



Multnomah County Oregon

Board of Commissioners & Agenda

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DECEMBER 9 & 11, 2008

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Work Session on 2009 State and Federal Legislative Priorities Recommendations
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:30 a.m. Thursday Resolution Adopting a Memorandum of Understanding between the County Library and The Library Foundation
Pg 3	9:45 a.m. Thursday Second Reading/Adopt Smokefree Ordinance Amendment
Pg 3	9:50 a.m. Thursday Second Reading/Adopt Ordinance re Horse Boarding Amendments
Pg 3	9:55 a.m. Thursday Second Reading/Adopt Ordinance Amendments re Code Enforcement
	December 25, 2008 & January 1, 2009 Board Meetings CANCELLED

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Saturday, 10:00 AM, Channel 29

Sunday, 11:00 AM, Channel 30

Tuesday, 8:15 PM, Channel 29

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Tuesday, December 9, 2008 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
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Tuesday, December 9, 2008 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

- WS-1 2009 State and Federal Legislative Priorities Recommendations. Presented by Phillip Kennedy-Wong. 2 HOURS REQUESTED.
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Thursday, December 11, 2008 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-1 BUDGET MODIFICATION DCHS-19 Reclassifying One Program Development Specialist Position to a Program Development Specialist Senior Position in the Aging and Disability Services Division, as Determined by Class/Comp Unit of Central Human Resources
- C-2 Amendment No. 1 to Intergovernmental Agreement 4600007218 with the Housing Authority of Portland to Add Additional State of Oregon, Oregon

Housing and Community Services Low-Income Rental Housing Fund
Award for the Current Fiscal Year

- C-3 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

SHERIFF'S OFFICE

- C-4 RESOLUTION Recognizing the Annual Authorization for Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of Multnomah County Sheriff's Office

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

DEPARTMENT OF LIBRARY SERVICES – 9:30 AM

- R-1 RESOLUTION Adopting a Memorandum of Understanding between the Multnomah County Library and The Library Foundation

DEPARTMENT OF HEALTH – 9:45 AM

- R-2 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 21 Relating to Smokefree Places of Employment and Public Places

DEPARTMENT OF COMMUNITY SERVICES – 9:50 AM

- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapter 38, National Scenic Area, to Make Technical Corrections for Consistency with the Columbia River Gorge NSA Management Plan and to Update NSA Approval Criteria for Horse Boarding
- R-4 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 37 Administration and Procedures, Chapter 29 Building Code, and Land Use Regulations Chapters 11.15, 33, 34, 35, 36, 38 Relating to Land Use Code Enforcement

SHERIFF'S OFFICE – 10:00 AM

- R-5 NOTICE OF INTENT to Submit a Request for the United States Department of Homeland Security Vulnerability Reduction Purchasing Plan Grant
- R-6 BUDGET MODIFICATION MCSO-04 Appropriating \$194,006 from the United States Department of Homeland Security Vulnerability Reduction Purchasing Plan Grant

COUNTY ATTORNEY'S OFFICE – 10:10 AM

- R-7 Authorization to File Amicus Brief
- R-8 Authorizing the Settlement of a Claim for Damages Against the County
- R-9 Authorizing Settlement of Wrongful Death Claim, Estate of Samantha Garnica

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:15 AM

- R-10 BUDGET MODIFICATION DCHS-18 Increasing Aging and Disability Services Division Federal/State Appropriation by \$22,400 in One-time Supplemental Grant from Oregon Senior Health Insurance Benefits Assistance Program

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.