



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Serena Cruz Walsh, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the [City/County Information Center TDD number](http://www.co.multnomah.or.us/cc/citycountyinformationcenter) (503) 823-6868, for information on available services and accessibility.

MARCH 30, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Public Comment Opportunity
P g2	9:30 a.m. Second Reading of an Ordinance Amending MCC Chapters 12.200 and 12.230 Relating to Business Income Tax Collection
P g2	9:31 a.m. General Fund Update
P g3	10:00 a.m. Resolution Authorizing Commissioner Rojo de Steffey to Convene a Work Group to Consider RFP Components for the Martha Washington Building
P g3	10:10 a.m. Resolution Authorizing Approval to Implement the Hansen Relocation Comprehensive Project Plan and Declaring an Emergency
P g3	10:40 a.m. Resolution Directing Preparation of Plan that Includes Proposal for Acquiring Land for an East County Justice Facility

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

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.mctv.org>

Thursday, March 30, 2006 - 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 Reappointment of Ernest Drapela to the Historic Columbia River Highway Advisory Committee

DEPARTMENT OF COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to D K HOMES LLC

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.

DEPARTMENT OF COUNTY MANAGEMENT - 9:30 AM

- R-1 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapters 12.200 and 12.230 Relating to Business Income Tax Collection
- R-2 Fiscal Year 2006-2007 General Fund Fiscal Parameters Update. Presented by Mark Campbell. 15 MINUTES REQUESTED.

DEPARTMENT OF HEALTH - 9:45 AM

- R-3 Budget Modification HD-18 Appropriating \$35,000 from the Oregon State Department of Human Services to Provide Child Care Health Consultation Services
- R-4 Budget Modification HD-21 Appropriating \$91,731 from the Northwest Health Foundation for Nursing Recruitment in the Health Department

- R-5 Budget Modification HD-25 Appropriating \$51,793 Additional Revenue from the Oregon Medical Assistance Program for the Medicaid Enrollment Program
- R-6 Budget Modification HD-26 Appropriating \$90,000 from the State of Oregon to Purchase New Refrigeration Equipment for Health Department Immunization Supplies

DEPARTMENT OF LIBRARY SERVICES - 9:53 AM

- R-7 Budget Modification LIB-07 Reclassifying Two Positions in Outreach Services, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:55 AM

- R-8 NOTICE OF INTENT to Apply for a State of Oregon Criminal Justice Services Division Grant for Continued Care for Women Exiting Methamphetamine Treatment

DEPARTMENT OF COMMUNITY JUSTICE - 9:57 AM

- R-9 NOTICE OF INTENT to Apply for Drug Court Implementation and Enhancement Grant

NON-DEPARTMENTAL - 9:59 AM

- R-10 RESOLUTION Authorizing an Application for a \$3,200,000 Loan from the Oregon Transportation Infrastructure Bank for the 223rd Avenue Railroad Under-crossing Reconstruction Project in the City of Fairview
- R-11 RESOLUTION Authorizing Commissioner Maria Rojo de Steffey to Convene a Work Group to Consider RFP Components for the Martha Washington Building
- R-12 RESOLUTION Authorizing Approval to Implement the Hansen Relocation Comprehensive Project Plan and Declaring an Emergency
- R-13 RESOLUTION Directing Preparation of a Project Plan that Includes a Proposal for Acquiring Land for an East County Justice Facility