



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

Ted Wheeler, 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

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district2@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

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MAY 19, 20 & 22, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	6:00 p.m. Monday Public Budget Hearing
P g2	10:00 a.m. Tuesday Budget Work Session
P g3	9:30 a.m. Thursday Public Comment
P g4	9:30 a.m. Thursday Plan Regarding Use of Deadly Physical Force (Senate Bill 111)
P g4	9:55 a.m. Thursday FY 2009 Mt. Hood Cable Regulatory Commission Budget Approval
P g4	10:10 a.m. Thursday Establishing Building and Land Use and Other Fees and Charges
P g5	10:35 a.m. Thursday Order of Determination Denying Ballot Measure 49 Claim
P g5	10:45 a.m. Thursday Ordinance Amending Multnomah County Code & Framework Plan
P g5	1:00 p.m. Thursday Budget Work Session

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Monday, May 19, 2008 - **6:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET HEARING

PH-1 Public Hearing on the 2008-2009 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The conference room will be open one hour prior to the hearing.

CABLE PLAYBACK INFO:

Monday, May 19 - 6:00 PM LIVE Channel 29
Friday, May 23 - 8:00 PM Channel 22
Saturday, May 24 - 2:00 PM Channel 29
Sunday, May 25 - 4:00 PM Channel 29
Tuesday, May 27 - 12:30 PM Channel 30

Tuesday, May 20, 2008 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2008-2009 Budget Work Session for Follow Up, Updated Revenue Forecast, General Questions and Amendments. This meeting is open to the public however no public testimony will be taken. 2 HOURS REQUESTED.

CABLE PLAYBACK INFO:

Tuesday, May 20 - 10:00 AM LIVE Channel 29
Saturday, May 24 - 7:00 PM Channel 29
Sunday, May 25 - 11:00 AM Channel 29
Monday, May 26 - 8:00 PM Channel 29

Thursday, May 22, 2008 - **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 Appointment of Lenore Bijan, Augusta Hayter, Lorraine Griffey, and Jane Gillespie to the Elders in Action Commission
- C-2 Appointment of Carlene Weldon to the Multnomah County Library Advisory Board

DEPARTMENT OF LIBRARY SERVICES

- C-3 Budget Modification LIB-06 Reclassifying Two 1.0 FTE Library Positions in Outreach Services Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY MANAGEMENT

- C-4 Budget Modification DCM-15 Reclassifying Three Positions in Information Technology and Fleet Services as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-5 Budget Modification DCHS-34 Reclassifying a Program Manager 2 to a Public Relations Coordinator as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA

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 / SHERIFF'S OFFICE - 9:30 AM

- R-1 Approval of the Multnomah County Plan Regarding Use of Deadly Physical Force (Senate Bill 111). Presented by Sheriff Bernie Giusto and District Attorney Michael Schrunk. 15 MINUTES REQUESTED.

NON-DEPARTMENTAL - 9:45 AM

- R-2 Introducing the 2008 Rose Festival Court and Highlighting Rose Festival Activities in and Around Multnomah County. Presented by Jeff Curtis, Executive Director Portland Rose Festival and Members of the Rose Festival Court. 10 MINUTES REQUESTED.
- R-3 RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2008-2009. Presented by Andrea Cano and David C. Olson.
- R-4 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 07-110
- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 08-026
- R-6 PUBLIC HEARING and Consideration of a 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 Resolutions 07-112 and 07-142

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:20 AM

- R-7 Budget Modification DCHS-36 Increasing the Domestic Violence Coordinator's Office Federal/State Appropriation by \$19,957 from a Grant Renewal with the Department of Justice, Office of Juvenile Justice and Delinquency Prevention
- R-8 Budget Modification DCHS-38 Increasing Mental Health and Addiction Services Federal/State Appropriation by \$3,579,896 to Reflect State of Oregon Funding Revisions

R-9 Budget Modification DCHS-39 Increasing SUN Services Federal/State Appropriation by \$20,000 in Federal Youth Investment Grant Funding

DEPARTMENT OF COMMUNITY SERVICES – 10:35 AM

R-10 ORDER of Tentative Determination Denying the Ballot Measure 49 Claim Filed by Ray and Virginia Hausler for Property Located at 5514 SW Hewett Boulevard, Multnomah County, Oregon

R-11 First Reading of a Proposed ORDINANCE Amending the Multnomah County Code and Framework Plan Relating to: Alternative Uses of Public School Buildings; Lot of Record Requirements to Correct Unlawfully Divided Parcels; Easement Placement During Land Divisions; Permit Processing Timelines; Biofuel Facilities; and Substandard Lot Size for Public Parks or Conservation

NON-DEPARTMENTAL - 11:00 AM

R-12 2008 Meaningful Care Conference Recap and Committee Members Award of Appreciation. Presented by Commissioner Maria Rojo de Steffey.

Thursday, May 22, 2008 - **1:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 Fiscal Year 2009 Capital Budget Work Session for Multnomah County Facilities and Transportation Programs. This meeting is open to the public however no public testimony will be taken. 2 HOURS REQUESTED.

CABLE PLAYBACK INFO:

Thursday, May 22 - 1:00 PM LIVE Channel 22

Sunday, May 25 - 1:00 PM Channel 29

Tuesday, May 27 - 3:00 PM Channel 30

Friday, May 30 - 9:30 AM Channel 30

Saturday, May 31 - 1:30 PM Channel 29