



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED 03/23/06

MARCH 30, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Public Comment Opportunity
P g2	9:30 a.m. Second Reading of an Ordinance Amending MCC Chapters 12.200 and 12.230 Relating to Business Income Tax Collection
P g2	9:31 a.m. General Fund Update
P g3	10:00 a.m. Resolution Authorizing Commissioner Rojo de Steffey to Convene a Work Group to Consider RFP Components for the Martha Washington Building
P g3	10:10 a.m. Resolution Directing Facilities to Implement the Hansen Relocation Project Plan and to Prepare a Plan for a Permanent Replacement Facility within 90 Days
P g3	10:40 a.m. Resolution Directing Preparation of Plan that Includes Proposal for Acquiring Land for an East County Justice Facility

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Thursday, March 30, 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 Reappointment of Ernest Drapela to the Historic Columbia River Highway Advisory Committee

DEPARTMENT OF COMMUNITY SERVICES

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to D K HOMES 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 MANAGEMENT - 9:30 AM

R-1 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapters 12.200 and 12.230 Relating to Business Income Tax Collection

R-2 Fiscal Year 2006-2007 General Fund Fiscal Parameters Update. Presented by Mark Campbell. 15 MINUTES REQUESTED.

DEPARTMENT OF HEALTH - 9:45 AM

R-3 Budget Modification HD-18 Appropriating \$35,000 from the Oregon State Department of Human Services to Provide Child Care Health Consultation Services

- R-4 Budget Modification HD-21 Appropriating \$91,731 from the Northwest Health Foundation for Nursing Recruitment in the Health Department
- R-5 Budget Modification HD-25 Appropriating \$51,793 Additional Revenue from the Oregon Medical Assistance Program for the Medicaid Enrollment Program
- R-6 Budget Modification HD-26 Appropriating \$90,000 from the State of Oregon to Purchase New Refrigeration Equipment for Health Department Immunization Supplies

DEPARTMENT OF LIBRARY SERVICES - 9:53 AM

- R-7 Budget Modification LIB-07 Reclassifying Two Positions in Outreach Services, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:55 AM

- R-8 NOTICE OF INTENT to Apply for a State of Oregon Criminal Justice Services Division Grant for Continued Care for Women Exiting Methamphetamine Treatment

DEPARTMENT OF COMMUNITY JUSTICE - 9:57 AM

- R-9 NOTICE OF INTENT to Apply for Drug Court Implementation and Enhancement Grant

NON-DEPARTMENTAL - 9:59 AM

- R-10 RESOLUTION Authorizing an Application for a \$3,200,000 Loan from the Oregon Transportation Infrastructure Bank for the 223rd Avenue Railroad Under-crossing Reconstruction Project in the City of Fairview
- R-11 RESOLUTION Authorizing Commissioner Maria Rojo de Steffey to Convene a Work Group to Consider RFP Components for the Martha Washington Building
- R-12 RESOLUTION Directing Facilities and Property Management to Implement the Hansen Relocation Project Plan and to Prepare and Present a Project Plan for a Permanent Replacement Facility within 90 Days

R-13 RESOLUTION Directing Preparation of a Project Plan that Includes a Proposal for Acquiring Land for an East County Justice Facility