



**Multnomah County Oregon**

## **Board of Commissioners & Agenda**

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### **BOARD OF COMMISSIONERS**

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**DECEMBER 2, 2004**

### **BOARD MEETING**

#### **FASTLOOK AGENDA ITEMS OF INTEREST**

Pg 2	9:00 a.m. If Needed Executive Session
Pg 3	9:30 a.m. Multnomah County Auditor Annual Report 2004
Pg 3	9:50 a.m. Citizen Involvement Committee Annual Report
Pg 3	10:05 a.m. Resolution Adopting High Performance Green Building Policies
Pg 3	10:30 a.m. Ordinance Adopting Portland's Recent Land Use Code, Plan and Map Revisions
Pg 4	10:45 a.m. Ordinance Adopting Provisions for the Review of Demands for Compensation under Oregon Revised Statutes Chapter 197 as Amended by Ballot Measure 37

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

Friday, 11:00 PM, Channel 30

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Thursday, December 2, 2004 - 9:00 AM  
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.
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Thursday, December 2, 2004 - 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 ORDER Reappointing Melvin Y. Zucker as a Commissioner to the Ramsey-Walmar Special Road District
- C-2 Budget Modification NOND-01 Correcting a Clerical Error in the Public Affairs Office Fiscal Year 2005 Budget
- C-3 RESOLUTION Approving a Consortium Agreement [Government Non-Expenditure Contract (190 Agreement) 0405156] Between Multnomah and Washington Counties and the City of Portland and Designating the County Chair as the Elected Official from Multnomah County to Serve on the Consortium Governing Board

### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-4 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to GAIL L. HUFF

- C-5 RESOLUTION Authorizing Execution of Contract between Multnomah County, Seller, and EDWARD OZERUGA, Purchaser, for Tax-Foreclosed Property sold at Public Sale, and Deed to Purchaser at Contract Completion
- C-6 RESOLUTION Authorizing Execution of Contract between Multnomah County, Seller, and JAMES Q. TETTEH, Purchaser, for Tax-Foreclosed Property Sold at Public Sale, and Deed to Purchaser at Contract Completion

**SHERIFF'S OFFICE**

- C-7 RESOLUTION Recognizing the Annual Authorization for Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees at the Multnomah County Jails

**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 Multnomah County Auditor Annual Report 2004. Presented by Suzanne Flynn. 20 MINUTES REQUESTED.
- R-2 Multnomah County Citizen Involvement Committee Annual Report. Presented by Committee Chair Ken Ray. 15 MINUTES REQUESTED.

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:00 AM**

- R-3 RESOLUTION Declaring the Hooper Memorial Center as Surplus Property, Authorizing Sale of the Building, and Authorizing the County Chair to Approve the Terms of Sale and Execute Appropriate Documents to Complete the Sale (Continued from November 18, 2004)
- R-4 RESOLUTION Adopting High Performance Green Building Policy Recommendations for Multnomah County. Presented by Amy Joslin, Doug Butler and John Echlin. 30 MINUTES REQUESTED.
- R-5 First Reading and Possible Adoption of a Proposed ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's

Recent Land Use Code, Plan and Map Revisions Related to Historic Preservation and Demolition in Compliance with Metro's Functional Plan and Declaring an Emergency

- R-6 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing a Pedestrian and Bicyclist Bridge Over Beaver Creek in the City of Troutdale
- R-7 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Installing a Traffic Signal
- R-8 First Reading and Possible Adoption of a Proposed ORDINANCE Adopting New Provisions in Chapter 7 of the Multnomah County Code for the Review of Demands for Compensation under Oregon Revised Statutes Chapter 197 as Amended by Ballot Measure 37 Passed November 2, 2004, and Declaring an Emergency
- R-9 Budget Modification BCS-05 Reclassifying Nineteen Positions in County Business Services

**DEPARTMENT OF COUNTY HUMAN SERVICES - 11:15 AM**

- R-10 Budget Modification DCHS-05 Increasing the Mental Health and Addiction Services Budget by \$785,172 to Reflect Funding Revisions to the State Mental Health Grant Award that Increase Non-Residential Adult Outpatient Mental Health Funds (Service Element 20)
- R-11 Budget Modification DCHS-06 Increasing the Domestic Violence Budget by \$131,250 to Reflect a US Department of Justice Safe Havens Supervised Visitation and Safe Exchange Program Grant
- R-12 Budget Modification DCHS-07 Increasing the Domestic Violence Budget by \$23,881 to Reflect a National Institute of Health/National Institute of Nursing Research Grant Award for Workplace Strategies to Prevent Violence Program, in Collaboration with Oregon Health and Sciences University



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

### Board Clerk Use Only

Meeting Date: 12/02/04  
Agenda Item #: E-1  
Est. Start Time: 9:00 AM  
Date Submitted: 11/22/04

**BUDGET MODIFICATION:** -

**Agenda Title:** If Needed Executive Session Pursuant to ORS 192.660(2)(h)

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

<b>Date Requested:</b>	December 2, 2004	<b>Time Requested:</b>	15-30 minutes
<b>Department:</b>	Non-Departmental	<b>Division:</b>	County Attorney
<b>Contact(s):</b>	Agnes Sowle		
<b>Phone:</b>	503 988-3138	<b>Ext.</b>	83138
<b>I/O Address:</b>	503/500		
<b>Presenter(s):</b>	Agnes Sowle		

### General Information

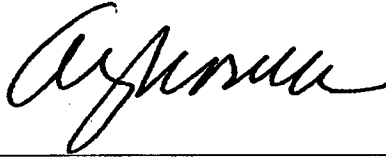
1. What action are you requesting from the Board?  
No Final Decision will be made in the Executive Session.
2. Please provide sufficient background information for the Board and the public to understand this issue.  
Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session.
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.  
ORS 192.660(2)(h).
5. Explain any citizen and/or other government participation that has or will take place.

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**Required Signatures**

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**Department/  
Agency Director:**



**Date:** 11/22/04

**Budget Analyst:**

**Date:**

**Department HR:**

**Date:**

**Countywide HR:**

**Date:**