



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@co.multnomah.or.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@co.multnomah.or.us

Barbara Willer, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@co.multnomah.or.us

Link to watch live Thursday Board meetings on-line:
www2.co.multnomah.or.us/cc/live_broadcast.shtml
Link for on-line agendas and agenda info:
www.co.multnomah.or.us/cc/agenda.shtml

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

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.

Thursday, Sept. 16, 2010

BOARD MEETINGS

HIGHLIGHTS

REVISED

9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
9:30 am - Informational Briefing on Youth Suicide Prevention Grant.
10:00 am - Reducing the Department Appropriations Due to Reductions in State Community Corrections (SB1145) Funding. Departments include: Sheriff's Office, Health Dept., Human Services, Library & Dept. of Criminal Justice
10:30 am - BUDGET MODIFICATION DCJ-03 Requesting General Fund Contingency Transfer of \$116,750 to the Department of Community Justice (DCJ) for Additional Resources to Assist DCJ in Responding to the Recent Uptick of Gang Violence in Multnomah County
10:35 am - PROCLAMATION Proclaiming September 15th through October 15 th , 2010 - Latino and Hispanic Heritage Month in Multnomah County, Oregon

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

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

Thursday, September 16, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100
REGULAR MEETING

Revised

CONSENT CALENDAR - 9:30 AM

C-1 BUDGET MODIFICATION # NOND-03, 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.

COUNTY HUMAN SERVICES - 9:30 am

R-1 Informational Briefing on Youth Suicide Prevention Grant. Presenter: Godwin Nwerem, Sr. Manager - MHAS and Sonja Miller, Sr. Program Development Specialist - MHAS (20 min)

NON-DEPARTMENTAL - 9:50 am

R-2 AMENDMENT of Intergovernmental Agreement (IGA) Entered into by and between the City of Portland and Multnomah County Establishing a Framework to Support the Gateway Center for Domestic Violence Services. Sponsor: Chair Jeff Cogen Presenter: Captain Monte Reiser (5 min)

COUNTY MANAGEMENT – 9:55 am

R-3 RESOLUTION Declaring a Portion of an Information Technology (IT) Conduit as Surplus and Approval of a Lease Amendment Allowing Tenant, New Cingular Wireless, to Install Fiber Optic Cable to their Communications Equipment Located in the Multnomah Building: 501 SE Hawthorne Blvd., Portland, Oregon. Presenter: Carla Bangert, Senior Property Management Specialist, FPM (5 min)

SHERIFF'S OFFICE – 10:00 am

- R-4 BUDGET MODIFICATION MCSO-02 Reduces the Sheriff's Office Appropriation by \$494,644 Due to Reductions in State Community Corrections (SB1145) Funding. Presenter: Chief Deputy Mike Shults, Captain Drew Brosh, Business Services Director Larry Aab (5 min)

HEALTH DEPARTMENT – 10:05 am

- R-5 BUDGET MODIFICATION HD-11-03 Reduces the Health Department's Federal/State Budget Appropriation by \$80,058 Based on State Budget Reductions as of September 1st, 2010. Presenter: Loreen Nichols, CHS Director (5 min)

COUNTY HUMAN SERVICES – 10:10 am

- R-6 BUDGET MODIFICATION DCHS-11-07 - Increasing SUN Service System Division Federal/State Appropriation by \$27,000 via the City of Portland Mayor's Office. Presenter: Peggy Samolinski, SUN Service System Division Manager (5 min)
- R-7 BUDGET MODIFICATION DCHS-11-12, Reduces the Department of County Human Services Federal/State Budget Appropriation by \$2,895,832 Based on State Budget Reductions as of August 17, 2010. Presenter: Joanne Fuller, Director, DCHS (5 min)

LIBRARY SERVICES – 10:20 am

- R-8 BUDGET MODIFICATION LIB-01 Reduces the Library's Budget in Youth Services Division to Reflect FY 2011 State Budget Reductions. Presenter: Daniel Flanigan, Budget Analyst (5 min)

DEPARTMENT OF COMMUNITY JUSTICE – 10:25 am

- R-9 BUDGET MODIFICATION DCJ-04 Reduces the Fed/State Fund by \$1,398,658 Due to State of Oregon Funding Reductions for Fiscal Year 2011. Presenters: Scott Taylor, Department Director; Carl Goodman, Adult Services Asst Director; Dave Koch, Juvenile Services Asst Director (5 min)
- R-10 BUDGET MODIFICATION DCJ-03 Requesting General Fund Contingency Transfer of \$116,750 to the Department of Community Justice (DCJ) for Additional Resources to Assist DCJ in Responding to the Recent Uptick of Gang Violence in Multnomah County. Presenters: Carl Goodman, Asst Director, Adult Services Division & Dave Koch, Asst Director, Juvenile Services Division (5 min)

NON-DEPARTMENTAL - 10:35 am

R-11 PROCLAMATION Proclaiming September 15th through October 15th, 2010 - Latino and Hispanic Heritage Month in Multnomah County, Oregon. Presenters: Guillermo A. Maciel, Policy Advisor –Chair’s Office; Ursula Rojas Weiser, Community Affairs Consul - Consulate of Mexico in Portland; Gale Castillo, President – Hispanic Metropolitan Chamber; Consuelo Saragoza, MPA – Sr. Advisor of Public Health & Community Initiatives, Health Department; and, Other Invited Guests (20 min.)

ADJOURNMENT – 10:55 am