



Multnomah County Oregon

Board of Commissioners & Agenda

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AUGUST 9, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Executive Session
P g3	9:30 a.m. Public Comment Opportunity
P g3	9:30 a.m. Budget Modification Appropriating General Fund Contingency to Reconcile State Funding Shortfalls for Fiscal Year 2008
P g3	9:40 a.m. Approval of Multnomah County and Deputy Sheriff's Association Agreement
P g4	10:00 a.m. Briefing on Arts and Economic Prosperity
P g5	10:55 a.m. Ordinance Amending Code Relating to Exclusive Farm Use and Commercial Forest Use Zoning Districts, and Repealing Newspaper Notice Requirements for Appeals of Type II Land Use Decisions and Type III Land Use Applications

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Thursday, August 9, 2007 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
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)(d),(e) and/or (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 County Attorney Agnes Sowle. 15-30 MINUTES REQUESTED.
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Thursday, August 9, 2007 - **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 Elisa Dozono to the METROPOLITAN EXPOSITION AND RECREATION COMMISSION
- C-2 Appointment of Adrienne Livingston to the CHILDREN'S INVESTMENT FUND ALLOCATION COMMITTEE

DEPARTMENT OF COMMUNITY SERVICES

- C-3 Intergovernmental Expenditure Agreement 4600006832 with the City of Gresham for an Asphaltic Concrete Overlay Construction Project on SE Stark Street
- C-4 Amendment 9 to Intergovernmental Expenditure Agreement 4600001503 with the City of Portland, Providing Road and Drainage Facility

Maintenance on County Roads in Unincorporated Western Multnomah County for Fiscal Year 2007-2008

- C-5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ANN N. NESLUND

DEPARTMENT OF HEALTH

- C-6 Budget Modification HD-05 Authorizing Three Position Reclassifications within Various Divisions of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources, and Six Fiscal Year 2008 FTE Budget Corrections

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-7 Budget Modification DCHS-04 Reclassifying a Program Development Specialist Senior to a Data Analyst Senior in Developmental Disabilities Division, Systems Support, as Determined by the Class/Comp Unit of Central Human Resources
- C-8 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

REGULAR AGENDA

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.

GENERAL FUND CONTINGENCY REQUEST – 9:30 AM

- R-1 Budget Modification Countywide-01 Appropriating General Fund Contingency to Reconcile State Funding Shortfalls for Fiscal Year 2008

DEPARTMENT OF COUNTY MANAGEMENT - 9:40 AM

- R-2 Approval of Multnomah County and Deputy Sheriff's Association Agreement (Wage Reopeners for Fiscal Years 2005-06, 2006-07 and 2007-08)

- R-3 Reallocation of Facilities Capital Project Funds FPM 08-01, Multnomah County Asset Preservation Fund – Capital Repair and Maintenance
- R-4 RESOLUTION Declaring a Portion of the Leased Property Located at Biddle Butte Radio Station, Skamania County, Washington to be Surplus and Approving a License Agreement with Clark Regional Emergency Services Agency

NON-DEPARTMENTAL - 10:00 AM – TIME CERTAIN REQUEST

- R-5 Briefing on Arts and Economic Prosperity: The Economic Impact of Nonprofit Arts and Culture Organizations and their Audiences in the Portland Metropolitan Area, Including Clackamas, Multnomah and Washington Counties. Presented by Commissioner Maria Rojo de Steffey, Eloise Damrosch, Jeff Hawthorne and Invited Others. 25 MINUTES REQUESTED.

DEPARTMENT OF LIBRARY SERVICES – 10:25 AM

- R-6 NOTICE OF INTENT to Apply for a Library Services and Technology Act (LSTA) Grant from the Oregon State Library for “This Is How I Use My Library”
- R-7 NOTICE OF INTENT to Apply for a Library Services and Technology Act (LSTA) Grant from the Oregon State Library for “Families Reading Together / Familias Leyendo Juntas”

DEPARTMENT OF HEALTH – 10:30 AM

- R-8 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 06-097
- R-9 Budget Modification HD-02 Appropriating \$10,000 National Association of County and City Health Officials Funding to Support Continued Development and Expansion of the Health Department’s Volunteer Health Reserve Corps Program

DEPARTMENT OF COMMUNITY JUSTICE – 10:40 AM

- R-10 NOTICE OF INTENT to Apply for a One Time Only Edward Byrne Discretionary Grant in the Amount of \$768,092

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:45 AM

- R-11 Budget Modification DCHS-03 Increasing Aging and Disability Services Division Appropriation by \$47,438 to Reflect Additional Allocation from Oregon Department of Veterans' Affairs for Enhancement and Expansion of Veterans Services, and Adding a New .80 FTE Veterans Services Officer Position

DEPARTMENT OF COMMUNITY SERVICES – 10:50 AM

- R-12 First Reading of a Proposed Special Ordinance Designating Disposition of Tax Foreclosed Property and Declaring an Emergency
- R-13 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapters 33, 34, 35 and 36, to Update the County Code Relating to Exclusive Farm Use and Commercial Forest Use Zoning Districts, and Chapters 37 and 38 to Repeal Newspaper Notice Publishing Requirements for Appeals of Type II Land Use Decisions and Type III Land Use Applications

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.