



Multnomah County Oregon

Board of Commissioners & Agenda

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Thursday, May 13, 2010

BOARD MEETINGS

HIGHLIGHTS

REVISED

9:30 am – R-1 - Chair Jeff Cogen's Executive Budget Message Followed by Consideration of RESOLUTION 2010-056 Approving the Chair's Proposed Fiscal Year 2011 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421.

10:10 am – R-2 - RESOLUTION 2010-057 Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 08-040

10:50 am – R-6 - PROCLAMATION 2010-058 Declaring the Week of May 16 through 22, 2010, as NATIONAL PUBLIC WORKS WEEK, Recognizing the Contributions of all Multnomah County Public Works Employees.

10:55 am – R-7 - Second Reading ORDINANCE 2010-1161: Amend the Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves

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Thursday, May 13, 2010 - **9:30 AM**
Multnomah Building, Commissioners Board Room 100

REVISED

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

C-1 BUDGET MODIFICATION NOND - 16, Implementing the Desktop & Systems Support Class-Comp Study in the IT Organization

COUNTY MANAGEMENT

C-2 BUDGET MODIFICATION DCM – 21, Requesting Reclassification of One (1) Position in the Division of Finance/Risk Management, as Determined by the Class/Comp Section 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.

COUNTY MANAGEMENT – 9:30 am

R-1 Chair Jeff Cogen's Executive Budget Message Followed by Consideration of RESOLUTION 2010-056 Approving the Chair's Proposed Fiscal Year 2011 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421.

Presenter: Karyne Kieta, Budget Director (40 min)

HEALTH DEPARTMENT – 10:10 am

R-2 RESOLUTION 2010-057 Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 08-040.

Presenters: Mark Adams, Jon Kawaguchi, and Debe Negy Nero, Chair of the Food Service Advisory Committee (20 min)

COUNTY HUMAN SERVICES – 10:30 am

R-3 NOTICE OF INTENT: DCHS Aging and Disability Services Division (ADSD) is Seeking Approval to Apply for the Practice Change Fellows Grant of \$90,000 for Two Years Funded by the Atlantic Philanthropies and the Hartford Foundation to Develop Leadership in Services for Seniors.

Presenter: Mary Shortalls or Dana Lloyd (5 min)

R-4 BUDGET MODIFICATION DCHS-33 Increases the Department of County Human Services Fiscal Year 2010 Federal/State appropriation by \$525,755 in Grant Funding for the Community Services Division.

Presenter: Mary Li (5 min)

COUNTY MANAGEMENT – 10:40 am

R-5 Quarterly Briefing Report to Board on Feasibility Determinations Done on Certain Purchases During the First Calendar Quarter of 2010.

Presenter: Brian R. Smith, Purchasing Manager (10 min)

COMMUNITY SERVICES AND COUNTY MANAGEMENT – 10:50 am

R-6 REVISED PROCLAMATION 2010-058 Declaring the Week of May 16 through 22, 2010, as NATIONAL PUBLIC WORKS WEEK, Recognizing the Contributions of all Multnomah County Public Works Employees.

Presenters: Kim Peoples, Bob Thomas and Rich Swift (5 min)

COMMUNITY SERVICES – 10:55 am

R-7 Second Reading ORDINANCE 2010-1161: Amend the Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves.

Presenter: Chuck Beasley (10 min)

ADJOURNMENT – 11:05 am