



Multnomah County Oregon

Board of Commissioners & Agenda

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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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MARCH 2 & 4, 2010

BOARD MEETINGS

FASTLOOK AGENDA ITEMS

Pg 2	9:30 a.m. Tuesday PD-1 Board Briefing & Policy Discussion on General Fund Forecast Update
Pg 2	10:00 a.m. Tuesday PD-2 Briefing/Policy Discussion on Grand Jury Corrections Report; District Attorney's Response to Potential Cost-saving & Operational Changes in the Corrections System; Sheriff's Plan for Responding to Particular Items within his Responsibility; Health Director's Discussion on Findings Related to Corrections Health
Pg 3	9:20 a.m. Thursday R-2 PROCLAMATION Wednesday, March 10, 2010 in Support of National Women and Girls HIV/AIDS Awareness Day
Pg 3	9:45 a.m. Thursday R-4 PUBLIC HEARING & RESOLUTION Establishing Fees & Charges for Ch. 29, Building Regs, & Repealing Res. # 09-063
Pg 4	10:12 a.m. Thursday R-9 First Reading & Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Code Revision to Allow Office Use at PGE Park in Compliance with Metro's Functional Plan & Declaring an Emergency
Pg 4	10:15 a.m. Thursday R-10 - First Reading & Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans & Maps to Adopt Portland's Recent Land Use Code Revisions to Update Zoning Provisions Applicable to the South Waterfront Subdistrict in Compliance with Metro's Functional Plan & Declaring an Emergency
Pg 4	10:20 a.m. Thursday R-11 Board Briefing Following up on Res. 2010-004 Directing the Dept. of Community Services to Investigate Use of Alternative Construction Methodologies for Sellwood Bridge Replacement Project

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

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503) 667-8848, ext. 332 for further info

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Tuesday, March 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.

Tuesday, March 2, 2010 – **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD POLICY DISCUSSION

PD-1 Roundtable Briefing and Policy Discussion on General Fund Forecast Update. Presented by Mike Jaspin. 30 MINUTES REQUESTED.

PD-2 Roundtable Briefing and Policy Discussion on the Grand Jury Corrections Report; District Attorney's Response to Potential Cost-saving and Operational Changes in the Corrections System; Sheriff's Plan for Responding to Particular Items within his Responsibility; Health Director's Discussion on Findings Related to Corrections Health; and Board Discussion on Next Steps. Presented by District Attorney Michael Schrunk, John Bradley and Chuck French - DA's Office, Lillian Shirley, Director, Health Department and Sheriff Dan Staton, MCSO. 2 HOURS REQUESTED.

Thursday, March 4, 2010 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM **SHERIFF'S OFFICE**

- C-1** Amendment 4 to Intergovernmental Agreement 0405122 with the Cities of Gresham, Fairview, and Troutdale for the East Metro Gang Enforcement Team (EMGET)

REGULAR AGENDA **NON-DEPARTMENTAL – 9:00 AM**

- R-1** Update on 30 Families in 30 Days. Presented by Mary Li, Jean DeMaster and Marc Jolin. 20 MINUTES REQUESTED.
- R-2** PROCLAMATION Proclaiming Wednesday, March 10, 2010 in Support of National Women and Girls HIV/AIDS Awareness Day in Multnomah County, Oregon

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.

PUBLIC AFFAIRS OFFICE – 9:30 AM

- R-3** Leaders of Change: Innovation Video Series. Presented by Mike Pullen, Bernadette Nunley, Jana McLellan and Joshua Todd. 15 MINUTES REQUESTED.

COUNTY ATTORNEY – 9:45 AM

- R-4** PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 09-063
- R-5** Second Reading and Proposed Adoption of an ORDINANCE Relating to County Organization; Concerning the Organization and Functions of the Office of Government Relations. (Extra copies in back of Boardroom.)

DEPARTMENT OF COUNTY MANAGEMENT – 10:02 AM

- R-6** BUDGET MODIFICATION DCM-16 Reclassifying a Service Reimbursement between the Fleet Fund and the Road Fund for Accounting Purposes

DEPARTMENT OF COMMUNITY JUSTICE - 10:05 AM

- R-7** BUDGET MODIFICATION DCJ-15 Reducing the Fed/State Fund by \$1,928,574 and 16.94 FTE Due to State of Oregon Funding Reductions for Fiscal Year 2010
- R-8** BUDGET MODIFICATION DCJ-17 Appropriating \$431,123, from the Oregon Criminal Justice Commission Recovery Act Measure 57 Grant, in the Department of Community Justice's Federal/State Budget

DEPARTMENT OF COMMUNITY SERVICES – 10:12 AM

- R-9** First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Code Revision to Allow Office Use at PGE Park in Compliance with Metro's Functional Plan and Declaring an Emergency (Extra copies in back of Boardroom.)
- R-10** First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions to Update Zoning Provisions Applicable to the South Waterfront Subdistrict in Compliance with Metro's Functional Plan and Declaring an Emergency (Extra copies in back of Boardroom.)

R-11 Board Briefing Following up on Resolution 2010-004 Directing the Department of Community Services to Investigate the Use of Alternative Construction Methodologies for the Sellwood Bridge Replacement Project. Presented by Ian Cannon. 90 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.

Thursday, March 4, 2010 – **12:00 PM– 1:30 PM**
Multnomah Building, Sixth Floor Conference Room 635
501 SE Hawthorne Boulevard, Portland

WORK SESSION

WS-1 Board Values Dialogue Session – Presented by Hector Roche. 90 MINUTES REQUESTED.

Thursday, March 4, 2010 - **6:00 PM to 8:00 PM**
Multnomah Building, Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET FORUM **CREATING A SAFE COMMUNITY**

A quorum of the Multnomah County Board of Commissioners *may* attend the Citizen Involvement Committee and Chair Ted Wheeler Sponsored Community Budget Forum. This Forum is open to the public. For further information, contact Citizen Involvement Committee Executive Director Kathleen Todd at 503 988-3450