



**Multnomah County Oregon**

## **Board of Commissioners & Agenda**

*connecting citizens with information and services*

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**AUGUST 12, 2004**

### **BOARD MEETING**

#### **FASTLOOK AGENDA ITEMS OF INTEREST**

Pg 2	9:00 a.m. Executive Session
Pg 3	9:30 a.m. Public Comment Non-Agenda Matters
Pg 3	9:30 a.m. Road Study Resolution
Pg 3	10:00 a.m. Resolutions Establishing Fees and Charges for Chapter 7 and Chapter 29
Pg 3	10:15 a.m. Resolutions Establishing a Portion of NE/SE 257th Drive as County Road 4931 and a Portion of SE Hogan Road as County Road 4974
Pg 4	10:30 a.m. Mount Hood Coordinating Plan
Pg 4	10:45 a.m. First Reading of a Proposed Ordinance Establishing Multnomah County Code Chapter 12, Business Income Tax from MCC §§ 11.500 et seq., Updating and Clarifying Definitions
Pg 4	11:00 a.m. Briefing on Library Director Policy Recommendations Regarding Internet Access

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

Friday, 11:00 PM, Channel 30

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Thursday, August 12, 2004 - 9:00 AM  
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(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.
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Thursday, August 12, 2004 - 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 Appointment of Claudia Burnett and Reappointment of Mary Maletis and Julie Vigeland to the REGIONAL ARTS AND CULTURE COUNCIL

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

- C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to the GRESHAM-BARLOW SCHOOL DISTRICT No. 10 JT
- C-3 RESOLUTION Setting Hearing Date of August 26, 2004, for Consideration of Proposed Transfer of Tax Foreclosed Properties to Local Governments for Non-Housing Purposes and Authorizing Publication of Notice
- C-4 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to KEVIN A. AND CATHY A. MURPHY, Husband and Wife
- C-5 Government Non-Expenditure Contract (190 Agreement) 0405013 with the City of Portland for Management of the Urban Area Security Initiative Grant

- C-6 Amendment 6 to Government Expenditure Contract (190 Agreement) 4600001503 with the City of Portland, Providing Maintenance of County Roads in Unincorporated Western Multnomah County
- C-7 Budget Modification BCS-02 Appropriating Funds from the Office of the Assistant Attorney General, Office of Justice Programs for the State Domestic Preparedness Equipment Program Grant (SHSP 04) in the Amount of \$1,025,145

**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 RESOLUTION to Proceed with Phase II of the Transportation Study to Determine the Financial Impacts on All Jurisdictions Based on the Phase I Recommendations. Presented by Commissioner Maria Rojo de Steffey. 30 MINUTES REQUESTED.
- R-2 RESOLUTION Establishing Fees and Charges for Chapter 7, Business and Community Services, of the Multnomah County Code and Repealing Resolution No. 03-099
- R-3 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 03-028
- R-4 Authorizing Settlement of *Multnomah County v. Marcus*, Multnomah County Circuit Court Case No. 0304-04595

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:15 AM**

- R-5 RESOLUTION Establishing a Portion of NE/SE 257th Drive as County Road No. 4931
- R-6 RESOLUTION Establishing a Portion of SE Hogan Road as County Road No. 4974

- R-7 Approval of Mount Hood Coordinating Plan [Regional Volcanic Event Response Plan]
- R-8 First Reading of a Proposed ORDINANCE Establishing Multnomah County Code Chapter 12, Business Income Tax from MCC §§ 11.500 et seq., Updating and Clarifying Definitions, and Declaring an Emergency
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Thursday, August 12, 2004 - 11:00 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **BOARD BRIEFING**

- B-1 Briefing and Board Discussion and Input on the Library Director's Recommendations Regarding the Library's Internet Access Policies. Presented by Molly Raphael, Director of Libraries, and Cindy Gibbon, Senior Library Manager. 1 HOUR REQUESTED.

## AGENDA PLACEMENT REQUEST

**BUD MOD #:**

**Board Clerk Use Only:**

**Meeting Date:** August 12, 2004

**Agenda Item #:** E-1

**Est. Start Time:** 9:00 AM

**Date Submitted:** 07/12/04

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**Requested Date:** August 12, 2004

**Time Requested:** 30 mins

**Department:** Non-Departmental

**Division:** County Attorney

**Contact/s:** Agnes Sowle

**Phone:** 503 988-3138

**Ext.:** 83138

**I/O Address:** 503/500

**Presenters:** County Attorney Agnes Sowle

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**Agenda Title:** 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.

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

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1. **What action are you requesting from the Board? What is the department/agency recommendation?**  
No action, informational only.
2. **Please provide sufficient background information for the Board and the public to understand this issue.**
3. **Explain the fiscal impact (current year and ongoing).**

**NOTE:** If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

**Required Signatures:**

Department/Agency Director: \_\_\_\_\_

Date: 07/12/04

Budget Analyst

By: \_\_\_\_\_

Date:

Dept/Countywide HR

By: \_\_\_\_\_

Date: