dedication Service of the Heroes Memorial and Tribute as a Way of Recognizing the Contribution of our Veterans and their Families
- R-3 RESOLUTION Consenting to Chair Appointment of Vailey B. Oehlke as Director of the Multnomah County Library

R-4 RESOLUTION on the Spending of the American Recovery and Reinvestment Act Grant Dollars to Multnomah County

**DEPARTMENT OF COUNTY HUMAN SERVICES – 10:20 AM**

R-5 PUBLIC HEARING to Consider and Approve the 2009-10 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program

R-6 BUDGET MODIFICATION DCHS-25 Appropriating \$3,383,873 in Additional State Funding for the Community Services, Energy Services Program to Increase Number of Households that Receive Energy Assistance and Services

R-7 BUDGET MODIFICATION DCHS-31 Appropriating \$159,795 in Additional Oregon Housing and Community Services Low Income Energy Assistance Program Funding for the Energy Services Program in the Community Services Division

**DEPARTMENT OF COMMUNITY JUSTICE – 10:40 AM**

R-8 NOTICE OF INTENT to Apply for the Office of Juvenile Justice and Delinquency Prevention - Recovery Act Local Youth Mentoring Initiative

**DISTRICT ATTORNEY'S OFFICE – 10:45 AM**

R-9 BUDGET MODIFICATION Requesting Recognition and Appropriation of \$25,000 of Additional STOP Violence Against Women Formula Grant (STOP VAWA Grant) Revenue in the District Attorney's Office

**DEPARTMENT OF HEALTH – 10:50 AM**

R-10 NOTICE OF INTENT to Submit a Grant Application to the Oregon Public Health Emergency Preparedness Mini-Grant Program

R-11 NOTICE OF INTENT to Submit a Proposal to the National Association of County and City Health Officials (NACCHO) for up to \$500,000 to Support the County's Public Health Emergency Preparedness and Response

## **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.

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Thursday, April 30, 2009 – **11:00 AM – 2:00 PM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **WORK SESSION**

W-3 Fiscal Year 2010 Budget Work Session on Capital Budget Briefing for Facilities, Transportation and Information Technology. Presented by Bob Thomas, Cecilia Johnson, Sherry Swackhamer, Mark Campbell, Mindy Harris and invited others. **2 HOURS REQUESTED.**

*(There will be a break between 12:00 to 1:00 p.m.)*