



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 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](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)

**On-line Streaming Media, View Board Meetings**  
[www.co.multnomah.or.us/cc/live\\_broadcast.shtml](http://www.co.multnomah.or.us/cc/live_broadcast.shtml)

**On-line Agendas & Agenda Packet Material**  
[www.co.multnomah.or.us/cc/agenda.shtml](http://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) (503) 823-6868, for information on available services and accessibility.

### MAY 4, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Proclaiming May 1-7 Public Service Recognition Week in Multnomah County
P g2	9:35 a.m. Proclaiming May 12-13 Poor People's Economic Human Rights Campaign Days in Multnomah County
P g3	9:55 a.m. Penumbra Kelly Disposition Report
P g4	10:10 a.m. Proclamation Proclaiming May 7- 13 Nurses Week in Multnomah County
P g4	10:15 a.m. Executive Budget Message, Public Hearing and Consideration of Resolution Approving Executive Budget for Submission to Tax Supervising and Conservation Commission

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 MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.mctv.org>

Thursday, May 4, 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 Private Sale of a Tax Foreclosed Property to IRVING O. AND CORINE PROCTOR
- C-2 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property to the Former Owner THE ESTATE OF ANITA E. WILSON
- C-3 RESOLUTION Authorizing Settlement of a Claim Against the County in Favor of JOAN SIMKO, Individually and as Trustee of the Simko Family Trust and as Trustee of the Simko Survivors' Trust

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

- C-4 RESOLUTION: Annual Authorization for Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of Multnomah County Sheriff's Office

### **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 PROCLAMATION Declaring the Week of May 1 through May 7, 2006 as PUBLIC SERVICE RECOGNITION WEEK, and Recognizing the Contributions of All Multnomah County Employees
- R-2 PROCLAMATION Proclaiming May 12 and May 13, 2006 POOR PEOPLE'S ECONOMIC HUMAN RIGHTS CAMPAIGN DAYS in Multnomah County, Oregon

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

- R-3 NOTICE OF INTENT to Apply for Weed and Seed Funding for the Rockwood Neighborhood

**DEPARTMENT OF COUNTY HUMAN SERVICES - 9:45 AM**

- R-4 Budget Modification DCHS-15 Appropriating \$150,000 of County General Fund Contingency for the Phase Out of the Synthetic Opiate Program in Mental Health and Addiction Services Per Fiscal Year 2006 Board Budget Note
- R-5 Budget Modification DCHS-26 Reclassifying Two Program Development Specialists to Program Development Specialist Seniors in the Developmental Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- R-6 Budget Modification DCHS-34 Reclassifying a Program Manager Senior to Mental Health Director in the Mental Health and Addiction Services Division, as Determined by the Class/Comp Unit of Central Human Resources

**DEPARTMENT OF COUNTY MANAGEMENT - 9:52 AM**

- R-7 NOTICE OF INTENT to Apply for a \$5,000 National Endowment for the Humanities Grant for Archival Supplies
- R-8 Reallocation of Facilities Capital Project Funds FPM-07, Multnomah County Justice Center Chiller #1 Upgrade Project
- R-9 Briefing on the Penumbra Kelly Building Disposition Recommendation Pursuant to Board Resolution 06-010, Surplus Property Declaration. Presented by Doug Butler. 10 MINUTES REQUESTED.

**DEPARTMENT OF HEALTH - 10:05 AM**

- R-10 Budget Modification HD-29 Appropriating \$66,880 from the Oregon Primary Care Association for Improving Access to Prescription Drugs to Low Income Clients
- R-11 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration Ryan White Title III Capacity Development Grant Competition

R-12 NOTICE OF INTENT to Submit a Proposal to the National Institute on Drug Abuse, Drug Abuse Aspects of HIV/AIDS and Other Infections Grant Competition

R-13 PROCLAMATION Proclaiming May 7th to May 13th, 2006 as NURSES WEEK in Multnomah County, Oregon

**NON-DEPARTMENTAL - 10:15 AM**

R-14 Executive Budget Message, Public Hearing and Consideration of RESOLUTION Approving the Chair's Proposed Fiscal Year 2007 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421. Presented by Chair Diane Linn, Karyne Dargan and Mark Campbell. 1 HOUR REQUESTED.