



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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:district4@co.multnomah.or.us)

Link to watch live Thursday Board meetings on-line:  
[www2.co.multnomah.or.us/cc/live\\_broadcast.shtml](http://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](http://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.

### Aug. 31 & Sept. 2, 2010 BOARD MEETINGS HIGHLIGHTS

10:30 AM – Tues. - B-2 - Projects Briefing on Sellwood Bridge Types
9:30 am - Thur. - Opportunity for Public Comment on Non-Agenda Matters
9:30 am – Thur – R-1 & R-2 - PUBLIC HEARING for Dunthorpe Riverdale Service District
9:40 am – Thur – R-3 – RESOLUTION Consenting to Chair Appointment of Henry “Chip” Lazenby, Jr., as Chief Legal Officer of Multnomah County and Director of the Office of County Attorney
10:15 am – Thur – R-7 – PROCLAMATION of September as Emergency Preparedness Month in Multnomah County, Oregon
10:45 am – Thur. – R-12 - PROCLAMATION September 2010 National Alcohol and Drug Addiction Recovery 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>

**Tuesday, August 31, 2010 - 10:00 AM**  
Multnomah Building, Commissioners Board Room 100

**BOARD BRIEFINGS**

**Department of Community Services - 10:00 am**

B-1 Informational Board Briefing on Master Certification Agreement with the Oregon Department of Transportation (ODOT) for Agency Management of Federal Aid Transportation Projects  
Presenters: Brian Vincent, PE, County Engineer and Kim Peoples, Road Services Manager, LUT (30 min)

B-2 Projects Briefing on Sellwood Bridge Types. Presenter: Ian Cannon, Engineering Services Manager (60 min)

**Departments of County Management & Community Justice - 11:30 am**

B-3 BOARD BRIEFING – Budget Note Response for Upgrade to the Juvenile Justice Center Detention Electronics System.  
Presenters: John Lindenthal, Program Manager – DCM; Shaun Caldwell, Business Services Manager – DCJ; Craig Bachman, Sr. Manager – DCJ; and Richard Swift, Sr. Manager – DCM (30 min)

**Thursday, September 2, 2010 - 9:30 AM**  
Multnomah Building, Commissioners Board Room 100

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 AM**

- C-1 Appointment of Steven Burger to Multnomah County Bicycle Pedestrian Citizen Advisory (BPCA) Committee. Reappointment of Greg Olson, Joe Barcott and Andrew Holtz to the Committee.
- 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 DCHS 11-02, Reclassifying a Vacant Full-time Eligibility Specialist Position to a Case Manager One (1) Position in the Aging and Disability Services Division, as Determined by the Class/Comp Unit of Central Human Resource
- C-4 Off Premises and Limited On Premises Sales Liquor License Renewal for First Choice Market, 2041 NW Miller Rd., Portland, Oregon 97229

**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.

**SERVICE DISTRICT - 9:30 AM**

*(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)*

- R-1 Acting as the Governing Body of the DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT, Public Hearing and Consideration of the District's Endorsing a Petition to Annex a Single Parcel of Land to the District Pursuant to ORS 198.857; Subject to Certain Conditions.

Presenters: Kenneth S. Martin, Local Boundary Change Consultant, Matthew Ryan, Assistant County Attorney and Tom Hansell, District Administrator (5 min)

*(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as BOARD OF COUNTY COMMISSIONERS)*

**COMMUNITY SERVICES – 9:35 am**

R-2 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District. Presenters: Kenneth S. Martin, Local Boundary Change Consultant, Matthew Ryan, Assistant County Attorney and Tom Hansell, District Administrator (5 min)

**NON-DEPARTMENTAL – 9:40 am**

R-3 RESOLUTION Consenting to Chair Appointment of Henry "Chip" Lazenby, Jr. as Chief Legal Officer of Multnomah County and Director of the Office of County Attorney (5 min)

**DEPARTMENT OF COMMUNITY JUSTICE – 9:50 am**

R-4 Leaders of Change Innovation Video Series: DCJ Bike Patrol. Carl Goodman, Assistant Director of DCJ, with members of DCJ Bike Patrol (10 min)

**DEPARTMENT OF COMMUNITY SERVICES 10:00 am**

R-5 Master Certification AGREEMENT with the Oregon Department of Transportation (ODOT) for Agency Management of Federal Aid Transportation Projects. Presenter: Brian Vincent, PE, County Engineer (10 min)

R-6 PROCLAMATION of September as Emergency Preparedness Month in Multnomah County. Presenter: Dave Houghton, Director, Office of Emergency Management (10 min)

**DEPARTMENT OF COUNTY MANAGEMENT – 10:20 am**

R-7 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R114766 to Community Vision, Inc., a Non-profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff, Division Director (10 min)

R-8 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R141944 to Community Vision, Inc., a Non-profit Corporation, for Low Income Housing Purposes. Randy Walruff, Division Director (5 min)

R-9 RESOLUTION Authorizing Transfer of a Tax Foreclosed Property to The Portland Development Commission. Randy Walruff, Division Director (5 min)

R-10 ORDER Directing Chief Financial Officer to Create Comcast Tax Appeal Reserve Account Under ORS 311.814. Randy Walruff, Division Director (10 min)

**DEPARTMENT OF COUNTY HUMAN SERVICES – 10:50 am**

R-11 PROCLAMATION Proclaiming September 2010 National Alcohol and Drug Addiction Recovery Month in Multnomah County, Oregon.  
Presenter: Ray Hudson, Addiction Services Manager, and Invited Guest Speakers (20 min)

**ADJOURNMENT: 11:10 am**



Multnomah County Oregon

## **Board of Commissioners & Agenda**

*connecting citizens with information and services*

**Thursday, September 2, 2010 – 9:30 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 1200, NE 1/4 NE 1/4 Sec. 3, T2S R1E, W.M., Clackamas County, Oregon.

POSTED BY: JEFF COGEN, CHAIR  
BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY

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