



Multnomah County Oregon

# Board of Commissioners & Agenda

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## FEBRUARY 21 & 23, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday PDC Briefing on Central Eastside Urban Renewal Recommendations
P g2	10:00 a.m. Tuesday Executive Session
P g3	9:00 a.m. Thursday Multnomah County Comprehensive Annual Financial Report
P g5	10:05 a.m. Thursday Transportation System Plan for County Unincorporated Pockets
P g5	10:10 a.m. Thursday 1st Reading Possible Adoption of Ordinance Amending Land Use Code, Plans and Maps to Adopt Troutdale's Code, Plan and Map Revisions
P g5	10:45 a.m. Thursday Resolution Approving Strategic Investment Program Grants
P g6	11:15 a.m. Thursday Briefing on Proposed Metro Expansion Area Planning Fund

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Tuesday, February 21, 2006 - 9:30 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-1 Portland Development Commission Briefing on the Central Eastside Urban Renewal Recommendations. Presented by Doug Blomgren, Keith Witkosky and Stakeholder Committee Members. 30 MINUTES REQUESTED.
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Tuesday, February 21, 2006 - 10:00 AM  
**(OR IMMEDIATELY FOLLOWING BOARD BRIEFING)**  
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)(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 and Invited Others. 15-30 MINUTES REQUESTED.

Thursday, February 23, 2006 - 9:00 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:00 AM**

#### **DEPARTMENT OF COMMUNITY SERVICES**

C-1 Intergovernmental Agreement 4710000017 with the State of Oregon Department of Transportation for Funds for Sellwood Bridge Rehabilitation or Replacement Project

#### **SHERIFF'S OFFICE**

C-2 Government Revenue Contract (190 Agreement) 0506136 with the State of Oregon Office of State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services

C-3 Government Revenue Contract Amendment (190 Agreement) 0506136-1 with the State of Oregon Office of State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services

#### **DEPARTMENT OF COUNTY HUMAN SERVICES**

C-4 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 - 9:00 AM**

#### **DEPARTMENT OF COUNTY MANAGEMENT - 9:00 AM**

R-1 **9:00 AM TIME CERTAIN:** Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports and Schedule of Expenditures of Federal Awards and Management Advisory Comment Letter for the Year Ending June 30, 2005. Presented by Dave Boyer, Chief Financial Officer; Mindy Harris, Accounting Manager; Cara Fitzpatrick, Accounting Supervisor; Gary Homsley, Assurance Partner, Grant Thornton LLP; Kara Morgan, Senior Assurance Associate, Grant Thornton LLP; and Brad McLean, Citizen Representative, Audit Committee. 30 MINUTES REQUESTED.

#### **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-2 Budget Modification DCM-10 Authorizing Implementation of the Information Technology Reorganization

**DEPARTMENT OF COUNTY HUMAN SERVICES - 9:35 AM**

R-3 Budget Modification DCHS-21 Increasing the Mental Health and Addiction Services Division Appropriation by \$122,511 to Reflect Restoration of the State Mental Health Grant Award for Older/Disabled Adult Services [Continued from February 9, 2006]

R-4 Budget Modification DCHS-23 Reclassifying Acute Care Coordinators to Mental Health Consultants in the Mental Health Crisis Call Center

R-5 NOTICE OF INTENT to Apply for a Department of Justice Training Grants to Stop Abuse and Sexual Assault Against Older Individuals or Individuals with Disabilities

**DEPARTMENT OF HEALTH - 9:45 AM**

R-6 NOTICE OF INTENT to Submit a Proposal to the Office of Refugee Resettlement Refugee Preventive Health Grant Competition

R-7 NOTICE OF INTENT to Submit a Proposal to the Robert Wood Healthy Eating Research: Building Evidence to Prevent Childhood Obesity Grant Competition

R-8 Budget Modification HD-24 Approving a Classification/Compensation Study of Health Department Mid-Level Managers, as Determined by the Class/Comp Unit of Central Human Resources

**DEPARTMENT OF LIBRARY SERVICES - 9:55 AM**

R-9 Budget Modification LIB-04 Reclassifying Two Positions at Central Library, as Determined by the Class/Comp Unit of Central Human Resources

R-10 Budget Modification LIB-05 Appropriating \$18,000 of Revenues from The Library Foundation to the Library Fund for Program Enhancements

**DEPARTMENT OF COMMUNITY SERVICES - 10:00 AM**

R-11 Intergovernmental Agreement 4600005866 with the Oregon Secretary of State for Oregon Central Voter Registration System Services in Compliance with Public Law 107.252

R-12 RESOLUTION Approving the Transportation System Plan for the Urban Unincorporated Pockets of Multnomah County

R-13 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-14 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements at the Intersections of NE 223rd Avenue with NE Halsey and NE Arata Road in the City of Fairview

R-15 RESOLUTION Adopting the Proposed Concept Plan for Halsey Street

R-16 RESOLUTION Authorizing an Application for a \$2,000,000 Loan from the Oregon Transportation Infrastructure Bank for the Burnside Bridge Lift Span Rehabilitation Project

**SHERIFF'S OFFICE - 10:30 AM**

R-17 Update on Multnomah County Sheriff's Office Operations and Policy Issues: Overtime and Partnership with the Ten Year Plan to End Homelessness. Presented by Larry Aab and Christine Kirk. 15 MINUTES REQUESTED.

**NON-DEPARTMENTAL - 10:45 AM**

R-18 RESOLUTION Approving List of Grants from the Strategic Investment Program Funded Community Housing Fund. Presented by Diane Luther and Invited Guests. 20 MINUTES REQUESTED.

R-19 RESOLUTION Approving an Amended Consortium Agreement under the Workforce Investment Act of 1998 between Multnomah County, Washington County and the City of Portland

R-20 Briefing on the Proposed Metro Expansion Area Planning Fund. Presented by Metro Councilor Brian Newman. 30 MINUTES REQUESTED.