



Multnomah County Oregon

Board of Commissioners & Agenda

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JUNE 6 & 8, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Budget Work Session – Board Program Selection Round 1
P g2	11:45 a.m. Tuesday Executive Session
P g4	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g4	9:30 a.m. Thursday Auditor's Office Fiscal Year 2006-2007 Budget Presentation
P g5	9:47 a.m. Thursday Ordinance Amending MCC Chapter 21.612 to Authorize a Temporary Restaurant License Late Fee
P g6	10:15 a.m. Thursday Briefing on Federal Mediation and Conciliation Services Grant-Funded Survey
P g6	10:45 a.m. Thursday Facilities Fiscal Year 2007 Capital Budget Briefing
P g6	11:45 a.m. Thursday Executive Session

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, 9:30 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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REVISED

Tuesday, June 6, 2006 - 9:00 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2006-2007 Budget Work Session. Board Program Selection Round 1. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

CABLE PLAYBACK INFO:

Tuesday, June 6 - 9:00 AM LIVE Channel 29

Friday, June 9 - 8:00 PM Channel 29

Saturday, June 10 - 12:00 PM Channel 29

Sunday, June 11 - 4:00 PM Channel 29

Tuesday, June 6, 2006 - **11:45 AM**
(OR IMMEDIATELY FOLLOWING BUDGET WORK SESSION)
Multnomah Building, First Floor Commissioners Conference Room 112
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)(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 Agnes Sowle. 15-30 MINUTES REQUESTED.

Thursday, June 8, 2006 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY SERVICES

- C-1 Termination of Intergovernmental Agreement 4710000032 with the Oregon Department of Transportation for Traffic Signals at Mount Hood Highway at Orient Drive/Palmquist Road
- C-2 Termination of Intergovernmental Agreement 4710000033 with the Oregon Department of Transportation for Traffic Signals at Mount Hood Highway at Powell Valley Road
- C-3 Amendment 1 to Intergovernmental Expenditure Agreement 4600005183 with the Port of Portland for Freight Data Collection Services through January 31, 2007
- C-4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to SUSAN L & KRISTEN K SHEWCZYK
- C-5 RESOLUTION Setting the Public Hearing Date of June 22, 2006 for the Proposed Transfer of Tax Foreclosed Properties to Local Government Agencies for Non Housing Purposes and Authorizing the Publication of the Public Notice in the Daily Journal of Commerce

SCHOOL AND COMMUNITY PARTNERSHIPS

- C-6 Intergovernmental Expenditure Agreement 4600006028 with the Housing Authority of Portland to Allow for the Continued Transfer of Operations for the Clearinghouse Program and Providing Funding for Rental Assistance
- C-7 Amendment 1 to Intergovernmental Expenditure Agreement 4600005845 with the Housing Authority of Portland to Allow for the Reduction in Funding under FEMA 24 and County General Fund for Services Performed by the Department as of January, 2006

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.

AUDITOR'S OFFICE - 9:30 AM

- R-1 Auditor's Office Fiscal Year 2006-2007 Budget Presentation. Presented by Suzanne Flynn and Lavonne Griffin-Valade. 5 MINUTES REQUESTED.

NON-DEPARTMENTAL - 9:35 AM

- R-2 RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 05-104
- R-3 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 05-105
- R-4 Non-Voting Item: Public Hearing on Proposed 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 Resolution No. 05-208
- R-5 Budget Modification NOND-06 Transferring \$30,000 General Fund Contingency to the Local Public Safety Coordinating Council Budget to Cover Two Unanticipated Payments to County Vendors in Fiscal Year 2006

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY 9:43 AM

- R-6 NOTICE OF INTENT to Apply for Funding from the Administration on Children, Youth and Families of US Department of Health and Human Services for a Family Violence Prevention Initiative

SCHOOL AND COMMUNITY PARTNERSHIPS - 9:45 AM

- R-7 [Budget Modification OSCP-04 Increasing the Department of School and Community Partnerships Fiscal Year 2006 Budget by \\$964,512 in Low Income Energy Assistance Energy Payment Funding from the State of Oregon](#)

DEPARTMENT OF HEALTH - 9:47 AM

- R-8 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 21.612 to Authorize a Temporary Restaurant License Late Fee

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:50 AM

- R-9 Budget Modification DCHS-33 Reclassifying a Program Development Specialist to Program Development Specialist Senior in the Developmental Disabilities Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES - 9:52 AM

- R-10 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 Adoption of the City Freight Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency
- R-11 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for the 223rd Avenue Railroad Under-crossing at Sandy Boulevard
- R-12 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for 223rd Avenue, Halsey Street to Sandy Boulevard Bike/Pedestrian Improvements
- R-13 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds 242nd Avenue, Glisan Street to Stark Street Reconstruction
- R-14 NOTICE OF INTENT to Apply for Transportation Enhancement Program Funds for the Beaver Creek Culvert/Bridge Pedestrian Passage at Stark Street
- R-15 NOTICE OF INTENT to Apply for Transportation Enhancement Program Funds for Blue Lake Railroad Under-crossing Preliminary Engineering
- R-16 NOTICE OF INTENT to Apply for Transportation Enhancement Program Funds for Bicycle Pedestrian Passage at the Blue Lake Railroad Under-crossing
- R-17 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for Morrison Bridge Deck Rehabilitation

R-18 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for Sandy Boulevard Preliminary Engineering, Between 207th Avenue and 238th Avenue

R-19 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for Reconstruction of Stark Street between 257th Avenue and Troutdale Road

R-20 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for Wood Village Boulevard Extension

DEPARTMENT OF COUNTY MANAGEMENT - 10:05 AM

R-21 Budget Modification DCM-12 Reclassifying Positions in Benefits Administration, General Ledger, Assessment and Taxation, County Human Resources and Central Procurement and Contract Administration, as Determined by the Class/Comp Unit of Central Human Resources; and Adding 0.17 FTE (Limited Duration) in ITAX Administration

R-22 Reallocation of Facilities Capital Project Funds FPM-09, Inverness Repair/Replace HVAC Systems

R-23 Briefing on Federal Mediation and Conciliation Services Grant-Funded Survey. Presented by Becky Steward, Rebecca Gabriel, Chuck Sloane, Bryan Lally and LaDonna Najieb. 30 MINUTES REQUESTED.

R-24 Facilities Fiscal Year 2007 Capital Budget Briefing. Presented by Doug Butler. 1 HOUR REQUESTED.

Thursday, June 8, 2006 - **11:45 AM**
(OR IMMEDIATELY FOLLOWING REGULAR BOARD MEETING)
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