



Multnomah County Oregon

Board of Commissioners & Agenda

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APRIL 20 & 22, 2010

BOARD MEETING

HIGHLIGHTS

9:30 am TUESDAY – Policy Discussions
PD-1 Capital Financing Tools Available to Multnomah County.
PD-2 East County Court House Schematic Design, Direction and Next Steps.

9:30 am Thursday - Opportunity for Public Comment on Non-Agenda Matters

9:30 am – R-1 & 2 - Dunthorpe-Riverdale Sanitary Service Dist. No. 1 – Budget Hearing, Public Testimony, Budget Approval for 2010-2011

9:40 am – R-3 & 4 – Mid-County Street Lighting Service Dist. No. 14 -- Budget Hearing, Public Testimony, Budget Approval for 2010-2011

9:50 am – R-5 - PROCLAMATION April 18th through April 24th, 2010 as Multnomah County Volunteer Week.

10:10 am – R-7 – ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code and Map Revisions to adopt the Regulatory Improvement Code Amendment Package 5 in Compliance with Metro's Functional Plan and Declaring an Emergency.

10:30 am – R-13 - RESOLUTION Regarding East County Court House Schematic Design, Direction Regarding Next Steps with Public Testimony.

Meetings of the Board of Commissioners are generally held in Board Room #100, adjacent to the lobby at: 501 SE Hawthorne Blvd. Portland 97214. Street & ramp parking are available. Thursday meetings are cable-cast live & recorded & may be seen by cable subscribers in Multnomah County at the following times

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

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(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Tuesday, April 20, 2010 – **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD POLICY DISCUSSIONS

NON-DEPARTMENTAL – 9:30 am

- PD-1 Briefing Capital Financing Tools Available to Multnomah County.
Presenter: Commissioner Shiprack, Mark Campbell, Acting Director
of Finance & Risk Management & OFA Reps (30 min)
- PD-2 Briefing East County Court House Schematic Design, Direction and
Next Steps (90 min.) Presenters: Doug Obletz, Steve Cruzen, Paul
Boundy, John Lindenthal, Mark Campbell & Peggidy Yates

Thursday, April 22, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM
COUNTY MANAGEMENT

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ROMAN MAGAC.

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.

SERVICE DISTRICTS – 9:30 am TIME CERTAIN

(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

R-1 Appoint Dunthorpe-Riverdale Sanitary Service District No. 1 Budget Committee Chair and Secretary for Fiscal Year 2010-2011. BOARD TO NOMINATE A COMMISSIONER AS CHAIR AND ANOTHER AS SECRETARY

Presenter: Tom Hansell (VERBAL) (5 min)

R-2 Dunthorpe-Riverdale Sanitary Service District No. 1

- a) Hear Budget Presentation
- b) Open Public Hearing to Consider Testimony Presented by Public About the Budget
- c) Approval of the 2010-2011 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to Tax Supervising and Conservation Commission.

Presenter: Tom Hansell (5 min)

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14)

R-3 Appoint Mid-County Street Lighting Service District No. 14 Budget Committee Chair and Secretary for Fiscal Year 2010-2011. BOARD TO NOMINATE A COMMISSIONER AS CHAIR AND ANOTHER AS SECRETARY.

Presenter: Tom Hansell (VERBAL) (5 min)

R-4 Mid-County Street Lighting Service District No. 14

- a) Hear Budget Presentation
- b) Open Public Hearing to Consider Testimony Presented by Public About the Budget
- c) Approval of the 2010-2011 Mid-county Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising and Conservation Commission.

Presenter: Tom Hansell (5 min)

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as BOARD OF COUNTY COMMISSIONERS)

NON-DEPARTMENTAL – 9:50 am

R-5 PROCLAMATION April 18th through April 24th, 2010 as Multnomah County Volunteer Week.

Presenters: Kathleen Todd and Volunteers (10 min)

R-6 Briefing on Earth Day 2010 and the Multnomah County Green Team and Hope Garden.

Presenters: Commissioner Shiprack, Tim Lynch (Sustainability Program), Alan Proffitt (Facilities), Steve Wright (MCSO) & Grant Swanson – (Library) (10 min)

COMMUNITY SERVICES – 10:10 am

R-7 ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code and Map Revisions to adopt the Regulatory Improvement Code Amendment Package 5 in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Don Keinholz (5 min)

COUNTY MANAGEMENT – 10:15 am

R-8 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2010-11 for Assessment & Taxation in accordance with ORS 294.175. Presenter: Randy Walruff (10 min)

HEALTH DEPARTMENT – 10:25 am

R-9 BUDGET MODIFICATION HD-10-28 - Request Approval to Appropriate \$97,000 in Revenue from the State of Oregon – Department of Human Services – Metro Area Pertussis Surveillance Grant. Presenters: Arlene Warren & Loreen Nichols

R-10 BUDGET MODIFICATION HD-10-29 – Request Approval to Appropriate \$10,000 in Revenue from Portland City Water Bureau for Participation in Peer Review Panel. Presenters: Dr. Amy Sullivan & Loreen Nichols

R-11 BUDGET MODIFICATION HD-10-30 – Request Approval to Appropriate \$30,000 in Revenue from David Douglas School District. Presenters: Kathy Norman & Loreen Nichols

R-12 BUDGET MODIFICATION HD-10-31 Request Approval to Appropriate \$95,759 in Revenue from the State of Oregon DHS - Women, Infants & Children Grant. Presenters: David Brown & Loreen Nichols

NON-DEPARTMENTAL – 10:30 am TIME CERTAIN

R-13 RESOLUTION Regarding East County Court House Schematic Design and Direction Regarding Next Steps with Public Testimony. Presenters: Hector Roche & Peggidy Yates (90 min)