



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/citycountyinformationcenter) (503) 823-6868, for information on available services and accessibility.

DECEMBER 9, 2004

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Resolution Authorizing Extension of Time for Morrison Property Disposition Plan
P g2	9:45 a.m. Food Policy Council Update
P g2	10:00 a.m. Civil Rights/ Patriot Act Resolution
P g3	10:30 a.m. Springwater Community Plan
P g3	11:00 a.m. Policy for Declaring Real Property Owned by Multnomah County Surplus
P g4	11:30 a.m. If Needed Executive Session
	No Board meetings are scheduled between December 20-30, 2004

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. 333 for further info
or: <http://www.mctv.org>

Thursday, December 9, 2004 - 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 JOSEPH E. OSTER

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-2 Intergovernmental Revenue Agreement (Omnibus) 0405154 with the City of Portland, Bureau of Housing and Community Development, Providing Funding for Homeless Programs, Public Safety, Youth Employment and Involvement and Housing Services

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 **9:30 Time Certain:** RESOLUTION Authorizing an Extension of Time for Development of the Morrison Property Disposition Plan. Presented by Commissioner Maria Rojo de Steffey. 15 MINUTES REQUESTED.
- R-2 **9:45 Time Certain:** Food Policy Council Annual Report. Presented by Commissioner Maria Rojo de Steffey, Rosemarie Cordello and Brian Rohrer. 15 MINUTES REQUESTED.
- R-3 **10:00 Time Certain:** RESOLUTION Expressing Commitment to Protect Civil Rights in the Era of the USA Patriot Act and Asking Oregon's Congressional Delegation to Oppose Legislation that Infringes upon Those Rights. Presented by Commissioners Lisa Naito and Serena Cruz, and Invited Guests. 30 MINUTES REQUESTED.

- R-4 RESOLUTION Merging the Downtown Land Acquisition Work Group with the Courts Facility/Financing Work Group

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:30 AM

- R-5 Springwater Community Plan Briefing. Presented by Land Use and Transportation Staff Chuck Beasley and Ed Abrahamson and by City of Gresham Staff Terry Vanderkooy. 30 MINUTES REQUESTED.
- R-6 RESOLUTION Adopting a Policy for Declaring Real Property Owned by Multnomah County Surplus

DEPARTMENT OF COMMUNITY JUSTICE - 11:05 AM

- R-7 Budget Modification DCJ-09 Reclassifying Forty-eight Positions in the Department of Community Justice
- R-8 Budget Modification DCJ-10 Increasing US Department of Agriculture Food Stamp Revenue by \$96,000 in River Rock's Federal State Fund

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 11:10 AM

- R-9 Budget Modification OSCP-2, Increasing the Office of School and Community Partnerships Fiscal Year 2005 Budget by \$428,103 in Low Income Energy Assistance Weatherization Funding from the State of Oregon

DEPARTMENT OF HEALTH - 11:15 AM

- R-10 Budget Modification HD-05-03 to Appropriate Carryover from Ryan White Title 1-HIV Care Service Grant Year 2003-2004
- R-11 Budget Modification HD-05-05 to Appropriate Revenue from Three New Environmental Health Grants: CDC Essential Services and Environmental Public Health Tracking
- R-12 NOTICE OF INTENT to Submit Proposals to the Federal Healthy Start Grant Competition

Thursday, December 9, 2004 - 11:30 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED 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. 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. 15-30 MINUTES REQUESTED.