



Multnomah County Oregon

Board of Commissioners & Agenda

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APRIL 6 & 8, 2010 BOARD MEETINGS HIGHLIGHTS

10:00 am Tuesday – PD-1 - Briefing and Policy Discussion on Issues Raised by the District Attorney

11:00 am Tuesday – PD-2 - Briefing and Policy Discussion on Transportation Funding and Needs

9:30 a.m. Thursday - Opportunity for Public Comment on Non-Agenda Matters

9:30 am Thursday – R-4 - Review & Approval of the Multnomah County 2010-2014 Transportation Capital Improvement Plan and Program (CIPP) with Testimony.

10:00 am Thursday – Sellwood Bridge Project

11:00 am – Thursday – April 5-11 Public Health Awareness Week in Multnomah County- Proclamation & Presentation

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:

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Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Tuesday, April 6, 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, April 6, 2010 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100

POLICY ROUNDTABLE DISCUSSIONS

PD-1 Briefing and Policy Discussion on Issues Raised by the District Attorney, Including Victim Advocates Program, Prosecution Caseload, Child Support Program, American Recovery and Reinvestment Act (ARRA) Funding, and Regional Justice Network (RJNET). Presenter: Mike Schrunck (1 hr)

PD-2 Briefing and Policy Discussion on Transportation Funding and Needs. Presenters: Jerry Elliott, Kim Peoples, Ian Cannon and Karen Schilling (1 hr)

Thursday, April 8, 2010 - **9:15 AM**
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:15 AM

NON-DEPARTMENTAL

- C-1 Budget Modification NOND-12, requesting approval to Reclassify One Position in the County Attorney's Office as Determined by the Class/Comp Unit of Central Human Resources

COUNTY MANAGEMENT

- C-2 ORDER Authorizing the Public Sale of 16 Tax Foreclosed Properties at Public Auction and Execution of Sale Documents

REGULAR AGENDA

COMMUNITY JUSTICE – 9:15 am

- R-1 Notice of Intent (NOI) to Apply for the Justice and Mental Health Collaboration Program Grant from the US Department of Justice in the Amount of \$200,000 (5 min)

COMMUNITY SERVICES – 9:20 am

- R-2 SECOND READING ORDINANCE 1159 - Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions to Adopt the Invasive Plant Policy Review and Regulatory Improvement Project Report in Compliance with Metro's Functional Plan. Presenter: Adam Barber (5 min)

COUNTY MANAGEMENT – 9:25 am

- R-3 Approval of the Agreement for Management Services for the Justice Center Condo Association. Bob Thomas & Matt Ryan (5 min)

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.

DEPARTMENT OF COMMUNITY SERVICES – 9:30 am

- R-4 Review & Approval of the Multnomah County 2010-2014 Transportation Capital Improvement Plan and Program (CIPP) with Testimony. Jane McFarland, Kim Peoples & Ian Cannon (30 min)

COMMUNITY SERVICES

SELLWOOD BRIDGE PROJECT – 10:00 am time certain

- R-5 Findings of Fact Supporting an Exemption (FFE) from Competitive Bidding Requirements and RESOLUTION 2010-040 Allowing the Use of the Construction Manager/General Contractor (CM/GC) Competitive Selection Process for the Sellwood Bridge Replacement Project. Presenter: Ian Cannon (15 min)
- R-6 Presentation and Acceptance of Accepting the American Road & Transportation Builders Association (*ARTBA*) Community Relations Award for 2009 to Multnomah County for the Public Involvement Process Developed for the Sellwood Bridge Project. Presenters: Ian Cannon (15 min)
- R-7 RESOLUTION 2010-041 Appointing a Community Advisory Committee for the Sellwood Bridge Project. Presenter: Ian Cannon (15 min)

10th Annual Public Health Heroes Proclamation/Presentation – 11:00 am time certain

- R-8 PROCLAMATION 2010-042 Proclaiming April 5th through April 11th, 2010 Public Health Awareness Week in Multnomah County, Oregon. This Year Highlights the Theme “A Healthier America – One Community at a Time” and Presentation of Multnomah County's Annual Public Health Heroes Celebration. Lillian Shirley and Invited Others. (1 hour)