



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 15 & 17, 2008 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Briefing on Public Safety System Planning
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:35 a.m. Thursday Notice of Intent to Apply for an Extension of the Department of Justice Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program
P g4	9:45 a.m. Thursday Resolution Adopting a LEED Gold and High Performance Green Building Policy for Multnomah County
P g4	10:15 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters

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Tuesday, January 15, 2008 - 9:00 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. 15-55 MINUTES REQUESTED.
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Tuesday, January 15, 2008 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Public Safety System Planning Report. Presented by Lore Joplin, Elyse Clawson, Judge Dale Koch, Judge Jean Maurer, and Doug Bray. 2 HOURS.
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Thursday, January 17, 2008 - **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 Appointment of Michael Mace, Sharon Cowley, Basil N. Panaretos, William N. Ross, Robert Heimbucher, and Neal Galash to the 2007-2008 BOARD OF PROPERTY TAX APPEALS
- C-2 Appointment of David Blount to the Multnomah County LIBRARY ADVISORY BOARD

DEPARTMENT OF COMMUNITY SERVICES

- C-3 Intergovernmental Agreement 4710000238 with the City of Gresham for Shared Use of Telecommunication Infrastructure for Mutual Benefit
- C-4 Intergovernmental Revenue Agreement 0709001 with City of Portland in Connection with the Portland Streetcar Loop Project

DEPARTMENT OF COUNTY MANAGEMENT

- C-5 Amendment to Lease R-04B between Multnomah County, as Lessor, and the State of Oregon Department of Human Services, as Lessee, for Space in the Gateway Children's Center Services Building

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.

DEPARTMENT OF COMMUNITY SERVICES- 9:30 AM

- R-1 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 29.504 Relating to Transportation Code Enforcement

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:35 AM

- R-2 NOTICE OF INTENT to Apply for an Extension of the Department of Justice – Office on Violence Against Women: Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program

DEPARTMENT OF HEALTH – 9:40 AM

- R-3 NOTICE OF INTENT to Submit a Proposal for up to \$10,000 to ACTS (Alliance for Community Traffic Safety) Oregon's 2008 Child Restraints for No-Income or Low-Income Families Grant Program

NON-DEPARTMENTAL - 9:45 AM

R-4 Authorizing Settlement of *Estate of Gladys Loennig v. Multnomah County*
MCCC Case No. 0412-12464

R-5 RESOLUTION Adopting a LEED Gold and High Performance Green
Building Policy for Multnomah County and Repealing Resolution 04-178

BOARD COMMENT

Opportunity for Commissioners to provide informational comments to Board
and public on non-agenda items of interest or to discuss legislative issues.