



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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Nov. 16 & 18, 2010 BOARD MEETINGS HIGHLIGHTS

REVISED

Tues. 11/16 @ 10:00 am - Animal Services Revenue Briefing.
10:50 am - Report Back on Results, Outcomes, and Lessons Learned from 30 Families in 30 Days
Thur. 11/18 @ 9:30 am - Opportunity for Public Comment on Non-Agenda Matters
9:30 am - Authorizing Settlement of <i>Alice Wheeler, Personal Representative of the Estate of Holly Jean Casey v. Multnomah County, et.al.</i> USDC Case No. 09-CV-12-1518AC. Presenter: Susan Dunaway, Assistant County Attorney (5 min)
9:35 am - RESOLUTION Adopting a Green Meeting and Event Policy for Multnomah County
9:55 am - Approve Intergovernmental Agreement Amendment Number 2 with Oregon Department of Transportation (ODOT) for Sellwood Bridge
11:10 am - Briefing to the Board from the Homeless Youth Oversight Committee.

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.

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Tuesday, Nov. 16, 2010 - 10:00 am
Board of Commissioners Meeting
Multnomah County, Oregon
Multnomah Building, Commissioners Board Room 100

BOARD BRIEFINGS

(Vice-Chair McKeel excused)

COMMUNITY SERVICES – 10:00 am

B-1 Animal Services Revenue Briefing. Presenter: Michael Oswald,
Director, Animal Services (30 min)

B-2 Annual Code Compliance Program Briefing (Land Use and
Transportation Program) Presenters: Bill Gotzinger and Michael
Grimmett, Code Compliance Specialists (20 min)

NON-DEPARTMENTAL – 10:50 am

B-3 Report Back on Results, Outcomes, and Lessons Learned from 30
Families in 30 Days. Sponsor: Commissioner Kafoury. Presenters:
Mary Li, Jean DeMaster, Marc Jolin (30 min.)

Thursday, Nov. 18, 2010 - 9:30 am
Board of Commissioners Meeting
Multnomah County, Oregon
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT CALENDAR - 9:30 am

- C-1 BUDGET MODIFICATION – HD11-05 Authorizing Four Position Re-classifications Within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources.
- C-2 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property By the Former Owner, Paula A. Sitton.
- C-3 NOTICE OF INTENT (NOI) Department of County Human Services, Aging and Disability Services Division is Requesting Approval to Apply for a Two Year National Council on Aging (NCOA) Grant of \$130,000 for Benefits Outreach and Enrollment of Seniors and Adults with Disabilities into Available Public Benefits.
- C-4 Unclaimed Property Sale/Auction.
- C-5 BUDGET MODIFICATION NOND-07, Reclassifying One Position in Information Technology
- C-6 APPOINTMENT of Wayne Stewart to the Historic Columbia River Highway Advisory Committee

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 Board Room 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 ATTORNEY'S OFFICE – 9:30 am

- R-1 Authorizing Settlement of *Alice Wheeler, Personal Representative of the Estate of Holly Jean Casey v. Multnomah County, et.al.* USDC Case No. 09-CV-12-1518AC. Presenter: Susan Dunaway, Assistant County Attorney (5 min)

OFFICE OF SUSTAINABILITY – 9:35 am

- R-2 RESOLUTION Adopting a Green Meeting and Event Policy for Multnomah County. Presenters: Kat West, Stuart Farmer, Percy Winters Jr., Jon Schrotzberger, Aimee Smith, Heidi Leibrandt, Wes Stevens, Sherry Hall, Samantha Markowitz, Charlene Willett, Karen Garber, Dan Distler, Lt. Rachel Getman, Stan Johnson (20 min)

COMMUNITY SERVICES – 9:55 am

- R-3 Approve Intergovernmental Agreement (IGA) Amendment Number 2 with Oregon Department of Transportation (ODOT) for Sellwood Bridge. Presenter: Ian Cannon, Engineering Services Manager, LUT – Bridges (15 min)
- R-4 ORDINANCE Amending County Land Use Code to Adopt Portland's Recent Land Use Code Revisions Related to the Northwest District Plan in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Chuck Beasley, Senior Planner, LUT (5 min)

COUNTY MANAGEMENT – 10:15 am

- R-5 Intermediate EXEMPTION from Competitive Procurement Notification for the Purchase of Fuel from Jubitz Corporation. Presenter: Garrett Vanderzanden and Brian Smith (5 min)

HEALTH DEPT. – 10:20 am

- R-6 BUDGET MODIFICATION – HD-11-06 - Request Approval to Appropriate \$221,799 in Revenue from the State of Oregon – Department of Human Services – Women, Infants, and Children Grant. Presenters: David Brown, Program Supervisor & Loreen Nichols, Program Manager (5 min)

NON-DEPARTMENTAL – 10:25 am

- R-7 RESOLUTION Establishing the Community Advantage Banking (CAB) Program and Repealing Resolution 98-129. Presenter: Guillermo Maciel, Policy Advisor, Chair's Office with Mark Campbell, Treasury Manager; and Ron Shoemake, Founding Executive, MBank (20 min)

- R-8 RESOLUTION Accepting the Portland Children's Levy Recommendation to Fund Collaboration Grant for Trauma Recovery Services for High Need Families; and Offering Advice and Counsel to the City of Portland Concerning the Recommendations. Sponsor: Commissioner Kafoury. Presenter: Meg McElroy, Assistant Director, Portland Children's Levy (10 min)
- R-9 RESOLUTION Approving Intergovernmental Agreement, Providing Gresham Police Data to Multnomah County for Inclusion in the Local Public Safety Coordinating Council's (LPSCC) Data Warehouse known as the Decision Support System for Justice (DSS-J). Sponsor: Commissioner Shiprack. Presenters: Elizabeth Davies, PSCC & Invited Guests from Gresham and Portland Police. (20 min)
- R-10 Briefing to the Board from the Homeless Youth Oversight Committee. Sponsor: Chair Cogen. Presenters: Kathy Oliver, Outside In; Sara Westbrook, Portland Police Bureau; Sally Erickson, Portland Housing Bureau; Mary Li, Director, CHS (45 min)

ADJOURNMENT – Noon