



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

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NOVEMBER 10 & 12, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Tuesday if needed Executive Session
Pg 2	10:00 a.m. Tuesday Options for Design and Construction Methodology of Sellwood Bridge
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:45 a.m. Thursday CIC Central CBAC Review of Dedicated Funds for Public Safety
Pg 4	10:20 a.m. Thursday Resolution Approving the Troutdale Library Project Plan
Pg 4	10:40 a.m. Thursday \$84,020 General Fund Contingency to Support a Drug Court Deputy District Attorney
Pg 4	10:55 a.m. Thursday Urban League of Portland's "State of Black Oregon 2009" Report
	November 17, 19 & 26, 2009 Board Meetings are Cancelled

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, November 10, 2009 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 **IF NEEDED:** 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 may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
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Tuesday, November 10, 2009 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing on Options for Design and Construction Methodology of the Sellwood Bridge. Presented by Cecilia Johnson, Ian Cannon and Larry Gesher. 90 MINUTES REQUESTED.
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Thursday, November 12, 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 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner First Industrial Limited Partnership

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 Briefing on the Future of Portland International Airport. Presented by Sean Loughran and Lise Glancy of the Port of Portland and Jay Sugnet of the City of Portland. 15 MINUTES REQUESTED.
- R-2 Citizen Involvement Committee Central Citizen Budget Advisory Committee Review of Dedicated Funds for Public Safety. Presented by Kathleen Todd and Jim Lasher. 15 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY SERVICES – 10:00 AM

- R-3 Intergovernmental Non-Financial Agreement 4710000323 with ODOT for a Traffic Signal Upgrade on Highway 43 (Oswego Highway) at the SW Breyman Avenue/SW Greenwood Avenue Intersection

DEPARTMENT OF HEALTH – 10:05 AM

- R-4 NOTICE OF INTENT to Submit an \$875,000 Grant Request to the US Department of Housing and Urban Development to Implement a Healthy Homes Demonstration Project
- R-5 NOTICE OF INTENT to Submit a Proposal for up to \$10,000,000 to the American Recovery and Reinvestment Act of 2009 Communities Putting Prevention to Work Grant Opportunity
- R-6 BUDGET MODIFICATION HD-09 Appropriating \$45,000 in Revenue from the Coalition of Community Health Clinics

DEPARTMENT OF COMMUNITY JUSTICE – 10:15 AM

- R-7 BUDGET MODIFICATION DCJ-10 Appropriating \$241,089 in State of Oregon Criminal Justice Commission Funds to Provide Continued Program Enhancement for the Sanction Treatment Opportunity Progress (STOP) Drug Court
- R-8 NOTICE OF INTENT to Apply for Recovery Act Funding through the Oregon Criminal Justice Commission Measure 57 Drug Court Grant

DEPARTMENT OF LIBRARY SERVICES – 10:20 AM

R-9 RESOLUTION Approving the Troutdale Library Project Plan. Presented by Commissioner Diane McKeel, Library Director Vailey Oehlke and Mike Harrington, Library/Facilities and Property Management. 20 MINUTES REQUESTED.

NON-DEPARTMENTAL 10:40 AM

R-10 BUDGET MODIFICATION DA-04 Appropriating \$84,020 from the County's General Fund Contingency to Support a Drug Court Deputy District Attorney. Presented by Commissioner Diane McKeel and District Attorney Michael Schrunk. 15 MINUTES REQUESTED.

R-11 Urban League of Portland's "State of Black Oregon 2009" Report. Presented by Marcus Mundy, Tricia Tillman, Joyce Harris and Sheila Holden. 45 MINUTES REQUESTED.

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.