



Multnomah County Oregon

## Board of Commissioners & Agenda

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### BOARD OF COMMISSIONERS

**Ted Wheeler, Chair**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

**Maria Rojo de Steffey, Commission Dist. 1**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: [district1@co.multnomah.or.us](mailto:district1@co.multnomah.or.us)

**Jeff Cogen, Commission Dist. 2**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: [district2@co.multnomah.or.us](mailto:district2@co.multnomah.or.us)

**Lisa Naito, Commission Dist. 3**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: [district3@co.multnomah.or.us](mailto:district3@co.multnomah.or.us)

**Lonnie Roberts, Commission Dist. 4**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: [lonnie.j.roberts@co.multnomah.or.us](mailto:lonnie.j.roberts@co.multnomah.or.us)

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### FEBRUARY 5 & 7, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

|         |   |
|---------|---|
| Pg<br>2 | 9:00 a.m. Tuesday Executive Session   |
| Pg<br>2 | 10:00 a.m. Tuesday Work Session to Review Chair's Priorities  |
| Pg<br>4 | 9:40 a.m. Thursday Second Reading of an Ordinance to Establish Special Bridge Lighting Permit Program and Fees  |
| Pg<br>4 | 9:41 a.m. Thursday Resolution in Support of Memorandum of Understanding Between Chair Ted Wheeler and Sheriff Bernie Giusto   |
| Pg<br>4 | 10:00 a.m. Thursday Budget Modification MCSO-07 Appropriating \$835,000 to Continue to Operate 57 Jail Beds at the County Detention Center  |
| Pg<br>4 | 10:40 a.m. Thursday African American Sexual Health Disparities - Culturally Specific Approaches to Achieve Health Equity and Proclaiming February 7, 2008 National Black HIV/AIDS Awareness Day |

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Thursday, 9:30 AM, (LIVE) Channel 30

Saturday, 10:00 AM, Channel 29

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Tuesday, 8:15 PM, Channel 29

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**Tuesday, February 5, 2008 - 7:30 AM to 9:00 AM**

Multnomah Building, Third Floor Conference Room 315  
501 SE Hawthorne Boulevard, Portland

## **LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING**

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Carol Wessinger at (503) 988-5217.

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Tuesday, February 5, 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, February 5, 2008 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **WORK SESSION**

- WS-1 Work Session to Review Chair's Priorities. Chair Ted Wheeler and Assigned Staff. 90 MINUTES REQUESTED.

Thursday, February 7, 2008 - **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 BARBARA J RIVERS
- C-2 Amendment 3 to Intergovernmental Revenue Agreement 0110972 with the Oregon Department of Transportation for the Morrison Bridge Ped/Bike Access Project

### **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 COUNTY MANAGEMENT – 9:30 AM**

- R-1 RESOLUTION Approving Renewal of Permit A-70 to New Song Church of Portland for Non Exclusive Use of 39 Regular and 2 Handicap Parking Spaces at Library Administration Service Center Parking Lot, 205 NE Russell, Portland, Oregon

#### **DEPARTMENT OF COUNTY HUMAN SERVICES – 9:35 AM**

- R-2 NOTICE OF INTENT to Apply for \$250,000 of Department of Justice-Safe Havens Supervised Visitation Safe Exchange Funding for Continued Support of Supervised Visitation Services for Victims/Batters and their Children
- R-3 NOTICE OF INTENT to Apply for a \$250,000 Department of Justice-Office on Violence Against Women Transitional Housing Assistance Grant

### **NON-DEPARTMENTAL - 9:40 AM**

- R-4 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 29 to Establish Special Bridge Lighting Permit Program and Fees
- R-5 RESOLUTION in Support of Memorandum of Understanding Between Chair Ted Wheeler and Sheriff Bernie Giusto

### **SHERIFF'S OFFICE – 10:00 AM**

- R-6 Budget Modification MCSO-07 Appropriating \$835,000 General Fund Contingency to Continue to Operate 57 Jail Beds at the Multnomah County Detention Center from February 1 through June 30, 2008 [Rescheduled from January 31, 2008]

### **DEPARTMENT OF HEALTH - 10:30 AM**

- R-7 Budget Modification HD-24 Appropriating \$89,344 in Revenue from the State of Oregon, Department of Human Services, Public Health Services
- R-8 Budget Modification HD-27 Appropriating \$82,238 in Additional Revenue to Support the Health Department's Participation in "An Enhanced Nurse Home Visitation Program to Prevent Intimate Partner Violence"
- R-9 Briefing on African American Sexual Health Disparities - Culturally Specific Approaches to Achieve Health Equity and PROCLAMATION Proclaiming February 7, 2008, as "National Black HIV/AIDS Awareness Day" in Multnomah County, Oregon

### **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.