



Multnomah County Oregon

# Board of Commissioners & Agenda

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## OCTOBER 4 & 6, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Sheriff's Office Operations and Policy Issues
P g2	9:45 a.m. Tuesday Briefing on Gorge Commission Hearing on Viewpoint Inn
P g2	10:00 a.m. Tuesday Work Session on Countywide Impact of State Funding Reductions in FY 2005-2007
P g2	11:30 a.m. Tuesday Executive Session
P g3	9:30 a.m. Thursday IT Audit Presentation
P g3	9:45 a.m. Thursday SIP/Microchip Report
P g3	10:15 a.m. Thursday Steffanoff ITAX Hearing
P g4	11:05 a.m. Thursday Resolution Authorizing Transfer of Artifacts to the Chinese Consolidated Benevolent Association

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Thursday, 9:30 AM, (LIVE) Channel 30  
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Tuesday, October 4, 2005 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS/WORK SESSION**

- B-1 Update on Multnomah County Sheriff's Office Operations and Policy Issues: Transition Services for the Homeless Population. Presented by Sheriff Bernie Giusto, Christine Kirk Gary Simmons and Others. 15-30 MINUTES REQUESTED.
- B-2 Briefing on Upcoming Gorge Commission Hearing to Consider the Viewpoint Inn Plan Amendment Application. Presented by Derrick Tokos. 15 MINUTES REQUESTED.
- WS-1 Work Session to Consider Countywide Impact of State Funding Reductions in the Fiscal Year 2005-2007. Presented by Dave Boyer, Karyne Dargan, Department Directors, Invited Others. 90 MINUTES REQUESTED.
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Tuesday, October 4, 2005 - 11:30 AM  
**(OR IMMEDIATELY FOLLOWING BRIEFINGS/WORK SESSION)**  
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 and Invited Others. 15-30 MINUTES REQUESTED.

Thursday, October 6, 2005 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **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 September 2005 Audit on Multnomah County Information Technology. Presented by Suzanne Flynn. 15 MINUTES REQUESTED.
- R-2 Annual Report on the Multnomah County Strategic Investment Program's Microchip Technology Inc. Presented by Rob Fussell and Kathy Clevenger. 30 MINUTES REQUESTED.
- R-3 Authorizing Settlement of Alpha Energy Savers, Inc. and Robert Obrist v. Multnomah County, Diane Hansen, and Judy Swendsen [USDC CV 01-1363 KI]
- R-4 PUBLIC HEARING and Board Decision of Taxpayers Denué (Nick) Steffanoff and Karen Steffanoff's Appeal of the Administrator's Final Determination Regarding their 2004 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614 **(Continued from September 22, 2005)**

#### **DEPARTMENT OF COUNTY HUMAN SERVICES - 10:30 AM**

- R-5 RESOLUTION Designating the DUII Evaluation Program of the Multnomah County Department of County Human Services Mental Health and Addiction Services Division as the Agency to Perform Screening Interviews and Diagnostic Assessments for Purposes of the Driving Under the Influence of Intoxicants Statute and Approving of Evaluation Fees and Fee Waivers
- R-6 Budget Modification DCHS-08 Appropriating \$88,307 in the Fed/State Fund Due to Senate Bill 114 (Increasing the A&D DUII Fee to \$150) and

Shifting a Like General Fund Appropriation from DCHS to the General Fund Contingency

**DEPARTMENT OF LIBRARY SERVICES - 10:35 AM**

R-7 NOTICE OF INTENT to Apply for a Gates Foundation Grant from the Oregon State Library for "Staying Connected"

**DEPARTMENT OF COUNTY MANAGEMENT - 10:40 AM**

R-8 RESOLUTION Approving Salary Adjustment for Multnomah County District Attorney

R-9 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 12.100 Doing Business Definition, Retroactive to August 19, 2004

R-10 Budget Modification DCM-03 Authorizing Various Personnel Actions in Accounting, Budget Office, Human Resources, Chief Financial Officer's Office, Central Procurement and Contract Administration and Facilities

R-11 RESOLUTION Approving the Sale of the Medical Examiners Building Located at 301 NE Knott, Portland to Knott Street Medical, LLC and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale

**NON-DEPARTMENTAL - 10:55 AM**

R-12 RESOLUTION Authorizing Transfer of Title to the Morrison Property

R-13 RESOLUTION Authorizing Transfer of Artifacts to the Chinese Consolidated Benevolent Association