



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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DECEMBER 9, 2004

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Resolution Authorizing Extension of Time for Morrison Property Disposition Plan
Pg 2	9:45 a.m. Food Policy Council Update
Pg 2	10:00 a.m. Civil Rights/ Patriot Act Resolution
Pg 3	10:30 a.m. Springwater Community Plan
Pg 3	11:00 a.m. Policy for Declaring Real Property Owned by Multnomah County Surplus
Pg 4	11:30 a.m. If Needed Executive Session
No Board meetings are scheduled between December 20-30, 2004	

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

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to JOSEPH E. OSTER

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

C-2 Intergovernmental Revenue Agreement (Omnibus) 0405154 with the City of Portland, Bureau of Housing and Community Development, Providing Funding for Homeless Programs, Public Safety, Youth Employment and Involvement and Housing Services

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 **9:30 Time Certain:** RESOLUTION Authorizing an Extension of Time for Development of the Morrison Property Disposition Plan. Presented by Commissioner Maria Rojo de Steffey. 15 MINUTES REQUESTED.

R-2 **9:45 Time Certain:** Food Policy Council Annual Report. Presented by Commissioner Maria Rojo de Steffey, Rosemarie Cordello and Brian Rohter. 15 MINUTES REQUESTED.

R-3 **10:00 Time Certain:** RESOLUTION Expressing Commitment to Protect Civil Rights in the Era of the USA Patriot Act and Asking Oregon's Congressional Delegation to Oppose Legislation that Infringes upon Those Rights. Presented by Commissioners Lisa Naito and Serena Cruz, and Invited Guests. 30 MINUTES REQUESTED.

- R-4 RESOLUTION Merging the Downtown Land Acquisition Work Group with the Courts Facility/Financing Work Group

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:30 AM

- R-5 Springwater Community Plan Briefing. Presented by Land Use and Transportation Staff Chuck Beasley and Ed Abrahamson and by City of Gresham Staff Terry Vanderkooy. 30 MINUTES REQUESTED.
- R-6 RESOLUTION Adopting a Policy for Declaring Real Property Owned by Multnomah County Surplus

DEPARTMENT OF COMMUNITY JUSTICE - 11:05 AM

- R-7 Budget Modification DCJ-09 Reclassifying Forty-eight Positions in the Department of Community Justice
- R-8 Budget Modification DCJ-10 Increasing US Department of Agriculture Food Stamp Revenue by \$96,000 in River Rock's Federal State Fund

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 11:10 AM

- R-9 Budget Modification OSCP-2, Increasing the Office of School and Community Partnerships Fiscal Year 2005 Budget by \$428,103 in Low Income Energy Assistance Weatherization Funding from the State of Oregon

DEPARTMENT OF HEALTH - 11:15 AM

- R-10 Budget Modification HD-05-03 to Appropriate Carryover from Ryan White Title 1-HIV Care Service Grant Year 2003-2004
- R-11 Budget Modification HD-05-05 to Appropriate Revenue from Three New Environmental Health Grants: CDC Essential Services and Environmental Public Health Tracking
- R-12 NOTICE OF INTENT to Submit Proposals to the Federal Healthy Start Grant Competition

Thursday, December 9, 2004 - 11:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED 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. 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. 15-30 MINUTES REQUESTED.



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 12/09/04
 Agenda Item #: E-1
 Est. Start Time: 11:30 AM
 Date Submitted: 12/01/04

BUDGET MODIFICATION: -

Agenda Title: **If Needed Executive Session Pursuant to ORS 192.660(2)(h)**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

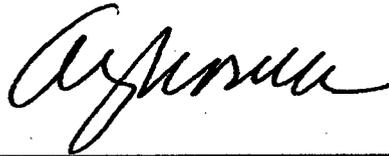
Date Requested:	<u>December 9, 2004</u>	Time Requested:	<u>15-30 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>County Attorney</u>
Contact(s):	<u>Agnes Sowle</u>		
Phone:	<u>503 988-3138</u>	Ext.	<u>83138</u>
		I/O Address:	<u>503/500</u>
Presenter(s):	<u>Agnes Sowle</u>		

General Information

1. What action are you requesting from the Board?
No Final Decision will be made in the Executive Session.
2. Please provide sufficient background information for the Board and the public to understand this issue.
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.
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
ORS 192.660(2)(h).
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

**Department/
Agency Director:**



Date: 12/09/04

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: PARNELL Gail E
Sent: Wednesday, December 08, 2004 3:10 PM
To: BOGSTAD Deborah L; LINN Diane M; NAITO Lisa H; ROBERTS Lonnie J; ROJO DE STEFFEY Maria; CRUZ Serena M; WESSINGER Carol M; MILES Darcy; FARRELL Delma D; WEST Kristen; CARROLL Mary P; LASHUA Matthew; ROMERO Shelli D; BOWEN-BIGGS Tara C; NAITO Terri W
Cc: SOWLE Agnes; THOMAS John S
Subject: RE: Yes the executive session is needed tomorrow 12/9 - after the regular meeting down in 112 approximately 11:30 a.m.

Deb, yes I would like 5 minutes to give an update on ONA. Thanks, Gail

-----Original Message-----

From: BOGSTAD Deborah L
Sent: Wednesday, December 08, 2004 8:23 AM
To: Diane Linn; Lisa Naito; Lonnie Roberts; Maria ROJO DE STEFFEY; Serena Cruz; Carol WESSINGER; Darcy Miles; Delma FARRELL; Kristen WEST; Mary Carroll; Matthew LASHUA; Shelli Romero; Tara BOWEN-BIGGS; Terri Naito
Cc: SOWLE Agnes; THOMAS John S; PARNELL Gail E
Subject: Yes the executive session is needed tomorrow 12/9 - after the regular meeting down in 112 approximately 11:30 a.m.

Agnes and John have something to discuss. Gail may also have something – I should hear from her later today.

Deb Bogstad, Board Clerk
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