



Multnomah County Oregon

## Board of Commissioners & Agenda

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### 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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:district4@co.multnomah.or.us)

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### JANUARY 12 & 14, 2010

#### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Tuesday if needed Executive Session
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Thursday - R-1 Recognition of Emergency Coordination Center during the recent H1N1 Influenza Event
Pg 3	9:30 a.m. Thursday - R-2 Approval of Multnomah County 2010 State and Federal Legislative Agenda
Pg 3	9:30 a.m. Thursday - R-3 Resolution to Support the "Pound for Pound" Campaign, a National Effort of Feeding America to Encourage Healthy Eating and Active Living while Supporting Local Food Bank Partners
Pg 4	9:30 a.m. Thursday - R-4 Resolution Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff's Office Jail Facilities to be Implemented in Accordance with ORS 169.044 in the Event of a County Jail Population Emergency

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#### (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 12, 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.*

Thursday, January 14, 2010 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

#### **NON-DEPARTMENTAL**

- C-1 Amendment 1 to Intergovernmental Revenue Agreement 0809195 with the Oregon Department of Transportation for Halsey Street and Stark Street Sidewalks in Multnomah County, Utilizing Funds from the American Recovery and Reinvestment Act (ARRA) of 2009
- C-2 BUDGET MODIFICATION NOND-07, Reclassifying One Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

### **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.

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

- R-1 Recognition of Emergency Coordination Center's organization associated with the recent H1N1 Influenza Event. Presented by Jana McLellan, Chief Operating Officer and Dave Houghton, Director, Emergency Management Office. 10 MINUTES REQUESTED.
- R-2 RESOLUTION Adopting the Multnomah County 2010 State and Federal Legislative Agenda
- R-3 RESOLUTION to Support the "Pound for Pound" Campaign, a National Effort of Feeding America to Encourage Healthy Eating and Active Living while Supporting Local Food Bank Partners

**SHERIFF'S OFFICE - 10:15 AM**

- R-4 RESOLUTION Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff's Office Jail Facilities to be Implemented in Accordance with ORS 169.044 in the Event of a County Jail Population Emergency

**BOARD COMMENT – 10:25 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.