



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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:lonnie.j.roberts@co.multnomah.or.us)

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### AUGUST 2 & 4, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	10:00 a.m. Tuesday Regional Arts and Culture Commission Presentation
P g2	11:00 a.m. Tuesday 1145 Funding Discussion
P g2	9:30 a.m. Thursday Budget Work Session, Guidance Team Report on FY 2006 Budget
P g3	11:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g4	11:30 a.m. Thursday Resolution Adopting Economic Development Strategy
P g4	11:55 a.m. Thursday If Needed Executive Session
<b>PLEASE NOTE the August 25 and September 1, 2005 Board Meetings are cancelled</b>	

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Tuesday, August 2, 2005 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING/WORK SESSION**

- B-1 **10:00 a.m. TIME CERTAIN:** Board Briefing Celebrating the 25th Anniversary of Percent for Art Program Including Presentation of Artwork Installed at the Multnomah Building. Followed by Artist's Reception. Presented by the Regional Arts and Culture Commission. 1 HOUR REQUESTED.
- B-2 **11:00 a.m. TIME CERTAIN:** Work Session to Discuss 1145 Funding. Presented by Presiding Circuit Court Judge Dale Koch; District Attorney Michael Schrunk, Sheriff Bernie Giusto, Assistant County Attorney Christopher Crean, Department of Community Justice Director Joanne Fuller, Multnomah County Chief Financial Officer Dave Boyer and Metropolitan Public Defenders Services Executive Director Jim Hennings. 1 HOUR REQUESTED.
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Thursday, August 4, 2005 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

- WS-1 **9:30 am TIME CERTAIN:** Budget Work Session: Guidance Team Report to the Board; Feedback Discussion on FY 2006 Budget. Presented by Karyne Dargan, Dave Boyer and Invited Others. 2 HOURS REQUESTED.
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Thursday, August 4, 2005 - **11:30 AM**  
**(OR IMMEDIATELY FOLLOWING BUDGET WORK SESSION)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

**CONSENT CALENDAR - 11:30 AM**

## **DEPARTMENT OF COMMUNITY SERVICES**

- C-1 Amendment 18 to Intergovernmental Revenue Agreement 3012987 with the City of Troutdale to Perform Maintenance Functions for Troutdale
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to CHARLES D. & FRED A HAMILTON AND GERALD & BARBARA DARNALL
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to WILLIAM M. AND LAURIE S. SIMMONS
- C-4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to LEON SPEROFF AND SEN SPEROFF, Husband and Wife (Tax Account Number R173262)
- C-5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to LEON SPEROFF AND SEN SPEROFF, Husband and Wife (Tax Account Number R173265)
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to LEON SPEROFF AND SEN SPEROFF, Husband and Wife (Tax Account Number R173273)
- C-7 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to LEON SPEROFF AND SEN SPEROFF, Husband and Wife (Tax Account Number R173282)

## **SHERIFF'S OFFICE**

- C-8 Amendment 2 to Government Revenue Contract Amendment (190 Agreement) 0310499 with the City of Wood Village for Patrols within the City of Wood Village

## **REGULAR AGENDA - 11:30 AM**

## **PUBLIC COMMENT - 11:30 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 - 11:30 AM**

- R-1 RESOLUTION Adopting a Comprehensive Economic Development Strategy (CEDS) and Joining the Portland-Vancouver Economic Development District for Submission to the U.S. Economic Development Administration

**DEPARTMENT OF LIBRARY SERVICES - 11:40 AM**

- R-2 NOTICE OF INTENT to Apply for a Library Services and Technology Act Grant from the Oregon State Library for "Bridging Barriers: Planning Culturally Competent Library Services"

**DEPARTMENT OF COMMUNITY JUSTICE - 11:45 AM**

- R-3 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 05-077

**DEPARTMENT OF HEALTH - 11:50 AM**

- R-4 NOTICE OF INTENT to Submit a Proposal to the Oregon Department of Human Services, Health Services Obesity Control and Nutrition Program

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Thursday, August 4, 2005 - 11:55 AM  
(OR IMMEDIATELY FOLLOWING REGULAR 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. 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. 15 MINUTES REQUESTED.