



Multnomah County Oregon

# Board of Commissioners & Agenda

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## JULY 6, 2006

## BOARD MEETING

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:45 a.m. PUBLIC HEARING to Consider a Measure 37 Claim by Lester and Marvene Lukas for the Right to Construct a Dwelling on an Undeveloped Property Known as T 3N, R 2W, SEC 25C, TL 1200
P g3	10:00 a.m. Briefing on East County Justice Facility Project Plan
P g3	10:15 a.m. Briefing on Hansen Building Stakeholders Action Plan
P g4	10:30 a.m. if needed Executive Session
<b>August 31, 2006 Board Meeting Cancelled</b>	

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Thursday, 9:30 AM, (LIVE) Channel 30

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Thursday, July 6, 2006 - 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 Len Freiser to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE

#### **SHERIFF'S OFFICE**

C-2 Government Revenue Contract 0607003 with the US Department of Agriculture, Forest Service, for Summer Patrols of Forest Service Lands

#### **DEPARTMENT OF COMMUNITY SERVICES**

C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to HARRY A. and SHERYL L. SCHUMACHER

C-4 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to BIG FINISH LLC

C-5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to BCMC PROPERTIES LLC

### **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 COUNTY HUMAN SERVICES - 9:30 AM**

R-1 NOTICE OF INTENT to Apply for Edward Byrne Memorial Justice Assistance Grant Program Funds

## **COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 9:35 AM**

R-2 Budget Modification NOND-01 Appropriating Revenue from United Way of the Columbia-Willamette to Operate Project Summer: Everybody Eats

## **DEPARTMENT OF COMMUNITY SERVICES - 9:40 AM**

R-3 NOTICE OF INTENT to Apply for a Banfield Charitable Trust Grant for New Veterinary Equipment

R-4 RESOLUTION Declaring a Portion of Certain County Real Property Surplus, Reserving a Temporary Road Purposes Easement; and Authorizing Sale of the Property to Lynnia K. Woods

R-5 PUBLIC HEARING to Consider a Measure 37 Claim by Lester and Marvene Lukas for the Right to Construct a Dwelling on an Undeveloped Property Known as T 3N, R 2W, SEC 25C, TL 1200 (Case File T1-05-064). Presented by Tammy Boren-King and Sandra Duffy.

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Thursday, July 6, 2006 - 10:00 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS**

B-1 East County Justice Facility Project Plan. Presented by Doug Butler and Pam Krecklow.

B-2 Hansen Building Stakeholders Action Plan. Presented by Doug Butler and Pam Krecklow.

Thursday, July 6, 2006 - 10:30 AM  
**(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)**  
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.