



Multnomah County Oregon

## Board of Commissioners & Agenda

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### BOARD OF COMMISSIONERS

#### Jeff Cogen, 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](mailto: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](mailto:district1@co.multnomah.or.us)

#### Barbara Willer, 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](mailto: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](mailto: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](mailto:district4@co.multnomah.or.us)

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**Thursday, JUNE 10, 2010**

### BOARD MEETINGS

#### HIGHLIGHTS

**REVISED**

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

9:30 am - Thursday - PUBLIC HEARING and Consideration of a RESOLUTION Adopting the Fiscal Year 2011 Budget for Multnomah County and Making Appropriations Hereunder, Pursuant To ORS 294.435. Presenter: Karyne Kieta. (25 min)

PROCLAMATION Proclaiming the Week of June 9<sup>th</sup> through June 15<sup>th</sup>, 2010, ReUse Week in Multnomah County

PUBLIC HEARING Amending Exhibit 2 (Findings) and Exhibit 3 (Record Index) to Ordinance No. 1161 that Amended Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves, and Declaring an Emergency

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

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**(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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Thursday, June 10, 2010 - **9:30 AM**  
Multnomah Building, Commissioners Board Room 100

**REVISED**  
**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 AM**

**SHERIFF'S OFFICE**

C-1 Amendment 2 to Intergovernmental Revenue Agreement (IGA) 0809077 with the Regional Organized Crime and Narcotics Task Force (ROCN) for the Sheriff's Office to Provide a Sheriff's Law Enforcement Captain to ROCN.

**NON-DEPARTMENTAL**

C-2 Appointment of Amy Anderson and Reappointment of Jeannie McPherson as Audit Committee Members

C-3 Appointment of Damon Isaih Turner to the Multnomah County Commission on Children, Families and Community

**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 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the Fiscal Year 2011 Budget for Multnomah County and Making Appropriations Hereunder, Pursuant To ORS 294.435. Presenter: Karyne Kieta. (25 min)

R-2 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2011. Presenter: Karyne Kieta. (5 min)

R-3 RESOLUTION Approving the Compensation Plan for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2010-2011. Presenter: Travis Graves. (10 min)

R-4 RESOLUTION Adopting Financial and Budget Policies for Multnomah County to be Used in Fiscal Year 2010-2011 and Repealing Resolution 09-070. Presenters: Mindy Harris and Karyne Kieta. (10 min)

R-5 RESOLUTION Adopting and Defining the County Funds to be Used in Fiscal Year 2010-2011 and Repealing Resolution 09-071. Presenters: Mindy Harris and Karyne Kieta (10 min)

**NON-DEPARTMENTAL – 10:30 am**

R-6 Multnomah County Salary Commission Briefing Presenting Recommendations and Rationale for Adjustments to Salaries of Multnomah County Chair, Commissioners, District Attorney and Sheriff. Presenter: David Rhys (10 min)

**NON-DEPARTMENTAL – 10:40 am**

R-7 Mt. Hood RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC) Fiscal Year 2010-2011 Budget. Presenters: Andrea Cano and Julie Omelchuck (10 min)

**NON-DEPARTMENTAL – 10:50 am**

R-8 PROCLAMATION Proclaiming the Week of June 9<sup>th</sup> through June 15<sup>th</sup>, 2010, ReUse Week in Multnomah County. Presenters: Warren Fish, Chris Bekemeier, Andy Olds, Kristy Wood, Joe Connell, Matt Chase, Bo Bullock (15 min)

*(Recess as the Board of County Commissioners and convene as the governing body for PUBLIC CONTRACT REVIEW BOARD)*

**PUBLIC CONTRACT REVIEW BOARD – 11:05 am**

R-9 Order Approving an Exemption to Increase the Amount of the Contract with Dirt & Aggregate Interchange Beyond the 20% Limit for the Installation of Curb and Sidewalk on NE Halsey Street from the Wood Village City Park to NE Birch Avenue. Presenter: Patrick Hinds, Program Manager (5 min)

*(Adjourn as the governing body for Public Contract Review Board and reconvene as BOARD OF COUNTY COMMISSIONERS)*

**ADDED AFTER AGENDA ITEM R-9:**  
**UNANIMOUS CONSENT ITEM – 11:10 am**

**NON-DEPARTMENTAL**

UC-1 Proclaiming June 9<sup>th</sup> through June 15<sup>th</sup>, 2010 “Oregon Strawberry Week.” Presenters: Representatives of New Seasons Market (5 min)

**REQUEST TO POSTPONE UNTIL 6/17 AT REQUEST OF DEPARTMENT**  
**COMMUNITY SERVICES – 11:10 am**

~~R-10 PUBLIC HEARING Amending Exhibits 2 (Findings) and 3 (Record Index) to Ordinance No. 1161 that Amended Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves, and Declaring an Emergency. Chuck Beasley (15 min)~~

**REQUEST TO POSTPONE INDEFINITELY AT REQUEST OF**  
**DEPARTMENT**

**COMMUNITY JUSTICE – 11:25 am**

~~R-11 NOTICE OF INTENT U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention (OJJDP) Community Based Violence Prevention Demonstration Program Grant. Presenters: Thach Nguyen & Elizabeth Davies. (5 min)~~

**SHERIFF’S OFFICE – 11:30 am 11:15 am**

R-12 Budget Modification MCSO-12 - \$194,006 Homeland Security Vulnerability Reduction Purchasing Plan Grant (VRPP) Lt. Harry Smith and Wanda Yantis (4 min)

R-13 Budget Modification MCSO-13 - \$35,000 Oregon State Parks for Patrol Services Capt. Jason Gates and Wanda Yantis (4 min)

R-14 Budget Modification MCSO-15 - \$41,086 from Oregon dept. of Transportation (ODOT) for Patrol Services in Work Zones Capt. Jason Gates and Wanda Yantis (4 min)

R-15 Budget Modification MCSO-16 - \$7,863 from the Oregon State Fire Marshal for Assistance in Hazardous Materials (HazMat) Cleanup Throughout the Portland Metro Area Capt. Jason Gates and Wanda Yantis (4 min)

**ADJOURNMENT – 11:30 am**