



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the [City/County Information Center TDD number](http://www.co.multnomah.or.us/cc/citycountyinformationcenter) (503) 823-6868, for information on available services and accessibility.

MARCH 15, 16 & 17, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	8:30 a.m. Tuesday Budget Work Session
Pg 2	8:30 a.m. Wednesday Budget Work Session
Pg 3	9:00 a.m. Thursday Executive Session
Pg 4	9:30 a.m. Thursday Legislative Update
Pg 4	10:00 a.m. Thursday Briefing on the Disposition Recommendation for Montavilla Building
Pg 4	10:45 a.m. Thursday Briefing on the Disposition Recommendation for the Edgefield Property and the Hansen and State Medical Examiner Buildings
Pg 4	11:15 a.m. Thursday Overview of Adult Mental Health and Addiction Services Division
Pg 4	1:30 p.m. Thursday Public Hearing on Measure 37 Claim Filed by Dorothy English, et. al.
	March 24, 2005 Board Meeting 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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

(503) 491-7636, ext. 332 for further info

or: <http://www.mctv.org>

Tuesday, March 15, 2005 - **8:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Budget Work Session on Composite Ranking – Round 1 Outcome Team
Available per Priority Area. 3.5 HOURS REQUESTED. This session will
be cable-cast live and taped and may be seen by Cable subscribers in
Multnomah County at the following times:

Tuesday, 3/15/05 at 8:30 AM, (LIVE) Channel 21
Friday, 3/18/05 at 8:00 AM, Channel 29
Saturday, 3/19/05 at 8:00 AM, Channel 29
Sunday, 3/20/05 at 10:00 AM, Channel 29
Produced through Multnomah Community Television
(503) 491-7636, ext. 332 for further info
or <http://www.mctv.org>

Wednesday, March 16, 2005 - **8:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 Budget Work Session on Composite Ranking - Round 1 Outcome Team
Available per Priority Area. 3.5 HOURS REQUESTED. This session will
be cable-cast live and taped and may be seen by Cable subscribers in
Multnomah County at the following times:

Wednesday, 3/16/05 at 8:30 AM, (LIVE) Channel 21
Saturday, 3/19/05 at 3:00 PM, Channel 29
Sunday, 3/20/05 at 5:00 PM, Channel 29
Monday, 3/21/05 at 8:30 PM, Channel 29
Produced through Multnomah Community Television
(503) 491-7636, ext. 332 for further info
or <http://www.mctv.org>

Thursday, March 17, 2005 - **9:00 AM**
Multnomah Building, First Floor Commissioners Conference Room 112
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)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 30 MINUTES REQUESTED.
-

Thursday, March 17, 2005 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Appointment of Doug Montgomery to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing the Execution of Bargain and Sale Deed D052002 for Repurchase of Tax Foreclosed Property by the Former Owners, Mark D. and Susan Stauffer and Walter E. & Diane L. Steeves

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 **9:30 AM TIME CERTAIN:** Public Affairs Office Briefing on Activities of the State of Oregon 73rd Legislative Assembly. Presented by Gina Mattioda and Stephanie Soden. 30 MINUTES REQUESTED.
 - R-2 Authorizing Settlement of Claim for Damages to City of Portland Property
 - R-3 NOTICE OF INTENT to Submit a Proposal to the Centers for Disease Control and Prevention Youth Violence Prevention through Community Level Change Grant Competition
 - R-4 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Interests for the Purpose of Constructing the New Sauvie Island Bridge and Removing the Existing Bridge
-

Thursday, March 17, 2005 - **10:00 AM**
(OR IMMEDIATELY FOLLOWING REGULAR AM MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Disposition Recommendation for the Montavilla Building. Presented by Doug Butler and Lynn Dingler. 45 MINUTES REQUESTED.
- B-2 Disposition Recommendation for the Edgefield Property, Hansen Building, and the State Medical Examiners Building. Presented by Doug Butler and Lynn Dingler. 30 MINUTES REQUESTED.
- B-3 Overview of Adult Mental Health and Addiction Services Division. Presented by Patricia K. Pate, Nancy Winters, Sandy Haffey, Kathy Shumate, David Hidalgo, Ray Hudson, John Pearson and Joan Rice. 1 HOUR REQUESTED.

Thursday, March 17, 2005 - **1:30 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

CONTINUED REGULAR MEETING

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 1:30 PM

R-5 PUBLIC HEARING to Consider and Possibly Act Upon a Measure 37 Claim Filed by Dorothy English, et. al., for Compensation in the Amount of \$1,150,000 or the Right to Create 8 Lots and Build 8 Homes on Property Located at 13100 NW McNamee Road. Presented by Derrick Tokos, Sandra Duffy and John Thomas. 2.5 HOURS REQUESTED.

This portion of the Regular Board Meeting will also be cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 3/17/05 at 1:30 PM (LIVE) on Channel 29

Saturday, 3/19/05 at 12:30 PM on Channel 29

Sunday, 3/20/05 at 2:30 PM on Channel 29

Wednesday, 3/23/05 at 8:00 PM on Channel 29

Produced through Multnomah Community Television

(503) 491-7636, ext. 332 for further info

or <http://www.mctv.org>