



Multnomah County Oregon

## Board of Commissioners & Agenda

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### MARCH 30 & APRIL 1, 2010

### BOARD MEETINGS

### HIGHLIGHTS

#### **REVISED**

9:00 a.m. Tuesday Executive Session

Tuesday Board Policy Discussions

10:00 am: Briefing and Policy Discussion on Local Public Safety Coordinating Council (LPSCC) Fiscal Year 2010 Work Plan and Accomplishments to Date.

11:00 am: Briefing and Policy Discussion on Current Construction Projects, Funding, Capital Facilities Needs Projected in the Next 5-10 Years, and Update on Space Optimization Plan.

#### 9:00 am SWEARING IN CEREMONY

10:00 am Thursday Opportunity for Public Comment on Non-Agenda Matters

10:20 am – R-8 - Acceptance of SW Scholls Ferry Road Conceptual Street Design Plan to Accommodate Bicycle Lanes and Sidewalks and Improved Stormwater Drainage

11:00 am - R-12 Resolution Approving a Memorial to Lynda Pilger and Gary Tipton Along the Morrison Bridge Pedestrian and Bicycle Path.

11:25 am – R-14 Proclamation for Farm Workers Week

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#### (Portland & East County)

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

Sunday, 11:00 AM Channel 30

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Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Tuesday, March 30, 2010 - **9:00 am**  
Multnomah Building, 6th Floor Commissioners Conference Room 635

### **EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (h) to discuss pending litigation. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings.
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Tuesday, March 30, 2010 - **10:00 am**  
Multnomah Building, 1st Floor Commissioners Conference Room 100

### **ROUNDTABLE POLICY DISCUSSIONS**

- B-1 Briefing and Policy Discussion on Local Public Safety Coordinating Council (LPSCC) Fiscal Year 2010 Work Plan and Accomplishments to Date. Presenters: Peter Ozanne and Elizabeth Davies (45 minutes)
- B-2 Briefing and Policy Discussion on Current Construction Projects, Funding, Capital Facilities Needs Projected in the Next 5-10 Years, and Update on Space Optimization Plan. Presenters: Bob Thomas and John Lindenthal (1 hour & 15 minutes)

**Thursday, April 1, 2010 - 9:00 am**  
Multnomah Building, Commissioners Board Room 100

**SWEARING IN CEREMONY**

- R-1 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 2, in the Event of a Vacancy (5 minutes)
- R-2 Resolution Declaring a Vacancy in the Office of County Chair and Making an Appointment to Fill the Vacancy Followed by Oath of Office Ceremony (10 minutes)
- Chair's Opening Remarks (15 minutes)

**RECESS UNTIL 10:00 am**

**COUNTY ATTORNEY'S OFFICE – 9:30 am – TIME CERTAIN**

- ~~R-3 PUBLIC ITAX HEARING and Board Decision of Taxpayers Ray and Laura Paul's Appeal of the Administrator's Final Determination Regarding their 2003-2005 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614. Jacquie Weber & Mindy Harris (30 minutes allotted)~~

**CONSENT AGENDA – 10:00 AM**

**DEPARTMENT OF HEALTH**

- C-1 BUDGET MODIFICATION - HD-26 Authorizing One Position Reclassification within the Human Resources Division of the Health Department as Determined by the Class/Comp Unit of Central Human Resources.

## **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-2 BUDGET MODIFICATION - DCHS-30, Reclassify One (1.00) FTE Data Technician to a Data Analyst in the Mental Health & Addiction Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C-3 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

## **SHERIFF'S OFFICE**

- C-4 Intergovernmental Revenue Agreement (IGA) 0910069 with the State of Oregon Office of State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services

## **RETURN TO REGULAR AGENDA**

### **PUBLIC COMMENT - 10:00 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 ATTORNEY – 10:00 am**

- R-4 Authorizing Settlement of *Tina Phillips v. Multnomah County, et al*, United States District Court Case No. 10-043 KI. Presenter: Carlo Calandriello (5 minutes)
- R-5 Authorizing the Settlement of Worker's Compensation Disputed Claims for Doneva Krantz. Presenters: Agnes Sowle, Michelle Cross & Marc Anderson (5 minutes)

### **COUNTY MANAGEMENT – 10:10 am**

- R-6 BUDGET MODIFICATION - Reallocation of Facilities Capital Project Funds FPM-10-08, Animal Services Site Work CP08.10.18 Improvement Project. Presenters: John Lindenthal (5 minutes)

### **COUNTY HUMAN SERVICES – 10:15 am**

R-7 NOTICE OF INTENT: Aging and Disability Services Division (ADSD) is seeking approval to apply for a Corporation for National and Community Services grant of \$242,874/year for the Foster Grandparent Program. Presenter: Lee Girard (5 minutes)

### **COMMUNITY SERVICES – 10:20 am**

R-8 Acceptance of SW Scholls Ferry Road Conceptual Street Design Plan to Accommodate Bicycle Lanes and Sidewalks and Improved Stormwater Drainage. Presenters: Karen Schilling, Jane McFarland & Brian Vincent (20 minutes)

R-9 FIRST READING 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 minutes)

R-10 Approve an Intergovernmental Agreement (IGA) to Provide for the Coordinated Regulation and Management of Invasive Plants. Presenter: Adam Barber (5 minutes)

### **DUNTHORPE RIVERDALE SERVICE DISTRICT - 10:50 am**

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

R-11 Approve Intergovernmental Agreement (IGA) with the Riverdale School District and the City of Portland for the Construction of the Elk Rock Bypass Sewer Project Bypass Line on Behalf of the Dunthorpe-Riverdale Service District No.1, in Unincorporated Multnomah County. Presenter: Kim Peoples (10 minutes)

*(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as **BOARD OF COUNTY COMMISSIONERS**)*

### **NON DEPARTMENTAL – 11:00 am**

R-12 Resolution Approving a Memorial to Lynda Pilger and Gary Tipton Along the Morrison Bridge Pedestrian and Bicycle Path. Presenter: Mike Pullen (10 minutes)

R-13 Resolution Establishing a Task Force to Study the Services Provided by Multnomah County to Veterans, and Provide Recommendations for Improving These Services.

Presenter: Commissioner McKeel and Lee Girard (15 minutes)

R-14 Proclamation for Farm Workers Week. Presenters: Marissa Madrigal and Invited Guests (15 minutes)

**ADJOURNMENT – 11:40 am**