



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.

September 7 & 9, 2010

BOARD MEETINGS HIGHLIGHTS

Tues. – 7:30 am – LPSCC Executive Committee Meeting – Room 315

Thur. – 9:30 am – Opportunity for Public Comment on Non-Agenda Items

Thur. – 9:30 a.m. – 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

Thur. 9:35 am – R-2 - PUBLIC HEARING and Consideration of an Order Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District

Thur. @ 9:40 am – R-3 - Amending County Land Use Code to Adopt Portland's Recent Land Use Code Revisions Creating the Planning and Sustainability Commission in Compliance with Metro's Functional Plan and Declaring an Emergency

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, September 7, 2010 – 7:30 am

Multnomah Building, Meeting Room 315
501 S.E. Hawthorne Blvd. Portland

Local Public Safety Coordinating Council
Executive Committee

#

Thursday, September 9, 2010 - 9:30 am

Multnomah Building, Commissioners Board Room 100

REGULAR BOARD MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COUNTY MANAGEMENT

- C-1 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, ARTHUR B. LOVELL.
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Carol J. Frischmann
- C-3 BUDGET MODIFICATION DCM-02 Reclassifying a Facilities Specialist 1 to a Contracts Specialist 1 in Facilities as Determined by Class/Comp Unit of Central Human Resources.
- C-4 BUDGET MODIFICATION DCM-03 Reclassifying a Finance Specialist Senior to a Budget Analyst in Business Services as Determined by Class/Comp Unit of Central Human Resources

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 Consideration of the District Endorsing a Petition to Annex a Single Parcel of Land to the District Pursuant to ORS 198.857. Presenters: Kenneth Martin, Local Government Boundary Change Consultant; Tom Hansell, District Administrator; & Matthew Ryan, Assistant County Attorney (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 Martin, Local Government Boundary Change Consultant; Tom Hansell, District Administrator; and Matthew Ryan, Assistant County Attorney (5 min)

COMMUNITY SERVICES – 9:40 am

- R-3 ORDINANCE Amending County Land Use Code to Adopt Portland's Recent Land Use Code Revisions Creating the Planning and Sustainability Commission in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: George Plummer, Planner, LUT (5 min) (COPIES AVAILABLE IN THE BACK OF THE ROOM)

COUNTY HUMAN SERVICES – 9:45 am

- R-4 BUDGET MODIFICATION DCHS-11-03 Increasing Aging and Disability Services Division Federal/State Appropriation by \$22,000 with Additional Funding from U.S. Administration on Aging and Increasing a .50 FTE Volunteer Coordinator Position to a .80 FTE. Presenters: Mary Shortall, Division Director and Lee Girard, Manager – Aging & Disability Services (5 min)
- R-5 BUDGET MODIFICATION DCHS-11-06 - Increasing Community Services Division Federal/State Appropriation by \$13,741, City of Portland Funding. Presenter: Mary Li, Division Manager (5 min)

ADJOURNMENT – 9:55 AM