



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED 2/10/07

FEBRUARY 13 & 15, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	8:45 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Legislative Briefing
P g2	10:30 a.m. Tuesday Work Session on East County Justice Facility Project Plan
P g2	11:10 a.m. Tuesday Briefing on Law Enforcement and Mutual Aid Agreements
P g3	9:30 a.m. Thursday Public Comment
P g4	10:10 a.m. Thursday Public Hearing to Consider an Order Granting with Conditions Ballot Measure 37 Claim of Dorothy English
P g5	10:40 a.m. Thursday Animal Services Briefing
P g5	11:00 a.m. Thursday School-Age Services Task Force Report

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

Saturday, 10:00 AM, Channel 29

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Tuesday, February 13, 2007 - **8:45 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)(e). 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. 75 MINUTES REQUESTED.
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Tuesday, February 13, 2007 - **10:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 **10:00 AM:** Briefing Update on the Work of the 2007 Legislature as it Pertains to Issues of Interest to Multnomah County. Presented by Gary Conklin and Gina Mattioda. 30 MINUTES REQUESTED.
- B-2 **10:30 AM:** Board Work Session on East County Justice Facility Project Plan. Presented by Doug Butler and Pam Krecklow. 40-60 MINUTES REQUESTED.
- B-3 **11:10 AM:** Briefing on MCSO Law Enforcement and Mutual Aid Agreements. Presented by Sheriff Giusto, Chief Deputy Tim Moore and Christine Kirk. 15 MINUTES REQUESTED.

Thursday, February 15, 2007 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

NON-DEPARTMENTAL

SA-1 RESOLUTION Calling for the United States Congress and the President to Reauthorize the Secure Rural Schools and Community Self-Determination Act of 2000 for 2007

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Consenting to Chair's Appointment of Jeff Cogen to the Multnomah County Commission on Children, Families and Community
- C-2 Appointment of Ted Wheeler to Local Public Safety Coordinating Council of Multnomah County

DEPARTMENT OF COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to BENJAMIN and IUDITA CLAPA
- C-4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to BRIAN A SMITH [Tax Account R327739]
- C-5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to BRIAN A SMITH [Tax Account R327814]

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-6 Amendment 2 to Intergovernmental Expenditure Agreement 4600006028 with the Housing Authority of Portland for the Addition of FEMA 25 Grant Funding Award

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 Intergovernmental Expenditure Agreement 4600006501 with the City of Wood Village for Design and Construction of a Storm Drain Improvement Project on NE Village Court
- R-2 Public Hearing and Proposed Adoption of an ORDER Authorizing Legalization of Clara Smith Road from NE Corbett Hill Road No. 1972, Easterly Approximately 0.5 Mile as County Road No. 5024
- R-3 Public Hearing and Consideration of an ORDER Authorizing Legalization of Salzman Road from NE Larch Mountain Road No. 2098, Southerly Approximately 0.8 Mile as County Road No. 5023

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:40 AM

- R-4 RESOLUTION Approving Allocation of Strategic Investment Program Community Housing Funds to Assist in Developing a Low Income Housing Project by Human Solutions, Inc.

NON-DEPARTMENTAL - 9:50 AM

- R-5 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 1 in the Event of a Vacancy
- R-6 RESOLUTION Establishing a Task Force on Vital Aging
- R-7 PUBLIC HEARING to Consider an ORDER Granting with Conditions the Ballot Measure 37 Claim of Dorothy English to Not Apply Certain Regulations in Lieu of Payment of Compensation to Allow the Creation of Legal Parcels at 13100 NW McNamee Road, Portland

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.

Thursday, February 15, 2007 - **10:40 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-4 **10:40 AM:** Briefing on Animal Services Response to Budget Note Asking for Policy Options Regarding Multnomah County's Pet Licensing Fees. Presented by Mike Oswald. 20 MINUTES REQUESTED.
- B-5 **11:00 AM:** School-Age Services Task Force Report. Presented by Chair Ted Wheeler, Bill Scott, Krista Larson, Dr. Terry Kneisler, Lisa Turpel and Pam Curtis. 45 MINUTES REQUESTED.