



Multnomah County Oregon

Board of Commissioners & Agenda

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JUNE 20 & 22, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	4:00 p.m. Tuesday Budget Work Session
Pg 3	9:00 a.m. Thursday Resolution Directing County Attorney to Prepare a Ballot Title for a Levy to Continue Library Services for November Ballot
Pg 4	9:10 a.m. Thursday Resolution Authorizing Termination of Multnomah County Business Income Tax Agreement Effective July 1, 2008
Pg 4	9:30 a.m. Thursday Public Comment
Pg 4	9:30 a.m. Thursday Public Hearing and Consideration of 5 Resolutions Transferring Tax Foreclosed Properties for Public Purpose
Pg 4	9:40 a.m. Thursday Land Use Ordinance
Pg 6	10:15 a.m. Thursday Public Hearing and Consideration of a Resolution Adopting the 2007 Budget

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, **9:00 AM, (LIVE)** Channel 30

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

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Tuesday, June 20, 2006 - **4:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken. 45 MINUTES REQUESTED.

CABLE PLAYBACK INFO:

Tuesday, June 20 - 4:00 PM LIVE Channel 29
Friday, June 23 - 8:00 PM Channel 29
Saturday, June 24 - 7:00 PM Channel 29
Sunday, June 25 - 6:30 PM Channel 29

Thursday, June 22, 2006 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM

NON-DEPARTMENTAL

- C-1 Appointments of Cyreena Boston and Allen Toetly to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE
- C-2 Appointment of Joanne Gavin the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COMMUNITY SERVICES

- C-3 Amendment No. 19 to Intergovernmental Agreement 3013087 with the City of Fairview to Perform Maintenance Functions for the City of Fairview
- C-4 Amendment No. 19 to Intergovernmental Agreement 3012987 with the City of Troutdale to Perform Maintenance Functions for the City of Troutdale

- C-5 Amendment No. 19 to Intergovernmental Agreement 3012887 with the City of Wood Village to Perform Maintenance Functions for the City of Wood Village
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to STEVEN M PASSMORE

SCHOOL AND COMMUNITY PARTNERSHIPS

- C-7 Intergovernmental Non-Financial Agreement 0607014 with the City of Fairview to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-8 Intergovernmental Non-Financial Agreement 0607017 with the City of Lake Oswego to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-9 Intergovernmental Non-Financial Agreement 0607016 with the City of Maywood Park to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-10 Intergovernmental Non-Financial Agreement 0607013 with the City of Troutdale to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-11 Intergovernmental Non-Financial Agreement 0607015 with the City of Wood Village to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010

REGULAR AGENDA - 9:00 AM

NON-DEPARTMENTAL - 9:00 AM

- R-1 RESOLUTION Directing County Attorney to Prepare a Ballot Title for a Five-Year Rate Based Local Option Levy to Continue Library Services for the November 2006 Ballot

- R-2 RESOLUTION Authorizing Termination of the Current Multnomah County Business Income Tax Intergovernmental Agreement Effective July 1, 2008 and Directing Notice to Cities

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 COMMUNITY SERVICES - 9:30 AM

- R-3 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Gresham [Department of Environmental Services] for Non-Housing Public Purposes
- R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland [Office of Transportation] for Non-Housing Public Purposes
- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to the Oregon Department of Transportation for Non Housing, Public Purposes
- R-6 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to Portland Public Schools for Non Housing Public Purposes
- R-7 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland [Bureau of Environmental Services] for Non-Housing Public Purposes
- R-8 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland [Parks and Recreation] for Non-Housing Public Purposes
- R-9 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Transportation System Plan, Comprehensive Plan and Map Revisions Related to the Incorporation of the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County in Compliance with Metro's Functional Plan and Declaring an Emergency

R-10 Budget Modification DCS-07 Reclassifying a Position in Elections, as Determined by the Class/Comp Unit of Central Human Resources

R-11 RESOLUTION Authorizing Two Title III Federal Forest Safety Net Payment Mini-Grant Projects for County Fiscal Year 2007

SHERIFF'S OFFICE - 9:50 AM

R-12 Budget Modification MCSO-04 Appropriating \$1,466,770 from General Fund Contingency to the Sheriff's Office for (1) Opening of Two Additional Dorms at the Inverness Jail Facility and (2) Cover the Additional Cost of the Multnomah County Corrections Deputy Association Labor Contract

R-13 Budget Modification MCSO-12 Appropriating \$456,114 in Homeland Security Grant Funding (Law Enforcement Terrorism Prevention Program and State Homeland Security Program)

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:55 AM

R-14 Budget Modification DCHS-36 Increasing Developmental Disabilities Services Division Fed/State Appropriation by \$980,848 for DD 44 Crisis Diversion Services

DEPARTMENT OF HEALTH - 9:57 AM

R-15 NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation Alliance for the Promotion of Physical Activity and Nutrition Grant Competition

DEPARTMENT OF COUNTY MANAGEMENT - 10:00 AM

R-16 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2006-2007 and Repealing Resolution 05-098

R-17 RESOLUTION Adopting and Defining the Various County Funds to be Used in Fiscal Year 2006-2007 and Repealing Resolution 05-099

R-18 Adopt the Fiscal Year 2006 #2 Multnomah County Supplemental Budget, Make Appropriations as Required by ORS 294.480, and Direct the Budget Manager to File the Necessary Documentation with the Tax Supervising & Conservation Commission

R-19 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2007 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

R-20 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2007

NON-DEPARTMENTAL - 11:55 AM

R-21 Authorizing Settlement of *Estate of Dennis Saban v. Multnomah County*, Multnomah County Circuit Case No. 050909506

R-22 Employment Agreement and Release of All Claims of David Boyer