



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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October 26 & 28, 2010

BOARD MEETINGS

HIGHLIGHTS

TUES. OCT. 26TH – NOTE EARLY STARTING TIME

10/26 @ 9:30 am – B-1: Board Briefing on the Status of the East County Courthouse, District Attorney Facility and the Multnomah County Data Center

10/26 @ 11:00 am - Board Briefing on the Uses of Excise Tax Fund Passed Through to METRO

THUR. OCT. 28TH @ 9:30 am - Opportunity for Public Comment on Non-Agenda Matters

10/28 @ 9:30 am - Public Hearing and RESOLUTION Approving Transfer of Tax Foreclosed Property to Other Governments for Non-Housing Public Purposes

10/28 @ 10:00 am - Informational Board Briefing on LGBTQ Health Equity Initiatives

10/28 @ 10:30 am - RESOLUTION to Approve the Construction of the East County Courts, District Attorney Facility and the Multnomah County Data Center and RESOLUTION Authorizing the Financing of a Courthouse in East Multnomah County in an Amount Not to Exceed \$15,000,000.

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.

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(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, October 26, 2010 – * 9:30 am *****
Board of Commissioners Meeting
Multnomah County, Oregon
Multnomah Building, Commissioners Board Room 100

BOARD BRIEFINGS

(Commissioner Shiprack excused)

NON-DEPARTMENTAL – 9:30 am

B-1 Board Briefing on the Status of the East County Courthouse, District Attorney Facility and the Multnomah County Data Center. Sponsor: Vice-Chair McKeel. Presenters: Peggidy Yates, FPM Policy Liaison; Doug Obletz & Steve Cruzen, Shiels, Obletz & Johnsen; Paul Boundy, Partner – LRS Architects; Mark Campbell, Sr. Finance Mgr., FRM – DCM; Sherry Swackhamer, CIO; John Lindenthal, Program Mgr., FM Fund and Other Invited Guests. (90 min requested)

NON-DEPARTMENTAL – 11:00 am

B-2 Board Briefing on the Uses of Excise Tax Fund Passed Through to METRO. Sponsor: Vice-Chair McKeel Presenters: Mark Campbell; Elisa Dozono, MERC Chair; and Teri Dresler, MERC Gen'l Mgr. (45 min requested)

Thursday, October 28, 2010 - 9:30 am
Board of Commissioners Meeting
Multnomah County, Oregon
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT CALENDAR - 9:30 am

SHERIFF'S OFFICE

C-1 Unclaimed Property Sale/Auction.

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.

COUNTY MANAGEMENT - 9:30 AM TIME CERTAIN

R-1 Public Hearing and RESOLUTION Approving Transfer of Tax Foreclosed Property to Other Governments for Non-Housing Public Purposes. Presenter: Randy Walruff, Div. Dir., DART (12 min)

DEPARTMENT OF COMMUNITY JUSTICE – 9:42 am

R-2 BUDGET MODIFICATION - DCJ-07 - Appropriates \$150,000 to the Federal/State Fund from the US Dept. of Justice, Office of Justice Programs: Family Support for Treatment and Re-Entry Success Grant. Presenter: Liv Jenssen, Community Justice Mgr. (4 min)

R-3 First Hearing ORDINANCE Amending MCC Chapter 17, Community Justice, Relating to Adult Services Fees. Presenter: Edie MacAlistaire, Community Justice Manager (4 min)

COUNTY HUMAN SERVICES – 9:50 am

- R-4 BUDGET MODIFICATION # DCHS11-05 - Increasing Mental Health and Addiction Services Division (MHASD) Federal/State Appropriation by \$350,000 in Oregon Health Plan (OHP-Medicaid) Funding. Presenters: Karl Brimner, MHASD Director and/or David Hidalgo, MHASD Operations Manager (4 min)
- R-5 BUDGET MODIFICATION #DCHS11-11 - Increasing Mental Health and Addiction Services Division (MHASD) Federal/State Appropriation by \$262,000 Funding for the Implementation of the Children's Mental Health Wraparound ASO. Presenter: Karl Brimner, MHASD Director (6 min)

HEALTH DEPARTMENT & NON-DEPARTMENTAL – 10:00 am

- R-6 Informational Board Briefing on LGBTQ Health Equity Initiatives. Sponsors: Commissioners Kafoury, Willer and Shiprack. Presenters: Kim Toeve, STD/HIV/HCV Program Manager at CHS and Dayna Morrison, Director of HIV Services for Quest Center for Integrative Health (18 min)

PUBLIC CONTRACT REVIEW BOARD – 10:18 am

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

- R-7 Request Approval to Amend the Existing Elevator Maintenance and Repair Contract with Thyssenkrupp Elevator Corporation to Extend its Expiration Until January 31, 2011. Jon Schrotzberger, Operations Mgr. & Colleen Bowles, Business Serv. Mgr. - FPM (4 min)

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

COUNTY MANAGEMENT – 10:22 am

- R-8 Quarterly Report to Board on Feasibility Determinations Done on Certain Purchases During the Third Calendar Quarter of 2010. Presenter: Brian R. Smith, Purchasing Mgr. (4 min)

NON-DEPARTMENTAL – 10:26 am

R-9 RESOLUTION Supporting the Housing Authority of Portland's HOPE VI Application to Revitalize Hillsdale Terrace Apartments. Sponsor: Commissioner Kafoury. Presenters: John Keating & Rachel Duke, Housing Authority of Portland (HAP) (4 min)

NON-DEPARTMENTAL - TIME CERTAIN @ 10:30 am

R-10 RESOLUTION to Approve the Construction of the East County Courts, District Attorney Facility and the Multnomah County Data Center. Sponsor: Commissioner McKeel. Presenters: Peggidy Yates, FPM Policy Liaison, Doug Obletz, Steve Cruzen, Shiels, Obletz & Johnsen; Sherry Swackhamer, CIO; Mark Campbell, Sr. Finance Mgr., FRM – DCM, John Lindenthal, Program Mgr., FM Fund, and Other Invited Guests (90 min)

R-11 RESOLUTION Authorizing the Financing of a Courthouse in East Multnomah County in an Amount Not to Exceed \$15,000,000. Sponsor: Commissioner McKeel. Presenter: Mark Campbell (10 min)

ADJOURNMENT – 12:00 pm