



Multnomah County Oregon

# Board of Commissioners & Agenda

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## APRIL 18 & 20, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Mental Health Risk Analysis Briefing
P g2	9:50 a.m. Tuesday Mental Health and Addictions Services Safety Net Briefing
P g2	10:00 a.m. Tuesday Mental Health and Addiction Services Biennial Implementation Plan
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g4	9:50 a.m. Thursday Resolution Endorsing the Central Eastside Stakeholders Committee Recommendation
P g4	10:30 a.m. Thursday Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim Filed by Albert and Deane Dilnik

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**REVISED**

Tuesday, April 18, 2006 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS**

- B-1 Mental Health Risk Analysis Briefing. Presented by Dave Boyer, Wendy Lear, Mindy Harris, Rex Surface and Iris Bell. 20 MINUTES REQUESTED.
- B-2 Mental Health and Addictions Services Safety Net Briefing. Presented by Rex Surface, Sandy Haffey and David Hidalgo. 10 MINUTES REQUESTED.
- B-3 Fiscal Year 2007-2009 Mental Health and Addiction Services Division Biennial Implementation Plan. Presented by Nancy Winters, Ray Hudson, Sandy Haffey and Godwin Nwerem. 10 MINUTES REQUESTED.
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Tuesday, April 18, 2006 - 10:10 AM  
**(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)**  
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)(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 Agnes Sowle. 15-30 MINUTES REQUESTED.

Thursday, April 20, 2006 - 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 Amendment 1 to Expenditure Agreement 4600003756 with the State of Oregon Department of Transportation Regarding the Corbett Hill Road Viaduct Replacement Project
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to HMH PROPERTIES LLC [Tax Account Number R232067]
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to HMH PROPERTIES LLC [Tax Account Number R232069]
- C-4 RESOLUTION Authorizing Execution of a Contract between Multnomah County, Seller, and CARL & STEPHANIE E. SMITH, Purchasers, for Tax-Foreclosed Property Sold at Public Sale and Deed to Purchasers at Contract Completion

### **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.

### **DISTRICT ATTORNEY'S OFFICE - 9:30 AM**

- R-1 PROCLAMATION Proclaiming the Week of April 23, through April 29, 2006 as NATIONAL CRIME VICTIMS' RIGHTS WEEK in Multnomah County, Oregon

### **DEPARTMENT OF COUNTY MANAGEMENT - 9:35 AM**

- R-2 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2006-2007 for Assessment and Taxation in Accordance with ORS 294.175

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

- R-3 PROCLAMATION Proclaiming April 23rd through April 29, 2006 as Multnomah County Volunteer Week and April 25th as a Special Day of Recognition for Multnomah County Volunteers
- R-4 PROCLAMATION Proclaiming the Accomplishments of the Multnomah Education Service District's 2006 Academic All-Stars
- R-5 RESOLUTION Endorsing the Central Eastside Stakeholders Committee Recommendation and Requesting that the Portland Development Commission Concentrate Urban Renewal Funding on Projects that Provide Economic Development, Job Growth, Job Retention, and Special Needs Housing
- R-6 Report on Outcomes, Court Appearance Notification System. Presented by Matt Nice and Judy Shiprack. 30 MINUTES REQUESTED.

#### **HOSPITAL FACILITIES AUTHORITY - 10:20 AM**

(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon)

- R-7 RESOLUTION Adopting Amended Rules and Bylaws of The Hospital Facilities Authority of Multnomah County

(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

#### **DEPARTMENT OF COMMUNITY SERVICES - 10:25 AM**

- R-8 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Adoption and Implementation of the Regulatory Improvement Package 1 and Living Smart Code Amendments in Compliance with Metro's Functional Plan and Declaring an Emergency
- R-9 PUBLIC HEARING to Consider and Possibly Act Upon a Measure 37 Claim Filed by Albert and Deane Dilnik Seeking a Waiver of Land Use Rules that Allow them to Transfer to a Third Party the Right to Construct Homes on Three Existing Lots that they Own. Presented by Adam Barber and Sandra Duffy. 30 MINUTES REQUESTED.

#### **DEPARTMENT OF COMMUNITY JUSTICE - 11:00 AM**

R-10 Budget Modification DCJ-29 Appropriating \$21,690 in State of Oregon Funds from Oregon Youth Authority to Provide Residential Sex Offender Treatment to a 17 Year Old Male Youth from Polk County **[Continued from April 13, 2006]**

R-11 Intergovernmental Expenditure Agreement 0506100 with the Oregon Youth Authority, Providing Residential Sex Offender Treatment to a 17 Year Old Male Youth from Polk County **[Continued from April 13, 2006]**