



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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REVISED

NOVEMBER 7 & 9, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

| | |
|---------|---|
| P g2 | 9:30 a.m. Tuesday Update on Sheriff's Office Operations and Policy Issues |
| P g2 | 9:40 a.m. Tuesday SE Division/Ladd Brownfield Plan Update and REACH Community Development, Inc. Proposal |
| P g2 | 10:00 a.m. Tuesday County Attorney's Report |
| P g2 | 10:30 a.m. Tuesday Executive Session |
| P g3 | 9:30 a.m. Thursday Public Comment |
| P g5 | 10:05 a.m. Thursday Resolution Declaring Board Policy for All Multnomah County Sheriff Deputies to Receive Crisis Intervention Training |
| P g5 | 10:35 a.m. Thursday Resolution Endorsing the Housing Alliance 2007 Housing Opportunity Agenda |
| | The November 16, 23 and December 21 and 28 Board are Meetings Cancelled |

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
Saturday, 10:00 AM, Channel 29
Sunday, 11:00 AM, Channel 30
Tuesday, 8:00 PM, Channel 29

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Tuesday, November 7, 2006 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Update on Multnomah County Sheriff's Office Operations and Policy Issues. Presented by MCSO Chief of Staff Christine Kirk and Business Services Director Larry Aab. 10 MINUTES REQUESTED.
- B-2 SE Division/Ladd Brownfield Plan Update and REACH Community Development, Inc. Proposal. Presented by HC Tupper, Housing Development Specialist and Michelle Haynes, REACH Community Development, Inc. Housing Development Manager. 20 MINUTES REQUESTED.
- B-3 County Attorney's 2005-2006 Annual Litigation Report. Presented by Agnes Sowle, John Thomas, Jacqueline Weber, Jenny Morf and Stephen Madkour. 30 MINUTES REQUESTED.

CABLE PLAYBACK INFO:

Tuesday, November 7 - 9:30 AM LIVE Channel 29
Thursday, November 9 - 8:00 PM Channel 29
Friday, November 10 - 1:00 PM Channel 30
Saturday, November 11 - 2:00 PM Channel 29

Tuesday, November 7, 2006 - **10:35 AM**
(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)
Multnomah Building, First Floor Commissioners Conference Room 112
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). 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. 1 HOUR REQUESTED.

Thursday, November 9, 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 Tom Landye and Appointment of Jack Pessia to the Multnomah County INVESTMENT ADVISORY BOARD

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

DEPARTMENT OF COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to PETRA WOODWORTH

REGULAR AGENDA - 9:30 AM **PUBLIC COMMENT**

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 Budget Modification DCHS-11 Appropriating \$53,340 from a New Edward Byrne Memorial Grant Awarded to Domestic Violence and Providing Funding for a New 0.26 FTE Program Development Technician
- R-2 Budget Modification DCHS-12 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$2,054,697 to Reflect State of Oregon Funding Revisions

- R-3 Budget Modification DCHS-13 Appropriating \$241,678 of Title XIX for Limited Duration Eligibility Specialist Positions for the Medicare Modernization Act in Aging and Disabilities Services Division

DEPARTMENT OF COMMUNITY SERVICES - 9:40 AM

- R-4 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Troutdale's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency
- R-5 Intergovernmental Expenditure Agreement 4600006289 with Metro for Traffic Studies for Sellwood Bridge Rehabilitation or Replacement Project
- R-6 RESOLUTION Authorizing Multnomah County Staff to Initiate Proceedings to Legalize a Portion of SW Hewett Boulevard, County Road No. 405

DEPARTMENT OF COMMUNITY JUSTICE - 9:50 AM

- R-7 Budget Modification DCJ-09 Creating a Full-time Community Works Leader and a Half-time Office Assistant 2, as Determined by the Class/Comp Unit of Central Human Resources, and Using a Vacant Juvenile Counseling Assistant Position
- R-8 Budget Modification DCJ-10 Appropriating \$47,270 in Federal Project Safe Neighborhoods Funds to Support Educational Advocacy for Delinquent Youth Who are Involved in Gangs
- R-9 Budget Modification DCJ-11 Appropriating \$52,334 in Federal Project Safe Neighborhoods Funds to Promote Successful Transition of Gang Offenders Back into the Community
- R-10 Budget Modification DCJ-13 Appropriating \$17,254 in Federal Funds Administered by Housing Authority of Portland Provided by the City of Portland to Provide Rental Assistance for Clients and their Families Through the DCJ Adult Transitional Housing Unit

SCHOOL AND COMMUNITY PARTNERSHIPS - 10:00 AM

- R-11 Budget Modification OSCP-06 Increasing the School and Community Partnerships' Fiscal Year 2007 Budget by \$56,943 in State of Oregon Emergency Housing Account and Housing Stabilization Program Grant Funding

DEPARTMENT OF HEALTH - 10:03 AM

- R-12 Budget Modification HD-07 Approving Three Position Changes in the Health Department's School and Community Dental Program to Better Fit the Needs of the Department

NON-DEPARTMENTAL - 10:05 AM

- R-13 RESOLUTION Declaring Board Policy for All Multnomah County Sheriff Deputies to Receive Crisis Intervention Training (CIT) and to Review the Costs and Processes to Achieve this Policy
- R-14 RESOLUTION Endorsing the Housing Alliance 2007 Housing Opportunity Agenda and Urging the Legislature to Meet the Housing Needs of Low and Very Low Income Oregonians in Urban and Rural Areas
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Thursday, November 9, 2006 - **10:45 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-2 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.