



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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JANUARY 6, 2005

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	2:00 p.m. Tuesday Commissioner Lonnie Roberts Swearing In Ceremony
Pg 2	11:00 a.m. Wednesday Commissioners Lisa Naito and Maria Rojo de Steffey Swearing In Ceremony
Pg 2	9:30 a.m. Thursday Appoint 2005 Vice-Chair
Pg 4	9:35 a.m. Thursday Promoting Racial Justice and Denouncing Hate in Multnomah County
Pg 4	10:10 a.m. Thursday Adopting Hazardous Conditions and Administrative Closure Policy
Pg 4	10:20 a.m. Thursday Ordinance Reading on Amendments Related to Accessory Structures, Public Art Murals and 2004 Technical Updates to the Transportation System Plan
Pg 5	10:45 a.m. Thursday Executive Session

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

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Tuesday, January 4, 2005 - 2:00 PM
Multnomah County East Building, Blue Lake Room 160
600 NE 8th Street, Gresham

SWEARING IN CEREMONY

The Honorable Circuit Court Judge pro tem Terry Hannon Will Administer the Oath of Office to Commissioner Lonnie J. Roberts. Reception Immediately Following Ceremony.

Wednesday, January 5, 2005 - 11:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

SWEARING IN CEREMONY

The Honorable Multnomah County Circuit Court Judge Sidney A. Galton Will Administer the Oath of Office to Commissioner Lisa H. Naito.

Joe D'Alessandro Will Administer the Oath of Office to Commissioner Maria Rojo de Steffey.

Reception Immediately Following Ceremony.

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

REGULAR MEETING

Appointment of Commissioner District 3 Lisa Naito as Multnomah County Vice-Chair for the 2005 Calendar Year Pursuant to Section 3.60 of the Multnomah County Home Rule Charter

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

C-1 Appointments of Jessica Hamilton, Mark Schorr and Brad McClean to the CITIZEN INVOLVEMENT COMMITTEE

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-2 Amendment 1 to Government Expenditure Contract (190 Agreement) 4600003755 with the State of Oregon Department of Transportation Concerning Beaver Creek Bridge Under the 2001 Oregon Transportation Investment Act
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to BENJAMIN FABER
- C-4 Government Non-Expenditure Contract (190 Agreement) 0405022 with the City of Portland, Allowing the City and County to Jointly Provide Notice of Pending Plat Approval as Required by ORS 197.195
- C-5 Government Expenditure Contract (190 Agreement) 4600005229 with the Oregon Department of Transportation, for Right of Way Services Associated with the Widening of NE 223rd Avenue

DEPARTMENT OF HEALTH

- C-6 Amendment 1 to Non-Expenditure Contract (Non-190 Agreement) 0405055 with Portland Public School District No. 1, Changing the Scope of Services to be Provided through the School Based Health Centers

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-7 Renewal of Government Expenditure Contract (190 Agreement) 4600004843 with City of Portland Parks and Recreation, to Purchase Vocational and Employment Services for Persons with Developmental Disabilities
- C-8 Renewal of Government Expenditure Contract (190 Agreement) 4600005151 with Oregon Commission for the Blind, to Purchase Vocational and Employment Services for Persons with Developmental Disabilities

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 Confirming the Interim Designations for Multnomah County Commissioners District 1, 3 and 4, in the Event of a Vacancy
- R-2 RESOLUTION Promoting Racial Justice and Denouncing Hate in Multnomah County

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:45 AM

- R-3 Budget Modification DCHS-08 Increasing the Domestic Violence Division Budget by \$114,550 to Reflect the Balance from Fiscal Year 04 Safe Havens and State Housing Assistant Program Grants
- R-4 NOTICE OF INTENT to Apply for a Substance Abuse and Mental Health Administration Services (SAMHSA) Targeted Capacity Expansion Grant

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:55 AM

- R-5 Budget Modification BCS-06 Reclassifying Two Positions in the Assessment and Taxation Divisions of the Finance, Budget and Tax Office
- R-6 RESOLUTION Declaring Property Located at 600 NE 8th Street, Suite 170, Gresham, Oregon to be Surplus at Certain Times and Approving a Real Property Lease to National College of Naturopathic Medicine
- R-7 RESOLUTION Declaring a Portion of the Property Located at 3653 SE 34th Avenue, Portland, Oregon to be Surplus and Approving a Real Property Lease to Pacific University
- R-8 RESOLUTION Adopting a Hazardous Conditions and Administrative Closure Policy
- R-9 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property for the Purpose of Widening NE 223rd Avenue, County Road No. 873 and Constructing Railroad Overpass
- R-10 First Reading and Adoption of a Proposed ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to Accessory Structures, Public Art Murals and 2004 Technical Updates to the Transportation System Plan in Compliance with Metro's Functional Plan and Declaring an Emergency

DEPARTMENT OF HEALTH - 10:25 AM

- R-11 Budget Modification HD 6 Appropriating Funds in Health Department Revenue Budget Carried Over from Fiscal Year 2004 State Domestic Preparedness Grant
- R-12 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Bureau of Primary Health Care to Expand the Capacity to Deliver Mental Health Services to Underserved Residents of Multnomah County
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Thursday, January 6, 2005 - 10:45 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
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)(f) and (h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle and Staff. 1 HOUR REQUESTED.



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 01/06/05
 Agenda Item #: E-1
 Est. Start Time: 10:45 AM
 Date Submitted: 12/09/04

BUDGET MODIFICATION: -

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(f) and (h)

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

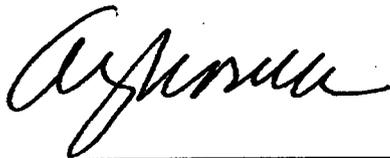
Date Requested:	<u>January 6, 2005</u>	Time Requested:	<u>1 hour</u>
Department:	<u>Non-Departmental</u>	Division:	<u>County Attorney</u>
Contact(s):	<u>Agnes Sowle</u>		
Phone:	<u>503 988-3138</u>	Ext.: <u>83138</u>	I/O Address: <u>503/500</u>
Presenter(s):	<u>Agnes Sowle and Staff</u>		

General Information

1. What action are you requesting from the Board?
No Final Decision will be made in the Executive Session.
2. Please provide sufficient background information for the Board and the public to understand this issue.
Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session.
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
ORS 192.660(2)(h).
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

**Department/
Agency Director:**



Date: 12/09/04

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date: