



Multnomah County Oregon

# Board of Commissioners & Agenda

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## 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 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](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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## MARCH 14, 15 & 16, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Budget Work Session
P g2	9:00 a.m. Wednesday Budget Work Session
P g3	1:30 p.m. Wednesday Budget Work Session
P g4	9:30 a.m. Thursday Public Comment
P g4	9:35 a.m. Thursday First Reading Possible Adoption of Ordinance Amending Land Use Code, Plans and Maps to Adopt Portland's Code, Plan and Map Revisions
P g5	10:00 a.m. Thursday Martha Washington Bldg Disposition Recommendation Briefing
P g6	10:30 a.m. Thursday Auditor's Report on Jail Personnel Costs
P g6	11:15 a.m. Thursday Briefing on DCHS Related Fiscal Year 2006 Budget Notes

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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Tuesday, March 14, 2006 - 9:00 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

WS-1 Multnomah County 2006-07 Budget Work Session on Composite Ranking Round 1. Facilitated by Dave Boyer, Karyne Dargan and Tom Moss of [Public Strategies Group](#). 3 HOURS REQUESTED.

This session will be cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

**Cable Television Time/Channel:**

Tuesday, 03/14/06 at 9:00 AM, (LIVE) Channel 29  
Thursday, 03/16/06 at 8:00 PM on Channel 29  
Saturday, 03/18/06 at 5:00 PM on Channel 29  
Sunday, 03/19/06 at 5:00 PM on Channel 29  
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Wednesday, March 15, 2006 - 9:00 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

WS-2 Multnomah County 2006-07 Budget Work Session on Composite Ranking Round 1. Facilitated by Dave Boyer, Karyne Dargan and Tom Moss of [Public Strategies Group](#). 3 HOURS REQUESTED.

This session will be cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

**Cable Television Time/Channel:**

Wednesday, 03/15/06 at 9:00 AM, (LIVE) Channel 29  
Friday, 03/17/06 at 8:00 PM on Channel 29  
Saturday, 03/18/06 at 8:30 PM on Channel 29  
Sunday, 03/19/06 at 1:00 PM on Channel 29

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Wednesday, March 15, 2006 - 1:30 PM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

WS-3 Multnomah County 2006-07 Budget Work Session on Composite Ranking Round 1. Facilitated by Dave Boyer, Karyne Dargan and Tom Moss of [Public Strategies Group](#). 1.5 HOURS REQUESTED.

This session will be cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

### **Cable Television Time/Channel:**

Wednesday, 03/15/06 at 1:30 PM, (**LIVE**) Channel 29  
Saturday, 03/18/06 at 1:00 PM on Channel 29  
Monday, 03/20/06 at 8:00 PM on Channel 29  
Wednesday, 03/22/06 at 8:00 PM on Channel 29  
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Thursday, March 16, 2006 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

#### **SCHOOL AND COMMUNITY PARTNERSHIPS**

- C-1 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 of School and Community Partnerships as of January 2006

#### **NON-DEPARTMENTAL**

- C-2 Ratification of Clackamas County Appointment of Melinda Mowery as the Clackamas County Public Health Representative on the Tri-County Safety Net Enterprise Board

### **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 COMMUNITY SERVICES - 9:30 AM**

- R-1 Public Hearing and Consideration of a RESOLUTION Vacating a Portion of NE Arata Road, County Road No. 730, Situated in the City of Wood Village, Pursuant to ORS 368.326 to 368.366
- R-2 RESOLUTION Accepting the Springwater Plan Adopted by the City of Gresham as Consistent with the Intergovernmental Agreement for Springwater
- R-3 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Adoption and Implementation of the Division Green Street / Main Street Plan in Compliance with Metro's Functional Plan and Declaring an Emergency

R-4 RESOLUTION Authorizing an Application for a \$2,000,000 Loan from the Oregon Transportation Infrastructure Bank for the Burnside Bridge Lift Span Rehabilitation Project [Continued from February 23 and March 9, 2006]

**DEPARTMENT OF HEALTH - 9:40 AM**

R-5 NOTICE OF INTENT to Apply for Grant Funding from the United Way of the Columbia/Willamette to Support the Purchase of a Mobile Health Care Clinic

**COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 9:43 AM**

R-6 NOTICE OF INTENT to Apply for Funding from the United Way of the Columbia/Willamette Vision Council "Tools for Living" Community Investment Grant

**DEPARTMENT OF COUNTY MANAGEMENT - 9:45 AM**

R-7 RESOLUTION Adopting Multnomah County's Investment Policy and Repealing Resolution 04-068

**NON-DEPARTMENTAL - 9:50 AM**

R-8 RESOLUTION Urging Congress to Reject Legislation Unduly Restricting Local Governments in Managing Public Rights of Way or Granting Franchises to Video Providers, and to Approve Legislation Preserving Local Government Options in Providing Communications Services

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Thursday, March 16, 2006 - 10:00 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFINGS**

B-1 Martha Washington Building Disposition Recommendation Pursuant to Board Resolution 05-201, Surplus Property Declaration. Presented by Doug Butler. 30 MINUTES REQUESTED.

B-2 Jail Personnel Costs Audit: Manage Staffing Levels and Absences. Presented by Suzanne Flynn. 45 MINUTES REQUESTED.

- B-3 Department of County Human Services Related Board Adopted Fiscal Year 2006 Budget Notes. Presented by Iris Bell and Rex Surface. 30 MINUTES REQUESTED. [Rescheduled from March 9, 2006]
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Thursday, March 16, 2006 - 11:45 AM  
**(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)**  
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 MINUTES REQUESTED.