



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 4, 2007

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Appointment of 2007 Vice-Chair
P g3	9:30 a.m. Opportunity for Public Comment
P g3	9:40 a.m. Resolution Consenting to Chair Appointment of Carol Ford as Director of the Department of County Management
P g3	9:45 a.m. First Reading and Possible Adoption of an Ordinance Combining the Office of School and Community Partnerships with the Department of County Human Services
P g3	9:50 a.m. Resolution Consenting to Chair Appointment of Joanne Fuller as Director of the Department of County Human Services
P g5	10:45 a.m. Update on Priority-Based Budgeting Performance Measures

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Thursday, January 4, 2007 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Appointment of Commissioner District 1 Maria Rojo de Steffey as Multnomah County Vice-Chair for the 2007 Calendar Year Pursuant to Section 3.60 of the Multnomah County Home Rule Charter

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, ROBERT BARNER
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to PATRICK G. AND ELIZABETH B. BOYLSTON
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to DIEGO FLORES
- C-4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to the FOURBS TRUST
- C-5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to SUN MO & HI MYUNG KOO
- C-6 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, LEGAL REPRESENTATION LLC
- C-7 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ROBERT J. & ANNETTE S. LEVY
- C-8 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to AMADOU D. LO
- C-9 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, REBECCA CHASE
- C-10 Amendment 2 to Intergovernmental Agreement 0405013 with the City of Portland to Extend the Urban Area Security Initiative Grant Time Period through June 30, 2008

SHERIFF'S OFFICE

- C-11 Amendment 1 to Expenditure Contract 0405119 with the City of Gresham to Continue the Combined Special Emergency Response Team

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Proclaiming January 4, 2007 A Day of Mourning in Remembrance of Gerald R. Ford, Thirty-Eighth President of the United State of America
- R-2 RESOLUTION Confirming the Interim Designations for Multnomah County Chair, Multnomah County Commissioner District 2, Multnomah County Commissioner District 4, Multnomah County Auditor and Multnomah County Sheriff, in the Event of a Vacancy
- R-3 RESOLUTION Consenting to Chair Appointment of Carol Ford as Director of the Department of County Management
- R-4 First Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code by Abolishing the Office of School and Community Partnerships (Chapter 25) and Combining it with the Department of County Human Services (Chapter 23), and Declaring an Emergency
- R-5 RESOLUTION Consenting to Chair Appointment of Joanne Fuller as Director of the Department of County Human Services
- R-6 RESOLUTION Adopting Rules for Board Meetings and Repealing Resolution 05-101
- R-7 Authorizing Settlement of *Estate of Anthony Delarosa v. Multnomah County*, Multnomah County Circuit Court Case No. 0609-10046
- R-8 RESOLUTION Ratifying and Establishing Multnomah County Law Library Fees Under ORS 21.350

DISTRICT ATTORNEY'S OFFICE - 10:05 AM

- R-9 Budget Modification DA-01 Appropriating \$48,996 Grant Revenue from the Community Oriented Policing Methamphetamine Initiative
- R-10 Budget Modification DA-02 Appropriating \$223,594 Grant Revenue from the Bureau of Justice Assistance Anti-Gang Initiative

SCHOOL AND COMMUNITY PARTNERSHIPS - 10:10 AM

- R-11 Budget Modification OSCP-08, Increasing the Office of School and Community Partnerships Fiscal Year 2007 Budget by \$52,855 in Grant Funding and Adding .58 FTE (1 FTE Annualized) for the Energy Services Program

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:15 AM

- R-12 RESOLUTION Appointing Joanne Fuller, Patrice Botsford, and Karl Brimmer as County Financial Assistance Administrators for the State of Oregon Department of Human Services, 2005-2007 County Financial Assistance Intergovernmental Revenue Agreement 0506026 (State #113012)

DEPARTMENT OF HEALTH - 10:20 AM

- R-13 NOTICE OF INTENT to Submit a Proposal in Response to the Environmental Protection Agency Targeted Grants to Reduce Childhood Lead Poisoning Program

DEPARTMENT OF COMMUNITY SERVICES - 10:25 AM

- R-14 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Relating to the Central Eastside Zoning Project, in Compliance with Metro's Functional Plan and Declaring an Emergency
- R-15 RESOLUTION Scheduling a Public Hearing and Directing Notice Thereof for the Consideration of the Legalization of Clara Smith Road
- R-16 RESOLUTION Scheduling a Public Hearing and Directing Notice Thereof for the Consideration of the Legalization of Salzman Road

BOARD COMMENT - 10:30 AM

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.

Thursday, January 4, 2007 - **10:45 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Update on Priority-Based Budgeting Performance Measures. Presented by Sarah Landis, Management Auditor/Senior and Matt Nice, Budget Office Evaluation. 1 HOUR REQUESTED.