



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

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August 10 & 12, 2010

BOARD MEETINGS

HIGHLIGHTS

Tues. Aug. 10 @ 10:00 am - Briefing and Discussion with the Board of County Commissioners about the Child and Family Hunger Relief Program Offer Services

Thursday @ 9:30 am - Opportunity for Public Comment on Non-Agenda Matters

Thurs. @ 9:30 am - PROCLAMATION Proclaiming Code Enforcement Recognition Week in Multnomah County

Thurs. @ 9:45 am - TIME CERTAIN - BUDGET MODIFICATION: DCHS-01 - Accept \$50,000 Donation from Wal-Mart for the Child & Family Hunger Relief "Backpack" Program.

Thurs. @ 10:00 am - Ordinance Terminating the Intergovernmental Agreement (IGA) with Washington County, Dissolving the Multnomah-Washington Regional Investment Board, and Repealing Special Ordinance 1091

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, August 10, 2010 - **10:00 AM**
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

BOARD ROUNDTABLE DISCUSSION

(Commissioner Willer and McKeel excused)

- B-1 Briefing and Discussion with the Board of County Commissioners about the Child and Family Hunger Relief Program Offer Services. Peggy Samolinski, Sr. Manager, SUN Service System and Diana Hall, Program Supervisor, SUN Service System. (20 min)

Thursday, August 12, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

(Commissioner Willer excused today)

CONSENT CALENDAR - 9:30 AM

- C-1 Notice of Intent (NOI) to Apply for a Library Services and Technology Act Grant for a D.I.Y. Intern Program – Tool Kit for Success
- C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-3 BUDGET MODIFICATION NOND-02, reclassifying one position in Information Technology

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 Proclaiming Code Enforcement Recognition Week in Multnomah County. Sponsor: Commissioner Diane McKeel. Presenter: Cecilia Johnson, Director (5 min)
- R-2 Requesting APPOINTMENT of Dr. Jerry Hudson to the Regional Arts & Culture Council Board of Directors. Presenter: Eloise Damrosch, Executive Director, Regional Arts and Culture Council (5 min)
- R-3 Requesting APPOINTMENT of Kerline Brownell to the Multnomah County Library Advisory Board. Presenter: Marian Creamer, Library Advisory Board Chair (5 min)

NON-DEPARTMENTAL - 9:45 am – Time Certain Requested

- R-4 BUDGET MODIFICATION: DCHS – 01 - Accept \$50,000 Donation from Wal-Mart for the Child & Family Hunger Relief “Backpack” Program. Presenter: Commissioner Deborah Kafoury, BCC District 1 (15 min.)

NON-DEPARTMENTAL – 10:00 am

- R-5 ORDINANCE Terminating the Intergovernmental Agreement with Washington County, Dissolving the Multnomah-Washington Regional Investment Board, and Repealing Special Ordinance 1091. Presenters: Warren Fish and Sandra Duffy. (5 min)

COUNTY HUMAN SERVICES – 10:05 am

- R-6 Amendment #3 to Intergovernmental Agreement (IGA) #4600007218 Between Multnomah County and Housing Authority of Portland (HAP) to Increase State of Oregon, Oregon Housing & Community Services Low-Income Rental Housing Fund (LIRHF) Award 7 County General Funds for fiscal year 2010/2011. Presenter: Mary Li (5 min)

Thursday, September 2, 2010 - 10:00 AM
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT AT 9:30 AM ON THURSDAY, SEPTEMBER 2, 2010, IN THE COMMISSIONER'S BOARD ROOM ON THE FIRST FLOOR OF THE MULTNOMAH BUILDING AT 501 SE HAWTHORNE, PORTLAND, OREGON, THERE SHALL BE A PUBLIC HEARING BY AND BEFORE THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS ON THE BOUNDARY CHANGE PROPOSAL LISTED BELOW. INTERESTED PERSONS MAY APPEAR AND WILL BE GIVEN REASONABLE OPPORTUNITY TO BE HEARD.

PROPOSAL NO. CL-1110 - ANNEXATION TO DUNTHORPE-RIVERDALE COUNTY SERVICE DISTRICT of territory located generally on the south edge of the District on the north edge of S.W. Iron Mountain Blvd. east of SW Glen Rd. and west of SW Edgecliff Rd., more particularly: Tax Lot 200, NE 1/4 NE 1/4 Sec. 3, T2S R1E, W.M., Clackamas County, Oregon.

POST BY: July 16, 2010

JEFF COGEN, CHAIR

GENERAL INFORMATION AND/OR A COPY OF THE STAFF REPORT MAY BE OBTAINED BY CALLING 503 222-0955.