



Multnomah County Oregon

## Board of Commissioners & Agenda

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FEBRUARY 2 & 4, 2010

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS

Pg 2	7:30 a.m. – 9:00 a.m. Local Public Safety Coordinating Council Executive Committee Meeting
Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	9:30 a.m. Board Briefing per FY2010 Budget Note on Bridges to Housing YTD Performance & Projected FY 2011 Funding Gap
Pg 3	9:30 a.m. Thursday - Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Thursday - PROCLAMATION Proclaiming February 7, 2010 as NATIONAL BLACK HIV/AIDS AWARENESS
Pg 4	10:00 a.m. Thursday – 2nd Reading & Possible Adoption of ORDINANCE Amending the Sauvie Island Multnomah Channel Rural Area Plan Map to Note Exceptions to State Land Use Goals
Pg 4	10:35 a.m. Thursday - First Reading of a Proposed ORDINANCE Amending the Business Income Tax (BIT) Code, MCC Chapter 12, to Establish a Credit for Qualifying Investment Management Firms

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(Portland & East County)

Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

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Tuesday, 8:15 PM, Channel 29

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Tuesday, February 2, 2010 - **7:30 AM to 9:00 AM**  
Multnomah Building, Third Floor Conference Room 315  
501 SE Hawthorne Boulevard, Portland

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

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Elizabeth Davies at (503) 988-5002.

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Tuesday, February 2, 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, February 2, 2010 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **BOARD BRIEFING**

- B-1 Informational Board Briefing, per Fiscal Year 2010 Budget Note on Bridges to Housing Year-to-Date Performance and Projected Fiscal Year 2011 Funding Gap. Presented by Mary Li, 20 Minutes Requested



Thursday, February 4, 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 DCJ-13 Reclassifying a 1.00 FTE Operations Supervisor to an Operations Administrator in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-2 BUDGET MODIFICATION HD-10-17 Authorizing Two Position Reclassifications within the Integrated Clinical Services Division of the Health Department, 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 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 Proclaiming February 7, 2010 as NATIONAL BLACK HIV/AIDS AWARENESS DAY in Multnomah County, Oregon, 15 Minutes Requested

### **DEPARTMENT OF COUNTY HUMAN SERVICES – 9:45 AM**

- R-2 BUDGET MODIFICATION DCHS-25 Increasing the Department of County Human Services Fiscal Year 2010 Federal/State Appropriation by \$237,576 in Grant Funding for the Community Services Division
- R-3 BUDGET MODIFICATION DCHS-20 Increasing Aging and Disability Services Division Federal/State Appropriation by \$2,500 in American Diabetes Association Grant Funding



- R-4 BUDGET MODIFICATION DCHS-26 Increasing Aging and Disability Services Division Federal/State Appropriation by \$61,034 in Oregon Department of Veterans' Affairs Grant Funding, Increasing One Veterans Services Officer Position by .20 FTE and Adding One New .50 FTE Community Information Specialist
- R-5 BUDGET MODIFICATION DCHS-27 Adjusting Aging and Disability Services Division Federal/State Appropriation in Grant Funding as Follows: Oregon Project Independence Program Increases by \$192,461, Food Stamp Bonus Program Increases by \$117,306 and Medicaid XIX is Decreased by \$116,516
- R-6 BUDGET MODIFICATION DCHS-28 Increasing Mental Health and Addiction Services Division OHP (Medicaid) Funding by \$1,450,982 and Adding a 1.0 FTE Data Analyst Position in Mental Health and Addiction Services Division Business Services

#### **DEPARTMENT OF COMMUNITY SERVICES – 10:10 AM**

- R-7 Second Reading and Possible Adoption of an ORDINANCE Amending the Sauvie Island Multnomah Channel Rural Area Plan Map to Note Exceptions to State Land Use Goals

#### **DEPARTMENT OF HEALTH – 10:15 AM**

- R-8 BUDGET MODIFICATION HD-10-18 Authorizing the Creation of One New Position within the Community Health Services Division of the Health Department
- R-9 BUDGET MODIFICATION HD-10-19 Appropriating \$68,921 in Additional Revenue from the Department of Health and Human Services - Part C Capacity Development and Planning Grants
- R-10 BUDGET MODIFICATION HD-10-20 Appropriating \$32,329 in Additional Revenue from the Department of Health and Human Services – Part C Capacity Development and Planning Grants
- R-11 BUDGET MODIFICATION HD-10-21 Appropriating \$300,000 in Additional Revenue from the Department of Health and Human Services – Part D Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare Grant



**NON-DEPARTMENTAL – 10:35 AM**

R-12 First Reading of a Proposed ORDINANCE Amending the Business Income Tax Code, MCC Chapter 12, to Establish a Credit for Qualifying Investment Management Firms

**BOARD COMMENT – 11:35 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.