



Multnomah County Oregon

Board of Commissioners & Agenda

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DECEMBER 6 & 8, 2005 BOARD MEETINGS ^{REVISED} FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Animal Services Briefing
P g2	10:30 a.m. Tuesday Briefing on Models for Evidence Based Practice in Public Safety Systems
P g2	11:45 a.m. Tuesday Executive Session
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Thursday Resolution Declaring the Martha Washington Building Surplus
P g3	9:40 a.m. Thursday Thomas Turja ITAX Appeal Hearing
P g4	9:55 a.m. Thursday Resolution Vacating Portions of Unnamed Public Roads in Latourelle Falls

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Tuesday, December 6, 2005 - 7:30 AM to 9:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Agenda topics include Safety Priority Crime Trends Update and the National Model for Evidence Based Practices and the Oregon and Multnomah County Experiences. For further information, contact Judith Shiprack at (503) 988-5894.

Tuesday, December 6, 2005 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Animal Services Briefing Regarding Progress on the Recommendations of the 2000 Multnomah County Animal Control Citizen Taskforce. Presented by Mike Oswald. 1 HOUR REQUESTED.
 - B-2 Briefing on Models for Evidence Based Practice in Public Safety Systems. Presented by Elyse Clawson. 75 MINUTES REQUESTED.
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Tuesday, December 6, 2005 - **11:45 AM**
(OR IMMEDIATELY FOLLOWING BOARD BRIEFING)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(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 Agnes Sowle. 15 MINUTES REQUESTED.

Thursday, December 8, 2005 - **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 DEREK AQUI and AUDREY YUE
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to RICHARD and ELIZABETH BOHRER

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-3 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 - 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 RESOLUTION Declaring the Martha Washington Building as Surplus Property and Authorizing Facilities and Property Management Division to Commence the Surplus Property Process
- R-2 Authorization to File Appeal of a Final Order in Claim No. M 118339 of Department of Land Conservation and Development of the State of Oregon (S. Fred Hall, Jr., Claimant)

DEPARTMENT OF COUNTY MANAGEMENT - 9:40 AM

- R-3 PUBLIC HEARING and Board Decision of Taxpayer Thomas A. Turja's Appeal of the Administrator's Final Determination Regarding his 2003 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614

DEPARTMENT OF COMMUNITY SERVICES - 9:55 AM

- R-4 RESOLUTION Vacating Portions of Unnamed Public Roads, Situated in the Unincorporated Town of Latourelle Falls, Pursuant to ORS 368.326 to 368.366

SCHOOL AND COMMUNITY PARTNERSHIPS - 10:00 AM

- R-5 Budget Modification OSCP-02 Adding a .65 FTE Research/Evaluation Analyst Position to the Office of School and Community Partnerships' Fiscal Year 2006 Budget
- R-6 NOTICE OF INTENT to Respond to an Oregon Department of Education Request for Proposal for 21st Century Community Learning Center Funding

DEPARTMENT OF HEALTH - 10:05 AM

- R-7 Budget Modification HD-13 Appropriating \$22,558 in Carryover Funds from Fiscal Year 2005 from the Poder es Salud Grant
- R-8 Budget Modification HD-14 Authorizing Seven Position Conversions and Reclassifications within the Health Department's Integrated Clinical Services and Community Health Services

DEPARTMENT OF COMMUNITY JUSTICE - 10:10 AM

- R-9 Budget Modification DCJ-13 Transferring \$38,161 General Fund from the Department of Community Justice to the Health Department to Fund a Full-time Contract Specialist for the Period of January 1, 2006 through June 30, 2006
- R-10 Budget Modification DCJ-18 Reclassifying 1.0 FTE Family Services Manager to Program Manager 2, as Determined by the Class/Comp Unit of Central Human Resources
- R-11 Amendment 1 to Intergovernmental Revenue Contract 0506024 with the Oregon Youth Authority Providing Additional Funding to Support the Work of the East Metro Gang Enforcement Team
- R-12 Intergovernmental Expenditure Agreement 4600005830 with the Gresham Police Department Providing Funding to Support the Work of the East Metro Gang Enforcement Team

R-13 Budget Modification DCJ-19 Appropriating \$90,000 from the State Oregon Youth Authority to Reduce the Impact of Criminal Street Gangs in East County

AUDITOR'S OFFICE - 10:30 AM

R-14 Multnomah County Auditor 2005 Annual Report. Presented by Suzanne Flynn. [Rescheduled from December 1, 2005]