



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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APRIL 11 & 12, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	8:30 a.m. Wednesday Executive Session
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:45 a.m. Thursday Resolution Adopting a Competitive Franchise Application Rule
Pg 3	10:00 a.m. Thursday Resolution Accepting the Recommendations of BIT Reform Workgroup
Pg 3	10:35 a.m. Thursday Resolution Approving a Purchase Option for Real Property Known as the Lincoln Building
Pg 4	10:50 a.m. Thursday Fiscal Year 2007 Third Quarter Financial Report and Update
Pg 4	1:30 a.m. Thursday Public Hearings on three Measure 37 Claims: Hardin; Ingram and Johnson

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Thursday, 9:30 AM, (LIVE) Channel 30

Saturday, 10:00 AM, Channel 29

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Tuesday, 8:00 PM, Channel 29

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Wednesday, April 11, 2007 - **8:30 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
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)(d),(e) and/or (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 County Attorney Agnes Sowle. 1 HOUR REQUESTED.
-

Thursday, April 12, 2007 - **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 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ALEXSANDR I. DOROFY AND IVAN DOROFY AND SILVIA D. MC CAW
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to RANCE S. ISHIBASHI AND MARTHA N. ISHIBASHI
- C-3 Amendment 2 to the Corbett Hill Road Viaduct 2001 OTIA Expenditure Agreement with the Oregon Department of Transportation, County No. 4600003756 - ODOT No. 19,473

DEPARTMENT OF LIBRARY SERVICES

- C-4 Budget Modification LIB-05 Reclassifying One Position in Neighborhood Libraries Division, North Portland Library, as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA

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 Briefing on the March Budget Workshops hosted by the Citizen Involvement Committee and Commission on Children, Families, and Community. Presented by Members of the Citizen Involvement Committee and Commission on Children, Families, and Community Staff. 15 MINUTES REQUESTED.
- R-2 Authorizing Settlement of Rick Magallanes Workers' Compensation Case
- R-3 RESOLUTION Adopting a Competitive Franchise Application Rule in Connection with any Cable Franchise Applications Submitted Under 47 CFR §76.41
- R-4 RESOLUTION Accepting the Recommendations of the Business Income Tax (BIT) Reform Workgroup to Ease the Burden on Small Business, Stabilize BIT Revenues, Improve Our Local Business Climate, and Directing the Chair to Implement BIT Reforms
- R-5 RESOLUTION Approving a Memorandum of Understanding with the Portland Development Commission and Directing Facilities and Property Management to Proceed with an Intergovernmental Agreement for Release of Urban Renewal Funding to Reroute the Hawthorne Bridge West Bound Off-Ramp
- R-6 RESOLUTION Approving a Purchase Option for Real Property from BRCP/Unico Lincoln, LLC, ("Lincoln Building"), Located at 421 SW Oak Street, Portland, Oregon

DEPARTMENT OF HEALTH - 10:40 AM

- R-7 NOTICE OF INTENT to Apply for Small Grants (\$100 to \$5,000) from Pharmaceutical Companies to Support the HIV Health Services Center Client Advisory Board Outreach Activities

DEPARTMENT OF COUNTY MANAGEMENT - 10:45 AM

- R-8 RESOLUTION Exempting the Emergency Notification Project for the Multnomah County Court House from Administrative Procedure FAC-1 Relating to Construction of Major Facilities Capital Projects
- R-9 Fiscal Year 2007 Third Quarter Financial Report and Update. Presented by Mark Campbell. 30 MINUTES REQUESTED.
-

Thursday, April 12, 2007 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING - CONTINUED

DEPARTMENT OF COMMUNITY SERVICES - 1:30 PM

- R-10 Continued Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Elbridge and Dorothy Hardin for \$300,000 in Compensation or Relief from Regulations to Allow Development of a Single Family Residence on Each of Two Properties Located Adjacent to 4510 SE 302nd Avenue, Troutdale (Case File T1-06-079) [Continued from March 29, 2007]
- R-11 Public Hearing to consider and possibly act upon a Measure 37 Claim for Cheryl Ingram for up to \$144,000 in compensation or relief from regulations to allow for the development of a single family residence on property located south of SE Orient Drive, Gresham [T1S, R4E, Sec 19D, TL 300] (Case File T1-06-094)
- R-12 Public Hearing to consider and possibly act upon a Measure 37 Claim filed by Mark and Suzanne Johnson for Compensation ranging from \$341,300 - \$344,888 or the right to establish a farm help dwelling on land is known as 16032 NW McNamee Road, Portland (Case File T1-06-144)

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Maria Rojo de Steffey
Commissioner Jeff Cogen
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad
Agnes Sowle, County Attorney

FROM: Matthew Lieuallen
Staff to Commissioner Lisa Naito

DATE: Thursday, April 5, 2007

RE: Excuse Memo for April 11, 2007

Commissioner Naito will be unable to attend the Executive Session on April 11, 2007.

Thank you,
Matthew Lieuallen



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 04/11/07
Agenda Item #: E-1
Est. Start Time: 8:30 AM
Date Submitted: 04/04/07

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(d),(e)and/or(h)

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

Requested Meeting Date: April 11, 2007 Amount of Time Needed: 1 hour
Department: Non-Departmental Division: County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 Ext. 83138 I/O Address: 503/500
Presenter(s): Agnes Sowle and Invited Others

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. Please note which Program Offer this action affects and how it impacts the results.

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).

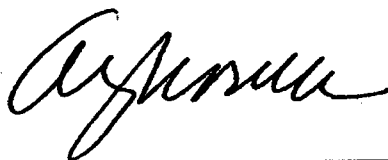
4. Explain any legal and/or policy issues involved.

ORS 192.660(2)(d),(e)and/or(h)

5. Explain any citizen and/or other government participation that has or will take place.

Required Signature

Elected Official or
Department/
Agency Director:

A handwritten signature in cursive script, appearing to read "Agnew", written over a horizontal line.

Date: 04/04/07