



Multnomah County Oregon

## Board of Commissioners & Agenda

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### BOARD OF COMMISSIONERS

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Americans with Disabilities Act Notice: If you need this agenda in an alternate format or wish to attend a Board Meeting, please call the Board Clerk (503) 988-3277. Call the City/County Information Center TDD number (503) 823-6868 for info on available services and accessibility.

### May 6, 2010 BOARD MEETINGS HIGHLIGHTS

Wednesday, May 5, 2010 – 10:00 AM Multnomah Building, Commissioners Board Room 100 <b>MULTNOMAH COUNTY PUBLIC SERVICE RECOGNITION WEEK EMPLOYEE AWARDS CEREMONY</b> Presenters: Travis Graves & the Board of County Commissioners
9:30 am - Thursday - Opportunity for Public Comment on Non-Agenda Matters
9:30 am – R-1 - PROCLAMATION Proclaiming May 2010 as Older Americans Month in Multnomah County & Portland, Oregon
10:00 am – R-2 - PROCLAMATION Recognizing that Multnomah County Cares & Calls Upon All Citizens to Make Ours a Welcoming Community for Our Returning National Guard Service Members, Veterans & Their Families
10:48 am – R-11 - PROCLAMATION Recognizing the Week of May 2-8, 2010 as Correctional Officers & Employees Week in Multnomah County, Oregon
11:00 am – R-12 - First Reading: Amend the Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan & Sectional Zoning Maps Relating to Urban & Rural Reserves.

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.

Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times

#### (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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Tuesday, May 4, 2010 - **7:30 AM to 9:00 AM**  
Multnomah Building, Third Floor Conference Room 315

**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.

NOTE: NO BOARD BRIEFINGS TODAY  
(Cancellation Notice went out Wed. 4/28/2010)

Wednesday, May 5, 2010 – **10:00 AM**  
Multnomah Building, Commissioners Board Room 100

**MULTNOMAH COUNTY**  
**PUBLIC SERVICE RECOGNITION WEEK**  
**EMPLOYEE AWARDS CEREMONY**

Presenters: Chair Jeff Cogen with Travis Graves and the  
Board of County Commissioners

Thursday, May 6, 2010 - **9:30 AM**  
Multnomah Building, Commissioners Board Room 100

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 AM**

**NON-DEPARTMENTAL**

C-1 Reappoint Katharina Lorenz to the Planning Commission

**SHERIFF'S OFFICE**

C-2 Amendment 4 to Intergovernmental Revenue Agreement (IGA) 0607002 with the City of Maywood Park for Law Enforcement Patrols

C-3 Amendment 2 to Intergovernmental Revenue Agreement (IGA) 0709008 with the City of Wood Village for Police Services

C-4 Board Authorization for Firearm Disposal

**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.

**NON-DEPARTMENTAL - 9:30 AM**

R-1 PROCLAMATION 2010-053 Proclaiming May 2010 as Older Americans Month in Multnomah County and Portland, Oregon  
*Sponsored by County Commissioner Judy Shiprack*  
*Presenters: City Commissioner Nick Fish, David Hanson, Amber Kern-Johnson, Sarah Broderick, Augusta Hayter, Mary Shortall (30 min)*

**NON-DEPARTMENTAL – 10:00 am**

- R-2 PROCLAMATION 2010-054 Recognizing that Multnomah County Cares and Calls Upon All Citizens to Make Ours a Welcoming Community for our Returning National Guard Service Members, Veterans and Their Families (10 min)  
*Sponsor: Commissioner Diane McKeel*  
*Presenter: Mary Shortall, Aging & Disability Services*

**HEALTH DEPARTMENT – 10:10 am**

- R-3 BUDGET MODIFICATION HD-10-33 Request Approval to Appropriate \$98,978 in Revenue from State of Oregon's DHS Program Design & Evaluation Services (PDES).  
*Presenters: Haiou He, PDES Program Manager & Julie Maher, PDES Director (5 min)*
- R-4 BUDGET MODIFICATION HD-10-34 Request Approval to Appropriate \$20,318 in Revenue from the DHS Seniors & People with Disabilities  
*Presenters: Haiou He, PDES Program Manager & Julie Maher, PDES Director (5 min)*
- R-5 BUDGET MODIFICATION HD-10-35 Request Approval to Appropriate \$11,000 in Revenue from Washington State's Employment Security Department  
*Presenters: Haiou He, PDES Program Manager & Julie Maher, PDES Director (5 min)*
- R-6 BUDGET MODIFICATION - HD-36 - Request Approval to Appropriate \$20,000 in Revenue from Oregon's School-Based Health Care Network Capacity Building Grant (5 min)  
*Presenter: Susan Kirchoff, Health Centers Operations*
- R-7 BUDGET MODIFICATION - HD-37 - Request Approval to Appropriate \$252,000 in Revenue from Oregon's DHS Adolescent Health Division, School-Based Health Centers. (5 min)  
*Presenter: Susan Kirchoff, Health Centers Operations*

### **HUMAN SERVICES – 10:35 am**

R-8 BUDGET MODIFICATION DCHS-34 Increasing Domestic Violence Services Federal/State Appropriation by \$120,478 in U.S. Department of Health and Human Services Centers for Disease Control and Prevention Grant Funding.

*Presenter: Caren Baumgart, Program Development Specialist (5 min)*

### **LIBRARY – 10:40 am**

R-9 Budget Modification LIB-05 Redistributes Personnel Resources among Marketing & Communications, Central Library, and Business Services Work Units.

*Presenters: Becky Cobb and Jeremy Graybill (3 min)*

### **NON-DEPARTMENTAL – 10:43 am**

R-10 Budget Modification NON-D-15, Adding \$8,000 from the United Way for Census 2010 Activities

Sponsor: Commissioner Kafoury

*Presenter: Beckie Lee, Chief of Staff, District 1*

### **SHERIFF'S OFFICE – 10:48 am**

R-11 PROCLAMATION 2010-055 that Multnomah County Recognizes the Week of May 2-8, 2010 as Correctional Officers and Employees Week.

Sponsor: Commissioner Judy Shiprack

*Presenter: Dan Staton, Multnomah County Sheriff (10 min)*

### **COMMUNITY SERVICES – 11:00 am time certain**

R-12 First 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 (1 hour)*

### **ADJOURNMENT – 12:00 NOON**