



Multnomah County Oregon

Board of Commissioners & Agenda

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MARCH 11 & 13, 2008 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Work Session to Compare Options to Fund Operations at Wapato Facility
P g4	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g4	10:05 a.m. Thursday Update on the Disposition and Redevelopment of the Martha Washington Building
P g5	10:25 a.m. Thursday Resolution Establishing Special Bridge Lighting Fee and Minimum Deposit
P g5	10:45 a.m. Thursday Briefing on Sheriff's Office Web Security, Proxy and Content Filtering for Internet Usage

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Thursday, 9:30 AM, (LIVE) Channel 30
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Tuesday, March 11, 2008 - 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, March 11, 2008 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

- B-1 Work Session to Compare Options to Fund Operations at the Wapato Facility in Fiscal Year 2009. Presented by Bill Farver, Karyne Dargan, Jay Heidenrich, Scott Taylor, Travis Graves and Invited Others. 2 HOURS REQUESTED.
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Tuesday, March 11, 2008 – 7:00-8:30 PM
Parklane Christian Reformed Church - Sanctuary
16001 SE Main Street, Portland

PUBLIC SAFETY MEETING

A quorum of the Multnomah County Board of Commissioners will join other community leaders attending a meeting on Public Safety sponsored by the Centennial Community Association and East Portland Neighborhood Office. This meeting is open to the public. For agenda topics and/or further information, contact the East Portland Neighborhood Office at 503 823-4550.

Thursday, March 13, 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 Chris Yager and Tim Lichatowich to the DEFERRED COMPENSATION COMMITTEE

SHERIFF'S OFFICE

C-2 Amendment 2 to Government Expenditure Contract (190 Agreement) 0405119-2 with the City of Gresham to Continue the Combined Special Emergency Response Team (SERT)

DEPARTMENT OF COUNTY MANAGEMENT

C-3 Budget Modification DCM-09 Reclassifying One Position in Finance and Risk Management as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

C-4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to the Association of Unit Owners of Columbia Point Condominiums [R482609]

C-5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to the Association of Unit Owners of Columbia Point Condominiums [R482611]

C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to the Association of Unit Owners of Columbia Point Condominiums [R482612]

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.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 9:35 AM

R-1 NOTICE OF INTENT to Apply for a \$10,000 Verizon Wireless, West Area Hopeline Grant

DEPARTMENT OF HEALTH – 9:35 AM

R-2 Intergovernmental Revenue Agreement 0708098 with the State of Oregon, Department of Human Services, Health Services for Enforcement of the Oregon Clean Indoor Air Act

R-3 NOTICE OF INTENT to Apply for a \$875,000 Centers for Disease Control and Prevention Pan Flu Grant to Support the Regional Health System Preparedness Program

R-4 NOTICE OF INTENT to Submit a Full Proposal for up to \$100,000 to the Robert Wood Johnson Foundation Substance Abuse Policy Research Program

COUNTY ATTORNEY'S OFFICE – 9:45 AM

R-5 Authorizing Settlement of a Claim for Damages Against the County

DEPARTMENT OF COUNTY MANAGEMENT – 9:50 AM

R-6 RESOLUTION Approving an Amendment for Lease R-59 Between Multnomah County, as Landlord, and the City of Gresham, as Tenant, for Space in the John B. Yeon Facility

R-7 RESOLUTION Exempting the Roof Replacement / Repair Project for the Multnomah County Courthouse from Administrative Procedure FAC-1 Relating to Construction of Major Facilities Capital Projects

R-8 NOTICE OF INTENT to Request Oregon Department of Environmental Quality Funding to Support Diesel Pollution Control Equipment on County-Operated Diesel Engines

R-9 Briefing Update on the Disposition and Redevelopment of the Martha Washington Building, 1115 SW 11th Avenue, Portland, Oregon. Presented

by Doug Butler, Director, Facilities and Property Management; Joanne Fuller, Director, Department of County Human Services, and Leslie Ford, Cascadia Behavioral Healthcare 20 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY SERVICES – 10:25 AM

R-10 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 07-111 [**Special Bridge Lighting Fee and Minimum Deposit**]

NON-DEPARTMENTAL - 10:30 AM

R-11 Approval of the Multnomah County 2008 Federal Legislative Agenda. Presented by Phillip Kennedy-Wong. 15 MINUTES REQUESTED.

SHERIFF'S OFFICE – 10:45 AM

R-12 Briefing on Sheriff's Office Web Security, Proxy and Content Filtering for Internet Usage. Presented by Andy Potter, CJIS Manager and Christine Kirk, Chief of Staff. 10 MINUTES REQUESTED.

BOARD COMMENT

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.