



Multnomah County Oregon

Board of Commissioners & Agenda

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AUGUST 3, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment
P g2	9:30 a.m. Charitable Giving Campaign Management Council Appointments
P g3	9:55 a.m. Resolutions Scheduling Public Hearings and Directing Notice to Consider the Legalization of Deverell & Sweetbriar Roads
P g3	10:00 a.m. Sauvie Island Bridge Resolution
P g3	10:10 a.m. MCSO Operations & Policy Issues
P g3	10:30 a.m. Temporary Use of Martha Washington Hotel as Youth Shelter
P g3	10:45 a.m. Office of School and Community Partnerships Presentation of Short Term Plan for Reductions to the SUN Service System
P g4	11:30 a.m. if needed Executive Session

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Thursday, August 3, 2006 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

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

- C-1 Reappointments of Claudia Burnett, Mary Maletis and Julie Vigeland to the REGIONAL ARTS AND CULTURE COUNCIL Board of Directors

DEPARTMENT OF COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MICHAEL H. JENKINS

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.

DEPARTMENT OF COUNTY MANAGEMENT - 9:30 AM

- R-1 Appointment of Jon Chess, Sheila Isley, Karolin Lennon, Darcy Miles, Patsy Moushey, Dawn Sechrist, Jodi Shaw, Theresa Sullivan and Stephen Wright to the 2006 CHARITABLE GIVING CAMPAIGN MANAGEMENT COUNCIL
- R-2 Approval of 2006 Charitable Giving Campaign Participating Funds/Federations

DEPARTMENT OF COMMUNITY SERVICES - 9:40 AM

- R-3 Review and Approval of Multnomah County Natural Hazard Mitigation Plan

- R-4 NOTICE OF INTENT for a Grant to Fund "Cat NIP" (Cat Neuter Incentive Project)
- R-5 RESOLUTION Scheduling a Public Hearing and Directing Notice Thereof for Consideration of the Legalization of Deverell Road
- R-6 RESOLUTION Scheduling a Public Hearing and Directing Notice Thereof for Consideration of the Legalization of Sweetbriar Road

NON-DEPARTMENTAL - 10:00 AM

- R-7 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Interests for the Purpose of Constructing the New Sauvie Island Bridge and Removing the Existing Bridge
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Thursday, August 3, 2006 - **10:10 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Update on Multnomah County Sheriff's Office Operations and Policy Issues: Public Safety Services and Issues in Unincorporated Recreational Areas. Presented by Christine Kirk, Lt. Monte Reiser and other MCSO Personnel. 20-30 MINUTES REQUESTED.
- B-2 Description of Temporary Use of Martha Washington Hotel as Youth Shelter for up to 120 Days. Presented by Diane Luther, Mary Li, Dennis Morrow, Matt Newstrom and Michael Sublett. 15 MINUTES REQUESTED.
- B-3 Office of School and Community Partnerships Presentation of Short Term Plan for Reductions to the SUN Service System [Response to Fiscal Year 2007 Budget Note, Resolution 06-112]. Presented by Lorenzo Poe and Kathy Tinkle. 45 MINUTES REQUESTED.

Thursday, August 3, 2006 - **11:30 AM**
(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)
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. 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.