



Multnomah County Oregon

## Board of Commissioners & Agenda

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### DECEMBER 18 & 20, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

|                                                        |                                                                                                                         |
|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| P<br>g2                                                | 9:00 a.m. Tuesday Executive Session                                                                                     |
| P<br>g2                                                | 10:00 a.m. Tuesday Sheriff's Office<br>Investigations Division Update                                                   |
| P<br>g2                                                | 10:20 a.m. Tuesday East County Action<br>Plan Update                                                                    |
| P<br>g3                                                | 9:30 a.m. Thursday Opportunity for Public<br>Comment on Non-Agenda Matters                                              |
| P<br>g3                                                | 9:35 a.m. Thursday Resolution Creating<br>Joint City-County Taskforce to Study<br>Options for Providing Animal Services |
| P<br>g5                                                | 11:20 a.m. Thursday Opportunity for Board<br>Comment on Non-Agenda Matters                                              |
| <b>December 27, 2007 Regular Meeting<br/>Cancelled</b> |                                                                                                                         |

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Tuesday, December 18, 2007 - 9:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635  
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)(d),(e) and/or (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 County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
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Tuesday, December 18, 2007 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS**

- B-1 Sheriff's Office Investigations Division Update. Presented by Capt. Monte Reiser. 20 MINUTES REQUESTED.
- B-2 East Portland Action Plan Update. Presented by Mary Li and Barry Manning, City of Portland Planning Bureau. 45 MINUTES REQUESTED.
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Thursday, December 20, 2007 - **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 Veronica Rodriguez to the Multnomah County Community Health Council

## **SHERIFF'S OFFICE**

- C-2 RESOLUTION Recognizing Annual Authorization for Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of Multnomah County Sheriff's Office

## **DEPARTMENT OF COUNTY MANAGEMENT**

- C-3 Budget Modification DCM-07 Reclassifying One Position and Adding One Position in Central Human Resources as Determined by the Class/Comp Unit of Central Human Resources

## **DEPARTMENT OF COMMUNITY SERVICES**

- C-4 Amendment No. 1 to 2003 Sauvie Island Bridge ODOT OTIA III Local Grant Agreement, County No. 0410576 - ODOT No. 21,658

## **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.

### **NON-DEPARTMENTAL - 9:30 AM**

- R-1 RESOLUTION Approving Fire Code Ordinance 07-01 for Tualatin Valley Fire and Rescue, a Rural Fire Protection District and Repealing Resolution 99-150
- R-2 RESOLUTION Creating a Joint City-County Taskforce to Study Options for Providing Animal Services in the City of Portland
- R-3 Citizen Involvement Work Group Update and Budget Modification NOND-04 Transferring \$50,000 from Contingency to the Citizen Involvement Committee for 1.0 FTE to Assist with Enhanced Citizen Involvement
- R-4 RESOLUTION Appointing the Chair and Members of the Permanent Work Group to Advise the County Commission on Jail Policies and Procedures for a Term of One Year, Commencing on December 21, 2007
- R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code, Chapter 12, Business Income Tax

**SHERIFF'S OFFICE – 10:15 AM**

R-6 Budget Modification MCSO-05 Appropriating \$37,035 in Methamphetamine Enforcement Program Grant Funding

**DEPARTMENT OF COMMUNITY SERVICES - 10:20 AM**

R-7 First Reading of a Proposed Special Ordinance Designating Disposition of Tax Foreclosed Property

**DEPARTMENT OF COUNTY MANAGEMENT – 10:30 AM**

R-8 RESOLUTION Approving Revised Public Contract Review Board Rules Effective January 1, 2008

**DEPARTMENT OF COUNTY MANAGEMENT – 10:35 AM**

R-9 RESOLUTION Approving Agreement with Two Main Development LLC for a Tunnel Easement between the Justice Center and the Courthouse Site and Granting Permits for Construction Staging

R-10 First Reading of an ORDINANCE Amending MCC Sections 9.160 and 9.170 Relating to County Compensation Plan

**DEPARTMENT OF HEALTH – 10:45 AM**

R-11 NOTICE OF INTENT to Submit a \$50,000 Grant Request to the National Association of Community Health Centers

**DEPARTMENT OF COUNTY HUMAN SERVICES – 10:50 AM**

R-12 Budget Modification DCHS-13 Increasing Developmental Disabilities Services Federal/State Appropriation by \$199,077 for Regional Crisis Coordination Services and 1.28 FTE

R-13 Budget Modification DCHS-19 Eliminating 1.42 FTE Case Manager Positions and Adding 1.34 FTE New Office Assistant Positions to Better Meet Workload Demand in Aging and Disability Services Division

**DEPARTMENT OF COMMUNITY JUSTICE – 11:00 AM**

R-14 Budget Modification DCJ-16 Approves a General Fund Contingency Transfer in the Amount of \$142,462 to Fund Phase 2 of the Court Appearance Notification System

**BOARD COMMENT – 11:20 AM**

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.