



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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May 25-27, 2010 BOARD MEETINGS HIGHLIGHTS

REVISED

<u>TUESDAY, MAY 25TH – 9:00 AM TO 4:30 PM</u> BOARD WORK SESSION #3 POLICY & OPERATIONAL CHALLENGES & ISSUES
<u>TUESDAY, MAY 25TH – 6:00 PM TO 8:00 PM</u> PUBLIC BUDGET HEARING A @ IRCO - Communities of Color at Immigrant & Refugee Community Organization Gym
<u>WEDNESDAY, MAY 26TH – 9:00 AM – 3:00 PM</u> BOARD BUDGET WORK SESSION # 4 POLICY & OPERATIONAL CHALLENGES & ISSUES
<u>THURSDAY, MAY 27TH - 9:30 AM</u> REGULAR BOARD MEETING Public Comment on Non-Agenda Matters @ 9:30 am
<u>THURSDAY, MAY 27TH – 1:00 PM - 3:00 PM</u> BOARD BUDGET WORK SESSION # 5 NON-DEPARTMENTAL
<u>THURSDAY, MAY 27TH – 6:00 PM – 8:00 PM</u> PUBLIC BUDGET HEARING B Multnomah County East Building

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

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Thursday, May 27th, 2010 - 9:30 AM

Multnomah Building, Commissioners Board Room 100

REVISED

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

HEALTH DEPARTMENT

C-1 NOTICE OF INTENT to Submit an Application for up to \$1,500 to the Oregon Adult Immunization Coalition Immunization Mini-Grant Competition for Adult Immunization Events and Project

SHERIFF'S OFFICE

C-2 Intergovernmental Revenue Agreement (IGA) 0910072 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances

C-3 Intergovernmental Revenue Agreement (IGA) 0910073 with METRO to Provide Inmate Work Crews for Illegal Dumpsite Cleanup

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 RESOLUTION 2010-061 Approving the Transfer of Tax-Foreclosed Property to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenters: Sally Brown and Matt Ryan (10 min.)

~~R-2 ORDER 2010-062 Canceling Multnomah County Land Sale Contract No. 15812 for Default in Payments and Performance of Covenants. Presenters: Randy Walruff & Sally Brown (5 min)~~

~~R-3 ORDER 2010-063 Canceling Multnomah County Land Sale Contract No. 15816 for Default in Payments and Performance of Covenants. Presenters: Randy Walruff & Sally Brown (5 min)~~

R-4 RESOLUTION 2010-064 Updating Multnomah County Catastrophic Leave Sharing Program. Presenter: Mindy Harris (10 min)

R-5 ORDINANCE 2010-065 Repealing Certain County Employment and Compensation Ordinances that are no Longer Necessary or that are Being Updated and Adopted by Resolution and Declaring an Emergency. Presenters: Mindy Harris, Travis Graves (15 min)

NON DEPARTMENTAL - 10:05 am

R-6 NOTICE OF INTENT (NOI) to Apply for \$19,000 in FEMA Federal Flood Mitigation Assistance Funds. Presenter: Dave Houghton (10 min)

HEALTH DEPT – 10:15 am

R-7 NOTICE OF INTENT to Submit an Application for up to \$1,000,000 to the US Dept. of Health & Human Services, Office of Adolescent Health, Teenage Pregnancy Prevention: Replication of Evidence-based Programs Grant Competition. Presenters: Nicole Hermanns & Kathy Norman (5 min)

HUMAN SERVICES – 10:20 am

R-8 NOTICE OF INTENT (NOI) to Apply for the Attorney General's Children Exposed to Violence Demonstration Program: Phase I (CFDA#16.730) to Implement a Comprehensive, Collaborative Planning Process to Improve Identification and Response to Children Exposed to Violence. Presenters: Chiquita Rollins & Peggy Samolinski (10 min)

COMMUNITY JUSTICE – 10:30 am

R-9 NOTICE OF INTENT to apply for the U.S. Dept of Justice, Office of Justice Programs Bureau of Justice Assistance, Family-Based Prisoner Substance Abuse Treatment Program FY 2010 Competitive Grant in the amount of \$300,000. Presenters: Liv Jenssen & Truls Neal. (5 min)

COMMUNITY SERVICES – 10:45 am

~~R-10 ORDINANCE 2010-066 Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to Recreational Fields as part of the Schools and Parks Conditional Use Code Refinement Project in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: George Plummer (5 min)~~