



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, 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

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

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: serena@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

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

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the [City/County Information Center TDD number](http://www.co.multnomah.or.us/cc/citycountyinfo.shtml) (503) 823-6868, for information on available services and accessibility.

MAY 25 & 26, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	10:00 a.m. Wednesday Tax Supervising and Conservation Commission Public Hearing on the Multnomah County 04-05 Supplemental Budget and 05-06 Multnomah County Budget
P g2	9:00 a.m. Thursday Executive Session
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:45 a.m. Thursday Auditor Report on Service Efforts and Accomplishments in Social and Health Services for Fiscal Year 2004
P g4	10:45 a.m. Thursday Resolution Approving Sale of the Peninsula Building
P g5	11:00 a.m. Thursday Order Approving Class Special Procurement Process to Contract with Energy Suppliers/Vendors under the Low Income Energy Assistance Program

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

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

Produced through Multnomah Community
Television

(503) 491-7636, ext. 332 for further info

or: <http://www.mctv.org>

Wednesday, May 25, 2005 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC BUDGET HEARING

PH-1 Tax Supervising and Conservation Commission Public Hearing on the
Multnomah County 2004-2005 Supplemental Budget

PH-2 Tax Supervising and Conservation Commission Public Hearing on the
Multnomah County 2005-2006 Budget

Cable Television Times/Channels:

Wednesday, 5/25/05 at 10:00 AM, (LIVE) Channel 21
Friday, 5/27/05 at 8:00 PM, Channel 29
Saturday, 5/28/05 at 3:00 PM, Channel 29
Sunday, 5/29/05 at 5:00 PM, Channel 29
Produced through Multnomah Community Television

Thursday, May 26, 2005 - **9:00 AM**
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)(d) 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 Invited Others. 30 MINUTES REQUESTED.

Thursday, May 26, 2005 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to
BARRY S. DEUTSCH AND CHARLES M. SEATON

DEPARTMENT OF COUNTY HUMAN SERVICES

C-2 Government Revenue Contract (190 Agreement) 0405194 with the Oregon
State Health and Human Services, to Provide Funding for Developmental
Disability Resources

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.

SHERIFF'S OFFICE

R-1 Budget Modification MCSO-04 Appropriating \$97,342 of Oregon State
Marine Board Revenue to the Federal/State Fund for Increased Marine Law
Enforcement Service by the Sheriff's Office

NON-DEPARTMENTAL - 9:35 AM

R-2 Briefing on Measure 37 Legislation. Presented by Assistant County
Attorney Christopher Crean. 15-30 MINUTES REQUESTED.

R-3 Multnomah County Auditor Report on Service Efforts and
Accomplishments in Social and Health Services for Fiscal Year 2004.
Presented by Suzanne Flynn. 15 MINUTES REQUESTED.

R-4 RESOLUTION Amending Resolution No. 03-006 to Remove County
Auditor as a Covered Component for Purposes of HIPAA Compliance

- R-5 RESOLUTION Adopting Rules for Board Meetings and Repealing Resolution 02-119
- R-6 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 7 to Separate and Abolish the Department of Business and Community Services into the Department of County Management (MCC Chapter 7) and Department of Community Services (MCC Chapter 27); and Making a Housekeeping Amendment to § 7.903, Incident Command System
- R-7 RESOLUTION Establishing Fees and Charges for Chapter 7, County Management, of the Multnomah County Code and Repealing Resolution No. 05-063
- R-8 RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code
- R-9 Briefing on View Point Inn Plan Amendment. Presented by Derrick Tokos. 15 MINUTES REQUESTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:40 AM

- R-10 RESOLUTION Certifying an AMENDED Estimate of Expenditures for Fiscal Year 2005-2006 for Assessment and Taxation in Accordance with ORS 294.175
- R-11 RESOLUTION Approving Sale of the Peninsula Building at 7220 North Lombard, Portland, Oregon
- R-12 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393
- R-13 RESOLUTION Authorizing Election to Receive Oregon and California Railroad Grant Lands (O & C Lands) Related Safety-Net Payments Under P.L. 106-393

PUBLIC CONTRACT REVIEW BOARD - 11:00 AM

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

- R-14 ORDER Approving the Class Special Procurement Process to Contract with the Energy Suppliers/Vendors under the Low Income Energy Assistance Program (LIEAP)

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

DEPARTMENT OF COMMUNITY JUSTICE - 11:05 AM

R-15 Budget Modification DCJ-14 Appropriating \$1,460,000 from State of Oregon Department of Human Services to the Department of Community Justice Federal/State Fund

DEPARTMENT OF COUNTY HUMAN SERVICES - 11:10 AM

R-16 Monthly Update on Mental Health and Addiction Services Division System of Care for Children and Families Plan. Presented by Nancy Winters, Godwin Nwerem and Amy Baker. 10 MINUTES REQUESTED.

R-17 NOTICE OF INTENT to Apply for an US Department of Justice Violence Against Older Women Education Project Grant

R-18 NOTICE OF INTENT to Apply for an Oregon SHIBA Program Technology Improvement Grant

DEPARTMENT OF HEALTH - 11:25 AM

R-19 Budget Modification HD-15 Appropriating \$92,550 from the Oregon Primary Care Association as Multnomah County Health Department's Share of Medco Settlement

R-20 Budget Modification HD-19 Appropriating \$34,578 Additional Revenue from New Contract with Oregon Department of Human Services for Child Care Health Consultation Demonstration Program