



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

Link to watch live Thursday Board meetings on-line:
www2.co.multnomah.or.us/cc/live_broadcast.shtml

Link for on-line agendas and agenda info:
www.co.multnomah.or.us/cc/agenda.shtml

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

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

FEBRUARY 23 & 25, 2010

BOARD MEETINGS

FASTLOOK AGENDA ITEMS

Pg 2	10:00 a.m. Tuesday Roundtable Briefing/Policy Discussion on Changing Demographic Shifts in the County & How these Shifts Impact & Inform Service Delivery, Partnerships, Planning, & Equity
Pg 4	9:30 a.m. Thursday Proclamation Supporting Delta Sigma Theta's Efforts to Increase Participation of African Americans in the 2010 Census and Proclaiming Saturday, February 27, 2010 Delta Sigma Theta Census Awareness Day
Pg 4	10:20 a.m. Thursday Proclaiming March 2010 as Purchasing Month in Multnomah County; Oregon and Central Procurement and Contract Administration Annual Report Presentation
Pg 5	10:55 a.m. Thursday First Reading of an Ordinance Relating to County Organization; Concerning the Organization and Functions of the Office of Government Relations
Pg 5	11:00 a.m. Thursday Intergovernmental Agreement with Metro to Adopt Urban and Rural Reserves in Multnomah County

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and recorded 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, February 23, 2010 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD POLICY DISCUSSION

PD-1 Roundtable Briefing and Policy Discussion on Changing Demographic Shifts in Multnomah County and How these Shifts Impact and Inform Service Delivery, Partnerships, Planning, and Equity. Presented by Mary Li, Mary Shortall, Erin McCarley, Lillian Shirley and Scott Taylor. 2 HOURS REQUESTED.

Thursday, February 25, 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 Appointment of Cheri Slack (Consumer Member) and Sami Jarrah (Community Member) on the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COMMUNITY SERVICES

- C-2 Reappointment of Lis Cooper to the Multnomah County BICYCLE PEDESTRIAN CITIZEN ADVISORY COMMITTEE
- C-3 BUDGET MODIFICATION DCS-05 Reclassifying One Position in the Road Services Program, as Determined by the Class/Comp Unit of Central Human Resources
- C-4 NOTICE OF INTENT to Apply for Grants from Multiple Private Organizations to Fund the 2010 Multnomah County Animal Services' "Masters in Behavior" Conference

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-5 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

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 for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Supporting Delta Sigma Theta's Efforts to Increase Participation of African Americans in the 2010 Census and Proclaiming Saturday, February 27, 2010 DELTA SIGMA THETA CENSUS AWARENESS DAY, in Multnomah County, Oregon

DEPARTMENT OF COMMUNITY JUSTICE – 9:45 AM

- R-2 NOTICE OF INTENT to Apply for the Office of Violence Against Women (OVW), Safe Havens: Supervised Visitation and Safe Exchange Grant Program
- R-3 NOTICE OF INTENT to Apply for the Second Chance Act Adult Offender Reentry Demonstration Project Grant
- R-4 NOTICE OF INTENT to Apply for the Second Chance Act Juvenile Offender Reentry Demonstration Project Grant

DEPARTMENT OF COMMUNITY SERVICES – 9:55 AM

- R-5 ORDER Canceling Multnomah County Land Sale Contract No 15784 for Default in Payments and Performance of Covenants

DEPARTMENT OF COUNTY MANAGEMENT – 10:10 AM

- R-6 RESOLUTION Approving a Short Term Office Space Agreement with the State of Oregon Department of Human Services for Space at the Department of County Human Services Located at Cherry Blossom Plaza to Allow the Transition of State Personnel to County Personnel
- R-7 BUDGET MODIFICATION DCM 10-17 Increasing Allocation by \$1,925,000 in New American Recovery and Reinvestment Act Stimulus Funding Combined with Reallocation of Existing Capital Project Funding to Support two Stimulus Projects: Building Automation Systems and Heat Recovery Systems
- R-8 PROCLAMATION Proclaiming March 2010 as Purchasing Month in Multnomah County, Oregon

- R-9 Central Procurement and Contract Administration Annual Report. Presented by Mindy Harris, Brian Smith and Sophia Cavalli. 30 MINUTES REQUESTED.

NON-DEPARTMENTAL - 10:55 AM

- R-10 First Reading of a Proposed ORDINANCE Relating to County Organization; Concerning the Organization and Functions of the Office of Government Relations

- R-11 Approval of an Intergovernmental Agreement Between Multnomah County and Metro to Adopt Urban and Rural Reserves in Multnomah County. Presented by Commissioner Jeff Cogen. 1 HOUR 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.