



Multnomah County Oregon

# Board of Commissioners & Agenda

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## 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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:lonnie.j.roberts@co.multnomah.or.us)

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## FEBRUARY 8 & 10, 2005

## BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Briefing on Housing and Homelessness Issues
Pg 2	9:30 a.m. Thursday School Aged Policy Framework Briefing
Pg 3	10:30 a.m. Thursday 1st Reading of an Ordinance Amending MCC Section 15.813 and Adding Section 15.821 Relating to Aggressive Driving
Pg 3	10:50 a.m. Thursday Resolution Authorizing Alternative Disposition of the Morrison Building
Pg 3	11:00 a.m. Thursday Resolution Establishing Fees and Charges
Pg 3	11:20 a.m. Thursday Update on Animal Services Cattery Remodel Project
Pg 4	11:45 a.m. Thursday Executive Session

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

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Saturday, 10:00 AM, Channel 30

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Tuesday, February 8, 2005 - 9:30 AM

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

## **BOARD BRIEFING**

- B-1 Board Briefing on a Range of Housing and Homeless Issues, Including a Briefing on *Home Again: The Ten Year Plan to End Homelessness*. Presented Commissioner Erik Sten, Dan Steffey, Richard Harris, Janet Byrd, Steve Rudman, Diane Luther, Staff from Multnomah County, City of Portland and Housing Authority of Portland. 2 HOURS REQUESTED.
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Thursday, February 10, 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 MARK and LESLIE MAHLER
- C-2 RESOLUTION Authorizing the Private Sale of Tax Foreclosed Property to THE REED INSTITUTE TR (THE ALICE CORBETT TRUST)

### **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.

### **OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 9:30 AM**

- R-1 **9:30 TIME CERTAIN:** School Aged Policy Framework Briefing. Presented by Dianne Iverson and Invited Guests. 1 HOUR REQUESTED.

### **SHERIFF'S OFFICE - 10:30 AM**

R-2 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Section 15.813 and Adding Section 15.821 (Relating to Aggressive Driving)

**NON-DEPARTMENTAL - 10:40 AM**

R-3 Recognizing “A Helping Hand for Caregivers” Video Awards. Presented by Mary Shortall. 10 MINUTES REQUESTED.

R-4 RESOLUTION Authorizing Alternative Disposition of the Morrison Building

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 11:00 AM**

R-5 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 04-128

R-6 RESOLUTION Authorizing the County to Make an Internal Loan from the Capital Acquisition Fund to the Facilities Management Fund in the Amount of \$75,260 to Purchase a Modular Trailer to be used for County Health Operations

R-7 Update on Animal Services Cattery Remodel Project. Presented by Mike Oswald. 10 MINUTES REQUESTED.

**NON-DEPARTMENTAL - 11:30 AM**

R-8 Grant Agreement with Central City Concern for Rose Quarter Housing

R-9 Authorizing Settlement of Multnomah County Circuit Court Case No. 0406-06268, Dorena Moore v. Multnomah County

Thursday, February 10, 2005 - 11:45 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR BOARD 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)(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 MINUTES REQUESTED.