



Multnomah County Oregon

Board of Commissioners & Agenda

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APRIL 1 & 3, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Briefing on Columbia River Crossing Project
P g2	10:30 a.m. Tuesday Briefing on Public Safety as Related to MOU between Chair and Sheriff
P g3	9:30 a.m. Thursday Public Comment
P g3	9:30 a.m. Thursday Proclamation on National Sexual Assault Awareness Month
P g4	10:10 a.m. Thursday Briefing on Sellwood Bridge Safety
P g4	11:10 a.m. Thursday Update on the Housing and Community Development Commission
P g4	11:45 a.m. Thursday Resolution Conveying Martha Washington Building to Cascadia Housing, Inc.

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Saturday, 10:00 AM, Channel 29
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Tuesday, April 1, 2008 - **7:30 AM to 9:00 AM**
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Carol Wessinger at (503) 988-5217.

Tuesday, April 1, 2008 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

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, April 1, 2008 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Briefing on the Columbia River Crossing Project. Presented by Commissioner Jeff Cogen and Henry Hewitt, Co-Chair of the Columbia River Crossing Task Force. 30 MINUTES REQUESTED
- B-2 Board Briefing on Public Safety as Related to the Memorandum of Understanding between the Chair and the Sheriff. Presented by Bill Farver, Christine Kirk, Larry Aab, Tim Boylan, Rich Swift, Travis Graves, and Lore Joplin. 1 HOUR REQUESTED.

Thursday, April 3, 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 COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Rebekah P. Johnson

DEPARTMENT OF COUNTY MANAGEMENT

- C-2 Budget Modification DCM-12 Reclassifying One Position in Facilities and Property Management as Determined by the Class/Comp Unit of Central Human Resources

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.

DISTRICT ATTORNEY'S OFFICE – 9:30 AM

- R-1 **9:30 AM TIME CERTAIN:** PROCLAMATION Proclaiming April, 2008 as National Sexual Assault Awareness Month in Multnomah County, Oregon and Acknowledging the Important Contribution of the Sexual Assault Nurse Examiners of Oregon Health Sciences University. Presented by District Attorney Mike Schruck, Portland Police Commander John Eckhart, Gresham Police Chief Carla Piluso and District Attorney Supervisory Helen O'Brien. 20 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY JUSTICE – 9:50 AM

- R-2 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 17.100 Relating to Conciliation Service Fee

DEPARTMENT OF HEALTH – 9:55 AM

- R-3 Second Reading and Possible Adoption of an ORDINANCE Approving Dissolution of Tri-County Health Care Safety Net Enterprise and Repealing Ordinance 1029
- R-4 NOTICE OF INTENT to Submit a Proposal to the Centers for Disease Control and Prevention Public Health Prevention Services Program for a Two Year Public Health Prevention Specialist Intern
- R-5 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration Ryan White Part C Capacity Development Grant Competition

DEPARTMENT OF COMMUNITY SERVICES – 10:05 AM

- R-6 NOTICE OF INTENT to Apply for \$18,100 in Federal Flood Mitigation Assistance Funds

NON-DEPARTMENTAL – 10:10 AM

- R-7 **10:10 AM TIME CERTAIN:** Sellwood Bridge Safety Briefing. Presented by Ian Cannon, and Chuck Mayhan, Sargent Engineers. 1 HOUR REQUESTED.1 HOUR REQUESTED.
- R-8 **11:10 AM TIME CERTAIN:** Housing and Community Development Commission Update. Presented by Jim McConnell, Chair; Victoria Libov, Jean DeMaster, and Linda Kaeser, Commissioners, and Beth Kaye, Staff. 30 MINUTES REQUESTED.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 11:40 AM

- R-9 Budget Modification NOND-05 Appropriating \$100,000 Federal Funds to the Commission on Children, Families and Community Budget to Contract with Portland State University's Center for Academic Excellence to Run a Pilot Project Called EDG:E (Educate, Dream, Give: Empower)

DEPARTMENT OF COUNTY MANAGEMENT – 11:45 AM

- R-10 RESOLUTION Approving the Conveyance of the Martha Washington Building, 1115 SW 11th Avenue, Portland Oregon, to Cascadia Housing, Inc., for Redevelopment as Affordable and Permanent Supportive Housing Providing Services to County Target Populations [*Continued from March 27, 2008*]