



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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JANUARY 19 & 21, 2010

BOARD MEETINGS

FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 3	10:00 a.m. – Tuesday Briefing - Safe and Equitable Foster Care Reduction Initiative
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Thursday – R-1 Resolution Adopting Revised Multnomah County Public Contract Review Board Rules Effective January 21, 2010
Pg 4	9:30 a.m. Thursday – R-2 Resolution Approving an Exemption to Increase the Contract Amount with Gibson Builders LLC for Inverness Jail Dorm Shower Water Proofing Project
Pg 4	9:30 a.m. Thursday – R-3 First Reading of a Proposed Ordinance Amending the Sauvie Island/Multnomah Channel Rural Area Plan Map to Note Exceptions to State Land Use Goals
Pg 4	9:30 a.m. Thursday – R-5 Budget Modification MCSO-02 Amending the TriMet Contract, an Intergovernmental Agreement, and Appropriating an Additional \$282,046 and 2.00 FTEs in the Justice Services Special Operations Fund

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, January 19, 2010 - **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, January 19, 2010 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Safe and Equitable Foster Care Reduction Initiative. Requested by Commissioner Deborah Kafoury and Joshua Todd, CCFC Director (1 hour requested)

Thursday, January 21, 2010 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

- C-1** BUDGET MODIFICATION DCS-04 Reclassifying a Position in the Animal Services Program as Determined by the Class/Comp Unit of Central Human Resources
- C-2** Intergovernmental Revenue Agreement 0910093 with the Oregon Department of Transportation for the Multnomah County Overlays Project Utilizing Funds from the American Recovery and Reinvestment Act of 2009
- C-3** Intergovernmental Revenue Agreement 0910092 with the City of Gresham for the Design and Construction of Asphalt Overlays upon City Roads in Conjunction with a Multnomah County Overlay Project 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 limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not the time for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and turn it in to the Board Clerk. Persons will be called in the order the forms are submitted, unless otherwise recognized by the presiding officer.

DEPARTMENT OF COUNTY MANAGEMENT – 9:30 AM

- R-1** RESOLUTION Adopting Revised Multnomah County Public Contract Review Board Rules Effective January 21, 2010

PUBLIC CONTRACT REVIEW BOARD – 9:35 A.M.

(Recess as the Board of County Commissioners and convene as the governing body for PUBLIC CONTRACT REVIEW BOARD)

R-2 RESOLUTION Approving an Exemption to Increase the Contract Amount with Gibson Builders LLC for Inverness Jail Dorm Shower Water Proofing Project

(Adjourn as the governing body for Public Contract Review Board and reconvene as BOARD OF COUNTY COMMISSIONERS)

DEPARTMENT OF COMMUNITY SERVICES – 9:40 AM

R-3 First Reading of a Proposed ORDINANCE Amending the Sauvie Island/Multnomah Channel Rural Area Plan Map to Note Exceptions to State Land Use Goals

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:00 AM

R-4 BUDGET MODIFICATION DCHS-23 Increasing Mental Health and Addiction Services Division Federal/State Appropriation by \$4,525,523 in the State Mental Health Grant, \$17,978 Beer and Wine Tax Revenue and \$58,871 in Community Oriented Policing Services (COPS) Grant Funding

SHERIFF’S OFFICE – 10:05 AM

R-5 BUDGET MODIFICATION MCSO-02 Amending the TriMet Contract, an Intergovernmental Agreement, and Appropriating an Additional \$282,046 and 2.00 FTE in the Justice Services Special Operations Fund

BOARD COMMENT – 10:10 AM

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.