



BOARD OF COMMISSIONERS

Dec. 14 & 16, 2010 BOARD MEETINGS HIGHLIGHTS

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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.

Tues. @ 10 a.m. - Food Policy Council Annual Briefing Briefing on the Multnomah Food Initiative and the Food Action Plan Workshops

Wed. @ 9:00 a.m. - Annual County Jail Tour - Multco Bldg. - Visit MCDC & Inverness Jails

Thur. @ 9:30 a.m. - Opportunity for Public Comment on Non-Agenda Matters

Thur @ 9:30 am - Ordinance Amending County Land Use Code to Adopt Portland's Recent Land Use Code Revisions Related to the Updated Federal Emergency Management Agency Flood Insurance Rate Map in Compliance with Metro's Functional Plan and Declaring an Emergency.

9:45 am - Resolution by the Hospital Facilities Authority of Multnomah County Regarding the Request by Holladay Park Plaza, Inc. for Issuance by the Authority of Revenue Refunding Bonds, Series 2010 in an Aggregate Principal Amount not to Exceed \$16,000,000.

10:00 am - Authorizing the Settlement of Worker's Compensation Disputed Claims for Olga Cortez-Medearis.

10:03 am - NOTICE OF INTENT to Apply for a USDA/NIFA Beginning Farmer and Rancher Development Program Grant for \$750,000.

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)

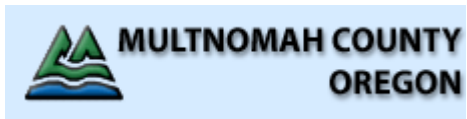
Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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BOARD OF COMMISSIONERS

Tuesday, December 14, 2010 - 9:00 am

Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (h) to discuss pending workers compensation litigation. Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by Jenny Morf, Acting District Attorney, Michelle Cross, Human Resources Manager, and Marc Anderson, Finance Mgr. – Finance & Risk Management (10 min)



BOARD OF COMMISSIONERS

Tuesday, December 14, 2010 - 10:00 am
Board of Commissioners Meeting
Multnomah County, Oregon
Multnomah Building, Commissioners Board Room 100

BOARD BRIEFINGS

OFFICE OF SUSTAINABILITY – 10:00 am

B-1 Food Policy Council Annual Briefing. Presenters: Tammy Vanderwoude, Chair of FPC and Other Invited Guests (15 min)

NON-DEPARTMENTAL – 10:15 am

B-2 Briefing on the Multnomah Food Initiative and the Food Action Plan Workshops. Presenters: Keith Falkenberg, Guillermo Maciel, Kat West and Katie Lynd (15 min)



BOARD OF COMMISSIONERS

Wednesday, December 15, 2010 – 9:00 am

Annual County Jail Tour

The Board of County Commissioners

May Attend

Meet at the Multnomah Building

Visit Both MCDC and Inverness Jails



BOARD OF COMMISSIONERS

Thursday, December 16, 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 # NOND-10, Reclassifying One Position in Information Technology

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.

REGULAR AGENDA

COMMUNITY SERVICES – 9:30 am

R-1 Ordinance Amending County Land Use Code to Adopt Portland's Recent Land Use Code Revisions Related to the Updated Federal Emergency Management Agency Flood Insurance Rate Map in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Adam Barber, Senior Planner - LUT (15 min)

HOSPITAL FACILITIES AUTHORITY - 9:45 am

(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon)

R-2 Resolution by the Hospital Facilities Authority of Multnomah County Regarding the Request by Holladay Park Plaza, Inc. for Issuance by the Authority of Revenue Refunding Bonds, Series 2010 in an Aggregate Principal Amount not to Exceed \$16,000,000. Presenters: Mark Campbell, Interim Director, Finance & Risk Management; Greg Blonde, Bond Counsel; and Representatives from Holladay Park Plaza (15 min.)

(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)



BOARD OF COMMISSIONERS

COUNTY ATTORNEY – 10:00 am

- R-3 Authorizing the Settlement of Worker's Compensation Disputed Claims for Olga Cortez-Medearis. Presenters: Michelle Cross, Human Resources Mgr. and Marc Anderson, Finance Mgr. – Finance & Risk Mgmt. (3 min)

OFFICE OF SUSTAINABILITY – 10:03 am

- R-4 NOTICE OF INTENT to Apply for a USDA/NIFA Beginning Farmer and Rancher Development Program Grant for \$750,000. Dan Bravin and Janine Leaper, Office of Sustainability (2 min)

COUNTY HUMAN SERVICES – 10:05 am

- R-5 BUDGET MODIFICATION DCHS11-20 Increasing Aging and Disability Services Division Federal/State Appropriation by \$201,275 with Funding from the Veteran's Administration Medical Center and Adding a New .25 FTE (.50 FTE annualized) Case Manager 2 Position. Presenters: Mary Shortall, Division Director &/or Lee Girard, Program Manager - DCHS (5 min)
- R-6 BUDGET MODIFICATION DCHS11-21 Increasing Aging and Disability Services Division Federal/State Appropriation by \$8,000 with a Grant Award from Providence Community Grants Council to Expand Services for the Living Well with Chronic Conditions for Under-served Minority Elders Project. Presenters: Mary Shortall &/or Lee Girard (5 min)

BOARD COMMENT – 10:15 am

ADJOURNMENT