



Multnomah County Oregon

Board of Commissioners & Agenda

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MAY 22, 23 & 24, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Update on MCSO Special Investigations Unit
P g2	10:00 a.m. Tuesday Executive Session
P g2	5:00 p.m. Tuesday Public Hearing and Testimony on a Resolution Affirming "Our Bill of Rights: Children and Youth"
P g3	6:00 p.m. Tuesday Public Hearing and Testimony on the Multnomah County Budget
P g3	9:30 a.m. Wednesday Budget Work Session
P g5	9:55 a.m. Thursday First Reading of an Ordinance Amending MCC Chapter 13, Animal Control, to Add Requirements Relating to Veterinarians Filing Rabies Vaccination Certificates

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, May 22, 2007 - **9:30 AM**

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Update on Multnomah County Sheriff's Office Special Investigations Unit. Presented by Captain Monte Reiser, Sergeant Ned Walls, Sergeant Jan Kubic, DEA SAC Ken McGee, Mr. Robert Whelan, Mayor Dave Fuller, Mr. Brad Howton and Ms. Crystal Taylor. 30 MINUTES REQUESTED.
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Tuesday, May 22, 2007 - **10:00 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. 1 HOUR REQUESTED.
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Tuesday, May 22, 2007 - **5:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

- PH-1 **5:00 PM Time Certain:** Public Hearing to Solicit Testimony Regarding Board Consideration and Adoption of a RESOLUTION Affirming "Our Bill of Rights: Children and Youth" and Promoting Youth Engagement Strategies for Multnomah County. Presented by Joshua Todd, Elizabeth Kennedy-Wong; Jack MacNichol; Elizabeth VanBroklyn; Emily Ryan and Alice Kersting. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The Boardroom will be open one hour prior to the hearing.

Tuesday, May 22, 2007 - **6:00 PM**

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

PH-4 **6:00 PM Time Certain:** Public Hearing on the 2007-2008 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk. The conference room will be open one hour prior to the hearing.

CABLE PLAYBACK INFO FOR BOTH HEARINGS:

Tuesday, May 22 - 5:00 PM LIVE Channel 29

Friday, May 25 - 10:30 PM Channel 29

Saturday, May 26 - 4:30 PM Channel 29

Sunday, May 27 - 1:30 PM Channel 29

Wednesday, May 23, 2007 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2007-2008 Budget Work Session – Proposal and Review of Amendments. This meeting is open to the public however no public testimony will be taken. Presentations by Joanne Fuller, Lillian Shirley, Wendy Lebow, and Invited Others. 2.5 HOURS REQUESTED.

CABLE PLAYBACK INFO:

Wednesday, May 23 - 9:30 AM LIVE Channel 29

Saturday, May 26 - 6:30 PM Channel 29

Sunday, May 27 - 3:30 PM Channel 29

Monday, May 28 - 8:00 PM Channel 29

Thursday, May 24, 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 Ratifying RESOLUTION Affirming “Our Bill of Rights: Children and Youth” and Promoting Youth Engagement Strategies for Multnomah County

DEPARTMENT OF COUNTY MANAGEMENT

C-2 Budget Modification DCM-11 Reclassifying One Position in Facilities and Property Management, as Determined by the Class/Comp Unit of Central Human Resources

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.

SHERIFF'S OFFICE – 9:30 AM

R-1 Budget Modification MCSO-07 Appropriating \$75,000 in “Home Again: A 10-Year Plan to End Homelessness in Portland and Multnomah County” Funding

R-2 Budget Modification MCSO-08 Appropriating \$8,000 in OSSA Seatbelt Grant Funding

R-3 Budget Modification MCSO-10 Appropriating \$35,000 from the Bulletproof Vest Partnership Program to the Sheriff’s Office for the Purchase of Bulletproof Vests

NON-DEPARTMENTAL - 9:40 AM

R-4 ORDER Superseding and Replacing Prior Orders and Granting with Conditions, Ballot Measure 37 Request of Dorothy Pauline English by not Applying Certain Land Use Regulations in Lieu of Payment of

Compensation to Allow the Creation of Eight Parcels for the Construction of Single Family Residences on Real Property Located at 13100 NW McNamee Road, Portland

- R-5 First Reading of an ORDINANCE Amending MCC Chapter 13, Animal Control, to Add Requirements Relating to Veterinarians Filing Rabies Vaccination Certificates

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:10 AM

- R-6 Budget Modification DCHS-24 Increasing Developmental Disabilities Services Division Appropriation by \$1,175,302 to Reflect State of Oregon Funding Revisions for Regional Crisis Services and Increasing Fee Income by \$3,000 for Foster Care Provider Training
- R-7 Budget Modification DCHS-25 Appropriating \$404,536 Additional Oregon Local Administration Funding to Developmental Disabilities Services as a Result of the Medicaid Administrative Match Proposal
- R-8 Budget Modification DCHS-26 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$3,867,101 to Reflect State of Oregon Funding Revisions and Appropriating \$27,870 New Housing Authority of Portland Grant Funding for Homeless or At-Risk Developmental Disabilities Clients
- R-9 Budget Modification DCHS-27 Increasing Domestic Violence Appropriation by \$88,720 from Additional Funding from Safe Havens Supervised Visitation and Safe Exchange Grant and \$51,284 from Unspent Funding from the Initial Funding Period of the Grant
- R-10 NOTICE OF INTENT to Submit a Grant Application to the US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the Matrix Teen Program

DEPARTMENT OF HEALTH – 10:20 AM

- R-11 NOTICE OF INTENT to Apply for a \$25,000 Grant from the Dental Trade Alliance Foundation to Support the Purchase of Dental Equipment

DEPARTMENT OF COMMUNITY SERVICES – 10:25 AM

R-12 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements at the Intersection of SE 282nd Avenue with SE Stone Road in Unincorporated Multnomah County

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.