



Multnomah County Oregon

## Board of Commissioners & Agenda

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JULY 7 & 9, 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 3	9:30 a.m. Public Comment Opportunity
Pg 3	9:40 a.m. Columbia River Gorge Commission
Pg 3	10:00 a.m. Portland Clean Energy Fund
Pg 3	10:10 a.m. Recommendations of the Feasibility Study for a One-Stop Domestic Violence Service Center
Pg 4	10:30 a.m. 1st Reading BIT Ordinance
Pg 4	10:35 a.m. Ratification of FOPPO Reopener and MCPAA Labor Agreements

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

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Tuesday, July 7, 2009 - **7:30 AM to 9:30 AM**  
Multnomah Building, Third Floor Conference Room 315  
501 SE Hawthorne Boulevard, Portland

## **LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING**

A quorum of the Multnomah County Board of Commissioners *may* be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For agenda topics and/or further information, contact Public Safety System Analyst Elizabeth Davies at 503 988-85002.

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Tuesday, July 7, 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.
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Thursday, July 9, 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 COMMUNITY SERVICES**

- C-1 BUDGET MODIFICATION DCS-01 Reclassifying Two Positions in the Elections Program, as Determined by the Class/Comp Unit of Central Human Resources

- C-2 BUDGET MODIFICATION DCS-02 Reclassifying One Position in the Budget and Operations Support Program, as Determined by the Class/Comp Unit of Central Human Resources
- C-3 RESOLUTION Authorizing an Extension of the Environmental Protection Agency Clean-up Grant for the Former Gas Station Property at 1949 SE Division, to December 31, 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.

#### **DEPARTMENT OF COUNTY MANAGEMENT - 9:30 AM**

- R-1 Appointment of Jon Chess, Tara Bowen-Biggs, Stephen Wright, Jodi Shaw, Sheila Isley, Dana Schnell, Theresa Sullivan, Dawn Sechrist and Leisa Vandehey to the 2009 CHARITABLE GIVING CAMPAIGN MANAGEMENT COUNCIL
- R-2 Approval of 2009 CHARITABLE GIVING CAMPAIGN Participating Funds/Federations

#### **NON-DEPARTMENTAL - 9:40 AM**

- R-3 Columbia River Gorge Commission Update on the State of the Gorge 2009 Report and Vital Signs Indicators Project. Presented by Jill Arens Executive Director of the Columbia River Gorge Commission and Jim Middaugh, Multnomah County's Representative to the Commission. 20 MINUTES REQUESTED.
- R-4 RESOLUTION Approving an Intergovernmental Agreement with the City of Portland Defining Roles and Responsibilities Related to the Portland Clean Energy Fund and the Clean Energy Works Portland Pilot Program
- R-5 RESOLUTION Accepting the Report and Recommendations of the Feasibility Study for a One-Stop Domestic Violence Service Center, Declaring a Portion of the Gateway Children's Center Building as Surplus Property and Authorizing Commissioner Cogen to Negotiate Terms for an IGA with the City of Portland

## **DEPARTMENT OF COUNTY MANAGEMENT – 10:30 AM**

- R-6 First Reading of a Proposed ORDINANCE Providing Housekeeping Amendments to Multnomah County Code Chapter 12, Business Income Tax
- R-7 Approval of the 2009-2010 Reopener Agreement between the Federation of Oregon Parole and Probation Officers (FOPPO) and Multnomah County
- R-8 Approval of the 2009-2013 Labor Agreement between the Multnomah County Prosecuting Attorneys Association (MCPAA) and Multnomah County

## **DISTRICT ATTORNEY'S OFFICE – 11:00 AM**

- R-9 BUDGET MODIFICATION DA2010-01 Adding Three Positions in the District Attorney's Office as a Result of a Cola and Merit Freeze Agreement by the Multnomah County Prosecuting Attorneys Association

## **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.