



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

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

On-line Streaming Media, View Board Meetings

www2.co.multnomah.or.us/cc/live_broadcast.shtml On-line Agendas & Agenda Packet Material

www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277 or Assistant Board Clerk (503) 988-5274 or the City/County Information Center TDD number (503) 823-6868, for information on available services and accessibility.

REVISED

JULY 14 & 16, 2009

BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

NEW! Public access to wireless internet free of charge weekdays from 6AM to 9PM while attending meetings in the Boardroom. Users must have a laptop or other wireless-enabled device with IEEE 802.11a, b or g; or a WiFi compatible network card.

Pg 2	12:00 p.m. Tuesday Board Retreat
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:30 a.m. Thursday Proclamation Declaring Probation, Parole and Community Supervision Week in Multnomah County, Oregon
Pg 3	9:45 a.m. Thursday Resolution Urging Immediate Passage of Comprehensive Federal Health Reform Legislation
Pg 3	10:05 a.m. Thursday Second Reading and Adoption of Amendments to BIT Ordinance

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

(Portland & East County)

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

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

Tuesday, July 14, 2009 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

IF NEEDED 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.
-

Tuesday, July 14, 2009 - **12:00 PM**
McMenamins Edgefield, Red Fox Room
2126 SW Halsey Street, Troutdale

BOARD RETREAT

The Multnomah County Board of Commissioners will meet to discuss the Board's goals and priorities for the next six months.

Thursday, July 16, 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 Approval of Five Intergovernmental Agreements to Continue the Multnomah County Community Development Block Grant Consortium for Program Years July 1, 2010 – June 30, 2013

SHERIFF'S OFFICE

- C-2 Intergovernmental Revenue Agreement 0910063 with METRO to Provide Inmate Work Crews for Illegal Dumpsite Cleanup

- C-3 Intergovernmental Revenue Agreement 0910064 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances

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 COMMUNITY JUSTICE – 9:30 AM

- R-1 PROCLAMATION Declaring July 19th through July 25th, 2009 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon

DEPARTMENT OF HEALTH – 9:45 AM

- R-2 RESOLUTION Urging Immediate Passage of Comprehensive Federal Health Reform Legislation

SHERIFF'S OFFICE – 9:55 AM

- R-3 NOTICE OF INTENT to Apply for Urban Area Security Funding in the Amount of \$219,076 for the Purchase of a Sheriff's Office Dive Team Vehicle

DEPARTMENT OF COUNTY MANAGEMENT – 10:05 AM

- R-4 Second Reading and Possible Adoption of a Proposed ORDINANCE Providing Housekeeping Amendments to Multnomah County Code Chapter 12, Business Income Tax

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.