



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 Walsh, 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.htm) (503) 823-6868, for information on available services and accessibility.

JANUARY 12, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. If Needed Executive Session
P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:40 a.m. Resolution Directing Facilities and Property Management to Prepare a Major Facilities Capital Project Plan for an East County Court Facility Consisting of Four Courtrooms (With Expansion Capability to Six Courtrooms) and Associated Offices and Redirecting Funds to Construction of Such a Facility
P g3	10:40 a.m. Discussion of Multnomah County FY 2005-2006 Supplemental Budget Proposal
P g3	4:00 p.m. Tax Supervising Conservation and Commission Hearing on Multnomah County FY 2005-2006 Supplemental Budget

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) 667-8848, ext. 332 for further info
or: <http://www.mctv.org>

Thursday, January 12, 2006 - **9:00 AM**
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. 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 Agnes Sowle. 15-30 MINUTES REQUESTED.
-

Thursday, January 12, 2006 - **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 Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Property Taxes

SHERIFF'S OFFICE

- C-2 Government Non-Expenditure Contract (190 Agreement) 4710000020 with the City of Troutdale for the County to Administer Troutdale's Alarm Ordinance

DEPARTMENT OF HEALTH

- C-3 Amendment to Non-Expenditure Intergovernmental Agreement 0506069 with Portland Public School District No. 1J, Providing Comprehensive School-Based Health Center Services to District Students

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.

DEPARTMENT OF COMMUNITY JUSTICE - 9:30 AM

- R-1 Budget Modification DCJ-20 Reclassifying 1.0 FTE Clerical Unit Supervisor to Operations Supervisor, as Determined by the Class/Comp Unit of Central Human Resources
- R-2 Budget Modification DCJ-21 Appropriating \$38,471 in Additional Robert Wood Johnson Foundation Funds for the Reclaiming Futures Initiative Program at DCJ's Juvenile Services Division
- R-3 Budget Modification DCJ-22 Reclassifying 0.50 FTE Juvenile Counseling Assistant to Community Works Leader, as Determined by the Class/Comp Unit of Central Human Resources

NON-DEPARTMENTAL - 9:40 AM

- R-4 RESOLUTION Directing Facilities and Property Management to Prepare a Major Facilities Capital Project Plan for an East County Court Facility Consisting of Four Courtrooms (With Expansion Capability to Six Courtrooms) and Associated Offices and Redirecting Funds to Construction of Such a Facility
- R-5 Discussion of Multnomah County Fiscal Year 2005-2006 Supplemental Budget Proposal. Presented by Commissioner Lonnie Roberts and Chair Diane Linn. 90 MINUTES REQUESTED.

Thursday, January 12, 2006 - **4:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

TAX SUPERVISING & CONSERVATION
COMMISSION PUBLIC HEARING

- PH-1 A quorum or more of the Multnomah County Board of Commissioners may attend the public hearing which will be held by Tax Supervising & Conservation Commission on a proposed supplemental budget for Multnomah County for the fiscal year July 1, 2005 to June 30, 2006. The

hearing will be held in the Commissioner's Boardroom of the Multnomah Building, 501 SE Hawthorne Boulevard, Portland, Oregon, on Thursday, January 12, 2006, at 4:00 PM. The purpose of the hearing is to discuss the budget with interested persons. A copy of the supplemental budget document may be inspected or obtained on or after December 15, 2005, at the Multnomah County Budget Office, 501 SE Hawthorne Boulevard, Portland, between the hours of 8:00 AM and 5:00 PM.