



BOARD OF COMMISSIONERS

April 19 & 21, 2011 BOARD MEETINGS HIGHLIGHTS

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Tues. @ 10:00 am - Board Briefing – Downtown Courthouse Building Committee Update to the Board: Renovation Feasibility, Cost, and Timeline
Thur. @ 9:30 am - Opportunity for Public Comment on non-agenda matters
Thur. @ 9:30 am - PUBLIC HEARING and Consideration of Approval of the 2011-2012 Dunthorpe-Riverdale Sanitary Service District No. 1 and Mid-County Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising and Conservation Commission.
Thur. @ 9:55 am –PUBLIC HEARING & 1 ST Reading ORDINANCE Delegating to the Chair the Authority to Seek an Emergency Proclamation from the Governor and to Order an Emergency Evacuation; Clarifying that Local Resources Do Not Need to Be Exhausted Before an Emergency Can Be Declared.
Thur. @ 10:25 - RESOLUTION Accepting the Portland Children's Levy Recommendation to Fund Collaboration Grants and Offering Advice and Counsel to the City of Portland Concerning the Recommendations.

Please note: all times are approximate unless listed as a time certain. Since our meetings are streaming live on Thursdays, in cases where the agenda moves ahead of schedule, we proceed immediately to the next item

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100
501 SE Hawthorne Ave. Portland, Oregon**

BOARD BRIEFINGS

Tuesday, April 19, 2011 @ 10:00 am

NON-DEPARTMENTAL – 10:00 am

B-1 Board Briefing – Downtown Courthouse Building Committee Update to the Board: Renovation Feasibility, Cost, and Timeline. Sponsor: Deborah Kafoury. Presenters: Peggidy Yates, Facilities & Planning; Brett Taute, Facilities & Planning; Don Eggleston, SERA Architects; Logan Craven SERA Architects. Special Guests: Honorable Judge Jean Maurer; District Attorney Michael Schrunk; Raimond Adgers, Multnomah County Sheriff's Office; Sarah Crooks, Multnomah Bar Association; Sandra McDonough, Portland Business Alliance; and, John Russell, Russell Development Company. (90 min)

COMMUNITY SERVICES – 11:30 am

B.2 Informational Board Briefing on Action for Prosperity. Presenter: Mary Li, Community Services Div. Mgr. (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100
Thursday, April 21, 2011 - 9:30 am**

REGULAR MEETING

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

HEALTH DEPT.

- C.1 Notice of Intent to Submit a Grant Request to Kaiser Oral Health Initiative in the Amount of \$50,000 to Support the Establishment of a Dental Health Professional Training Program with Schools of Dentistry and Dental Hygiene.

COUNTY MANAGEMENT

- C.2 NOTICE OF INTENT - Mt. Hood Cable Regulatory Commission, Community Access Capital Grant for Employment Outreach.

SHERIFF'S OFFICE

- C.3 Intergovernmental Agreement 1011120 with the City of Troutdale to Allow County to Provide Administrative Support for City's Alarm Ordinance

ORDER

- C.4 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

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.

REGULAR AGENDA – 9:30 am

SERVICE DISTRICTS – 9:30 am

(We will recess as the Multnomah County Board of Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO 1.)



BOARD OF COMMISSIONERS

- R.1 PUBLIC HEARING and Consideration of Approval of the 2011-2012 Dunthorpe-Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to Tax Supervising and Conservation Commission. Presenter: Tom Hansell, Manager (10 min)

(We will now adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14.)

- R.2 PUBLIC HEARING and Consideration of Approval of the 2011-2012 Mid-County Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising and Conservation Commission. Presenter: Tom Hansell, Program Manager (10 min)

(We will now adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS.)

COMMUNITY SERVICES – 9:50 am

- R.3 Public Hearing and 2nd Reading of an ORDINANCE Amending MCC Chapters 33-38 Relating to Commercial Forest Use, Conflict of Interest and Legislative Hearing Procedures, and Changes to the Columbia River Gorge National Scenic Area Management Plan Related to Fish Processing, Industrial Uses, and to Amend Legislative Procedures. Presenter: Chuck Beasley, Senior Planner, LUP (5 min)

NON-DEPARTMENTAL – 9:55 am

- R.4. Public Hearing and 1st Reading of an ORDINANCE Delegating to the Chair the Authority to Seek an Emergency Proclamation from the Governor and to Order an Emergency Evacuation; Clarifying that Local Resources Do Not Need to Be Exhausted Before an Emergency Can Be Declared. Presenters: Patrick Henry, Asst. County Attorney and Joe Partridge, Program Manager, Emergency Management (15 min)

SHERIFF'S OFFICE – 10:10 am

- R.5 BUDGET MODIFICATION # MCSO-09 appropriating \$99,123 in the Federal/State Fund from the Oregon Office of Domestic Preparedness Urban Area Security Initiative Grant (UASI). Presenters: Capt. David Rader, USAI Grant Coordinator & Wanda Yantis, Fiscal Manager (5 min)

COUNTY HUMAN SERVICES – 10:15 am

- R.6 BUDGET MODIFICATION #DCHS11-26 Increases the Aging and Disability Services Division Federal/State Appropriation by \$110,714 in the Oregon Project Independence Program Grant. Presenter: Lee Girard, Program Manager (5 min)

COUNTY MANAGEMENT – 10:20 am

- R.7 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2011-12 for Assessment & Taxation in Accordance with ORS 294.175. Presenters: Randy Walruff, Division Director & Mindy Harris, Interim Director - DCM (5 min)



BOARD OF COMMISSIONERS

NON-DEPARTMENTAL – 10:25 am

R.8 RESOLUTION Accepting the Portland Children's Levy Recommendation to Fund Collaboration Grants and Offering Advice and Counsel to the City of Portland Concerning the Recommendations. Sponsor: Vice-Chair Kafoury Presenter: Meg McElroy, Assistant Director, Portland Children's Levy (10 min.)

BOARD COMMENT – 10:35 am

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

ADJOURNMENT – 10:40 am