



Multnomah County Oregon

Board of Commissioners & Agenda

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APRIL 27 & 29, 2010 BOARD MEETINGS HIGHLIGHTS

10:00 a.m. Tuesday Board Policy Discussion
Briefing on Unincorporated Multnomah County
Rental Housing Ordinance

10:40 a.m. Tuesday Board Policy Discussions
Morrison Bridgehead Properties Roundtable
Policy Discussion

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

9:30 a.m. R-1 - PUBLIC HEARING to Consider and
Approve the 2010-11 Consolidated Plan and Annual
Action Plan for Community Development Block
Grant (CDBG) Grant

9:50 a.m. R-3 - PROCLAMATION Declaring the
Week of May 2 through May 8, 2010 as "Public
Service Recognition Week" and "National County
Government Week" in Multnomah County, Oregon
and Recognizing the Contributions of All
Multnomah County Employees and the Essential
Public Services they Provide

11:05 a.m. - R-9 - PROCLAMATION for Stand Up
Against Racism

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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Tuesday, April 27, 2010 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100

BOARD POLICY DISCUSSIONS

HEALTH DEPARTMENT – 10:00 – 10:40 am

PD-1 **Briefing on Unincorporated Multnomah County Rental Housing Ordinance.** Presenters: Lila Wickham, Program Manager; Robert Reardon, Housing Specialist & Rosa Klein, Health Education - Environmental Health Services (40 min)

NON-DEPARTMENTAL – 10:40 am - Noon

PD-2 **Morrison Bridgehead Properties Roundtable Policy Discussion.** Presenters: Brett Taute, Facilities; Michele Gardner, Motor Pool; Ian Cannon, Bridge Shop; John Thomas, County Attorney; Rich Swift, Fleet; Warren Fish, Chair's staff. (80 min)

Thursday, April 29, 2010 - **9:30 AM**
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Appointment of Commissioner Deborah Kafoury to the Portland Children's Levy Allocation Committee.
- C-2 BUDGET MODIFICATION DCHS-32, Reclassify One 1.00 FTE Administrative Analyst to an Office Assistant Senior in the Mental Health & Addiction Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C-3 BUDGET MODIFICATION - HD-32 Authorizing Three (3) Position Re-classifications within the Various Divisions of the Health Department as Determined by the Class/Comp Unit 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.

COMMUNITY SERVICES – 9:30 am

- R-1 PUBLIC HEARING – Consider and Approve the 2010-11 Consolidated Plan and Annual Action Plan for Community Development Block Grant (CDBG) Grant. Presenters: Mary Li & Carol Cade. (10 min)
- R-2 Resolution 2010-049 Approving The Multnomah County Road Maintenance & Operations Manual And Authorizing Its Submission To The National Marine Fisheries Service. Presenter: Roy Iwai, Water Resources Specialist. (10 min)

NON-DEPARTMENTAL – 9:50 am

- R-3 PROCLAMATION Declaring the Week of May 2 through May 8, 2010 as “Public Service Recognition Week” and “National County Government Week” in Multnomah County, Oregon and Recognizing the Contributions of All Multnomah County Employees and the Essential Public Services they Provide. Presenters: Chair Cogen & Travis Graves, Patsy Moushey - 15 mins
- R-4 Briefing on the Multnomah Food Initiative, Presentation of the Multnomah Food Report and Update on the Multnomah Food Summit and Next Steps. Presenters: Commissioner Shiprack, Keith Falkenberg, Sonia Manhas and Jennifer Hackett (15 min)
- R-5 Briefing on Oregon Partnership Community Response to Minor in Possession. Presenters: Commissioner Shiprack & Keith Falkenberg (15 min)

HUMAN SERVICES – 10:35 am

- R-6 BUDGET MODIFICATION DCHS-31 Increasing Domestic Violence Services Division Federal/State Appropriation by \$237,018 in Transitional Housing Recovery Act Grant Funding and Increasing One Program Development Technician Position by .15 FTE (10 min)

HUMAN SERVICES – 10:45 am

- R-7 NOTICE OF INTENT: SAMHSA Mental Health Transformation Grant. Presenter: David Hidalgo, Sr. Operations Mgr. (10 min)
- R-8 RESOLUTION Establishing an Interdepartmental Work Group on Children & Families in Foster Care. Presenter: Joshua Todd (10 min)
- R-9 PROCLAMATION for Stand Up Against Racism. Presenters: Commissioner Kafoury & Hector Roche & Roberta Phillip of Office of Diversity & Equity in the Chair’s Office - Introductions & Overview. Eric Brown, Executive Director – YWCA Stand Against Racism – Program Overview. Other Guests: Robert Phillips, AAEOE/Diversity Advisory Council/Managers of Color; Carol Ford, Vital Aging Network; Sue Ziglinski, Employees of Color; Rodney Gibbs, Pride Respect Integrity for Sexual Minorities (PRISM). (20 min)

ADJOURNMENT – 11:25 am