



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](mailto: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](mailto:district1@co.multnomah.or.us)

### Serena Cruz, 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](mailto: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](mailto: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](mailto:lonnie.j.roberts@co.multnomah.or.us)

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## AUGUST 19, 2004 BOARD MEETING

### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 3	9:30 a.m. Strategic Investment Program Community Housing Fund Grant
Pg 3	9:45 a.m. First Reading of Ordinance Amending MCC Chapter 15, Sheriff, Alarm Systems
Pg 3	10:05 a.m. First Reading of Ordinance Amending MCC § 21.612, Food Service License, Other Fees
Pg 3	10:20 a.m. Multnomah County 2005-2007 Mental Health and Alcohol & Drug Implementation Plan
Pg 3	10:35 a.m. Second Reading and Adoption of Ordinance Establishing MCC Chapter 12, Business Income Tax
Pg 4	11:10 a.m. Creating a Design Team to Begin Planning Process for Effects of Potential Repeal of County Temporary Personal Income Tax
Pg 5	11:15 a.m. Executive Session

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Thursday, August 19, 2004 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM** **SHERIFF'S OFFICE**

- C-1 Government Revenue Contract (190 Agreement) 0310514 Between the City of Gresham, the Multnomah County Sheriff's Office, the Office of the State Fire Marshal, and the Clackamas County Sheriff's Office, Regarding Response to Incidents Involving Hazardous Materials

### **DEPARTMENT OF COMMUNITY JUSTICE**

- C-2 Budget Modification DCJ-01 Adding \$15,580 Oregon Youth Authority Juvenile Justice Information System (JJIS) Revenue to the Department of Community Justice's Federal/State Fund

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

- C-3 Government Non-Expenditure Contract (190 Agreement) 0405014 with Multnomah County Rural Fire Protection District No. 14, for Management of the Urban Area Security Initiative Grant
- C-4 Government Non-Expenditure Contract (190 Agreement) 0405015 with the Port of Portland, for Management of the Urban Area Security Initiative Grant
- C-5 Government Non-Expenditure Contract (190 Agreement) 0405016 with Sauvie Island Fire District 30J, for Management of the Urban Area Security Initiative Grant
- C-6 Government Non-Expenditure Contract (190 Agreement) 0405017 with the City of Gresham, for Management of the Urban Area Security Initiative Grant

### **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 Housing Grant from the Strategic Investment Program Community Housing Fund
- R-2 Authorizing Initiation of Enforcement Action Against Geoff Thompson and the View Point Inn

**SHERIFF'S OFFICE - 9:45 AM**

- R-3 First Reading of a Proposed ORDINANCE Amending MCC Chapter 15, Sheriff, Relating to Alarm Systems
- R-4 RESOLUTION Establishing Fees and Charges for Chapter 15, Sheriff, of the Multnomah County Code and Repealing Resolution No. 03-027

**DEPARTMENT OF HEALTH - 10:05 AM**

- R-5 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Section 21.612 Relating to Food Service License and Other Fees
- R-6 NOTICE OF INTENT to Apply for Grant Funding from the Collins Foundation, Swett Foundation, Boeing Charitable Contributions Program, and Ludwick Family Foundation to Purchase a Medical Van and Establish a Mobile Health Care Access Point

**DEPARTMENT OF COUNTY HUMAN SERVICES - 10:20 AM**

- R-7 Approval of Multnomah County 2005-2007 Mental Health and Alcohol and Drug Biennial Implementation Plan

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:35 AM**

- R-8 Second Reading and Possible Adoption of a Proposed ORDINANCE Establishing Multnomah County Code Chapter 12, Business Income Tax from MCC §§ 11.500 et seq., Updating and Clarifying Definitions

R-9 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding

R-10 RESOLUTION Approving a Parking License Agreement for Two Parking Spaces Located at 1901 NE 42nd Avenue, Portland, Oregon from U.S. Bank for Use by Hollywood Library Patrons

R-11 RESOLUTION Declaring the Property Located At 2115 SE Morrison Street, Portland, OR 97214 to be Surplus and Approving a Permit for Use of Property to City of Portland Police Bureau

**PUBLIC CONTRACT REVIEW BOARD - 11:00 AM**

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

R-12 ORDER Approving an Exemption from the Competitive Bid Process to Extend the Contract with MetroCall for Pager Services until June 30, 2009

R-13 ORDER Approving an Exemption from the Competitive Bid Process to Contract with RAINS Net for the Purchase and Installation of the Connect and Protect Program

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

**NON-DEPARTMENTAL - 11:10 AM**

R-14 RESOLUTION Creating a Design Team to Begin the Planning Process for the Effects of the Potential Repeal of the Multnomah County Temporary Personal Income Tax

Thursday, August 19, 2004 - 11:15 AM  
**OR IMMEDIATELY FOLLOWING REGULAR MEETING**  
Multnomah Building, First Floor Commissioners Conference Room 110  
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(1)(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. 30 MINUTES REQUESTED.