



Multnomah County Oregon

Board of Commissioners & Agenda

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JUNE 29, 2006 BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g3	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Update on Multnomah County Sheriff's Office Operations and Policy Issues
P g3	9:45 a.m. Resolution Accepting the Portland Children's Investment Fund Recommendation
P g3	9:55 a.m. Resolution Adopting the Eastside Transit Project Locally Preferred Alternative
P g4	10:25 a.m. Public Hearing to Consider a Measure 37 Claim Filed by Jean O'Mara
P g4	10:50 a.m. Public Hearing to Consider a Measure 37 Claim by Jack Stafford
P g4	11:15 a.m. if needed Executive Session

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Thursday, June 29, 2006 - 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 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

SCHOOL AND COMMUNITY PARTNERSHIPS

C-2 Consortium Agreement 4710000037 with the Cities of Portland and Gresham to Receive Funds from the U.S. Department of Housing and Urban Development HOME Investment Partnerships Program to Support Local and Regional Affordable Housing Activities for the Program Years July 1, 2006 through June 30, 2009

DEPARTMENT OF COMMUNITY SERVICES

C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Tyson L. Jones, Martha N. Jones, Rick Boerner and Donna Boerner

C-4 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Ralph N. Clinton, Trustee, Clinton Living Trust

DEPARTMENT OF HEALTH

C-5 Intergovernmental Revenue Agreement 0506112 with Clackamas County for Multnomah County's Health Officer to Provide Public Health and Medical Consultation Services to Clackamas County on a Temporary Basis

SHERIFF'S OFFICE

C-6 Amendment 3 to Intergovernmental Revenue Agreement 0310499 with the City of Wood Village for Law Enforcement Patrols

REGULAR AGENDA - 9:30 AM

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.

SHERIFF'S OFFICE - 9:30 AM

- R-1 Update on Multnomah County Sheriff's Office Operations and Policy Issues: Overtime. Presented by Sheriff Bernie Giusto, Christine Kirk and Larry Aab.
- R-2 Budget Modification MCSO-13 Appropriating \$17,412 in Oregon Department of Transportation Multi-Agency Traffic Team (MATT) Grant Funding
- R-3 Budget Modification MCSO-14 Appropriating \$13,020 in Oregon State Sheriff's Association Seatbelt Grant Funding

NON-DEPARTMENTAL - 9:40 AM

- R-4 Pioneer of Precaution Award Presented to Multnomah County. Presented by Commissioner Maria Rojo de Steffey and Molly Chidsey.
- R-5 RESOLUTION Accepting the Portland Children's Investment Fund Recommendation to Renew Current Investments in After-School and Mentoring Programs; and Offering Advice and Counsel to the City of Portland Concerning the Recommendations
- R-6 RESOLUTION Adopting the Eastside Transit Project Locally Preferred Alternative, Located within the Portland Central City and Endorsing the Eastside Transit Project Work Program Considerations
- R-7 Public Hearing and Consideration of a RESOLUTION Approving the 2008-11 Transportation Enhancement Program Project List
- R-8 Public Hearing and Consideration of a RESOLUTION Approving the 2008-11 Metropolitan Transportation Improvement Project List
- R-9 RESOLUTION Directing the Facilities and Property Management Division to Sell the Morrison Bridgehead Property Through a Market Sale

DEPARTMENT OF COMMUNITY SERVICES - 10:25 AM

- R-10 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim Filed by Jean O'Mara Seeking a Waiver of Land Use Rules that Allow Her to Establish One Dwelling and Accessory Structures on Each Lot and to Replace the Existing Dwelling on Tax Lot 1600. Presented by Adam Barber and Sandy Duffy.
- R-11 Public Hearing to Consider a Measure 37 Claim Filed by Jack Stafford for the Right to Construct One Dwelling on Each of the Six Subdivision Lots Located at 4046 SE 302nd Avenue. Presented by Tammy Boren-King and Sandra Duffy.
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Thursday, June 29, 2006 - 11:15 AM
(OR IMMEDIATELY FOLLOWING BOARD MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
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)(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 Agnes Sowle. 15-30 MINUTES REQUESTED.