



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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July 20 & 22, 2010 BOARD MEETINGS HIGHLIGHTS

TUES. 7-20 - NO EXECUTIVE SESSION
TUES. 7-20 - NO BOARD BRIEFINGS
9:30 am Thursday Opportunity for Public Comment on Non-Agenda Matters
9:30 am - Board Briefing Concerning Accounts Payable: Continue Improvements.
9:45 am - Multnomah County Adopts the East Portland Action Plan as a Guide and as a Participatory and Advocacy Tool for Community Stakeholders
10:45 am - Quarterly Report to Board on Feasibility Determinations Done on Certain Purchases During the Second Calendar Quarter of 2010
11:35 am - Animal House Adoption Event and Toga Party.

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, July 20, 2010 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

NO EXECUTIVE SESSION

Tuesday, July 20, 2010 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

NO BOARD BRIEFINGS

Thursday, July 22, 2010 - **9:30 AM**
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

COMMUNITY SERVICES

- C-1 Proposed Amendment to Intergovernmental Agreement (IGA) with City of Portland for FY2010-11 Maintenance of County Roads in Unincorporated Western Multnomah County

COUNTY MANAGEMENT

- C-2 RESOLUTION Authorizing the Private Sale of Two Tax Foreclosed Properties to Matthew A. Todd.
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Frederick W. & Catherine Boggan

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 Board Briefing Concerning Accounts Payable: Continue Improvements. Presenter: Steve J. March, County Auditor, Judith DeVilliers, Principal Management Auditor; Satish Nath, Finance Manager (15 min)

NON-DEPARTMENTAL - 9:45 am

- R-2 Multnomah County Adopts the East Portland Action Plan as a Guide and as a Participatory and Advocacy Tool for Community Stakeholders. Sponsor: Commissioner Judy Shiprack. Presenters: Allyson Spencer, Community Outreach/Policy Advisor; Lore Wintergreen, EPAP Advocate; Mary Li, MDCHS; and Invited Guests (15 min)

COMMUNITY JUSTICE – 10:00 am

R-3 BUDGET MODIFICATION MCSO - 01 Requesting General Fund Contingency Transfer to the Sheriff's Office in the Amount of \$242,609 and the District Attorney's Office in the Amount of \$196,034 for the Kyron Horman Investigation. The Total Contingency Request is \$438,643. Sheriff Dan Staton, District Attorney Mike Schrunk, Lieutenant Ned Walls (10 min)

~~R-4 MCSO Intent to Apply as Part of the Office for Victims of Crime (OVC) Enhanced Collaborative Model to Combat Human Trafficking Program. Captain Monte Reiser and Wanda Yantis, Fiscal Manager (8 min)~~

R-5 MCSO Intent to Apply as Part of the COPS Hiring Recovery Program (CHRP). Captain Monte Reiser and Wanda Yantis, Fiscal Manager (7 min)

R-6 BUDGET MODIFICATION DCJ-01 Reduces an Intergovernmental Agreement (IGA) with Portland Community College and Restores the Services by Adding 2.50 New FTE. Presenter: Carole A. Scholl, Manager, ASD Londer Learning Center (3 min)

COUNTY ATTORNEY – 10:20am

R-7 Authorizing Settlement of *Arigbon v. Multnomah County*. Jenny M. Morf, Sr. Assistant County Attorney. (5 min)

R-8 RESOLUTION Establishing Fees and Charges for Chapter 7, County Management, of the Multnomah County Code and Repealing Resolution No. 05-085 Agnes Sowle, County Attorney (5 min)

R-9 RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 2010-067. Agnes Sowle, County Attorney (5 min)

COUNTY MANAGEMENT – 10:35 am

R-10 Quarterly Report to Board on Feasibility Determinations Done on Certain Purchases During the Second Calendar Quarter of 2010. Presenter: Brian R. Smith, Finance Manager, Purchasing (10 min)

HEALTH DEPARTMENT – 10:45 am

R-11 Approval to Lease Approximately 11,004 Square Feet of Space for a New Rockwood Clinic. Presenter: Susan K. Kirchoff, Sr. Program Manager, Integrated Clinical Services – Health Center Operations (10 min)

COMMUNITY SERVICES – 10:55 am

R-12 NOTICE OF INTENT to Apply for \$40 Million from the TIGER II Grant Program for the Sellwood Bridge. Presenter: Karen C. Schilling, Sr. Program Manager, LUTP (5 min)

R-13 Approval of Amendment No. 1 to Existing Intergovernmental Agreement (IGA) with Oregon Dept. of Transportation (ODOT) for Morrison Bridge Rehabilitation. Presenter: Jon Henrichsen, Engineering Services Manager, WRBE (5 min)

R-14 Intergovernmental Agreement (IGA) and First Amendment with Oregon Dept. of Transportation (ODOT) and the City of Fairview for Halsey Street – Bicycle and Pedestrian Improvement. Presenters: Brian S. Vincent, Engineering Services Manager & Adam Soplop, Engineer of LUT Road Engineering Services (5 min)

R-15 Intergovernmental Agreement (IGA) with the City of Fairview for Halsey Street Bicycle and Pedestrian Improvement. Presenters: Brian S. Vincent, Engineering Services Manager & Adam Soplop, Engineer of LUT Road Engineering Services (5 min)

R-16 Intergovernmental Agreement (IGA) between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Powers Marine Park* and the Sellwood Bridge Project. (*Postponed from 7/15*) Presenter: Ian Cannon (5 min)

R-17 Intergovernmental Agreement (IGA) between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Willamette Moorage Park* and the Sellwood Bridge Project. (*Postponed from 7/15*) Presenter: Ian Cannon (5 min)

R-18 Animal House Adoption Event and Toga Party. Presenter: Michael L. Oswald, Program Manager, Animal Services (10 min)

ADJOURNMENT: 11:35 am