



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

Ted Wheeler, 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

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district2@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

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SEPTEMBER 25 & 27, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	9:30 a.m. Thursday Public Comment
P g2	9:30 a.m. Thursday Interim Designation Confirmation for Multnomah County Auditor
P g3	9:35 a.m. Thursday Public Hearing of Taxpayer Appeal Regarding Ric and Lee Ball ITAX Obligations for 2003, 2004 and 2005
P g3	9:45 a.m. Thursday Public Hearing of Taxpayer Appeal Regarding Lynn Lehrbach ITAX Obligations for 2003, 2004 and 2005
P g3	10:10 a.m. Thursday 2nd Reading and Possible Adoption of a Land Use Ordinance
P g4	10:20 a.m. Thursday Contingency Requests for the Warrants Resolution Project
P g4	10:45 a.m. Thursday Contingency Request to Continue Operating 57 Jail Beds at MCDC

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Tuesday, September 25, 2007 - **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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Thursday, September 27, 2007 - **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 Budget Modification DCS-04 Reclassifying Two Positions within the Transportation Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-2 RESOLUTION Approving the EPA Assistance Grant Amendment Extension for the Clean-Up of 1949 SE Division

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.

AUDITOR'S OFFICE – 9:30 AM

R-1 RESOLUTION Confirming the Interim Designation for Multnomah County Auditor, in the Event of a Vacancy

DEPARTMENT OF COUNTY MANAGEMENT - 9:35 AM

R-2 PUBLIC HEARING and Board Decision of Taxpayer Appeal of the Administrator's Final Determination Regarding Ric and Lee Ball's Tax Years 2003, 2004 and 2005 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614

R-3 PUBLIC HEARING and Board Decision of Taxpayer Appeal of the Administrator's Final Determination Regarding Lynn Lehrbach's Tax Years 2003, 2004 and 2005 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614

NON-DEPARTMENTAL - 10:00 AM

R-4 RESOLUTION Approving the Inclusion of Sheriff in the Salary Commission Studies

R-5 Budget Modification NOND-02, Retroactively Increasing the Appropriation in the Special Excise Taxes Fund for Fiscal Year 2007

DEPARTMENT OF COMMUNITY SERVICES – 10:10 AM

R-6 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Chapters 33, 34, 35 and 36 to Clarify What Accessory Structures and Uses are Allowed Outright in the Primary Zoning Districts, and to Provide an Alternative Review Process for Other Uses and Structures

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:12 AM

R-7 Budget Modification DCHS-07 Transferring \$35,343 in Fiscal Year 2008 County General Fund Budget Authority from the Department of County Human Services SUN Child Development Services to the Health Department Early Childhood Services

DEPARTMENT OF HEALTH – 10:15 AM

R-8 Budget Modification HD-09 Appropriating \$510,000 from CareOregon for in CareOregon's Care Support and System Innovation 's Patient-Centered Care Initiative - Building Better Care Project

DISTRICT ATTORNEY'S OFFICE – 10:18 AM

- R-9 Budget Modification DA-02 Requesting Recognition and Appropriation of \$149,504 Additional Child Abuse Multi-disciplinary Intervention (CAMI) Revenue in the District Attorney's Office
- R-10 Budget Modification DA-01 Requesting Appropriation of \$58,000 in Contingency Funds Earmarked to Fund a .5 FTE Deputy District Attorney for the Warrants Resolution Project

SHERIFF'S OFFICE – 10:20 AM

- R-11 Budget Modification MCSO-04 Requesting Appropriation of \$201,870 in Contingency Funds Earmarked to Fund 2 FTE Enforcement Deputies for the Warrants Resolution Project
- R-12 Budget Modification MCSO-03 Appropriating \$1,500,000 General Fund Contingency to Continue to Operate 57 Jail Beds at the Multnomah County Detention Center through June 30, 2008

BOARD COMMENT

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.