



Multnomah County Oregon

Board of Commissioners & Agenda

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SEPTEMBER 23 & 25, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:40 a.m. Thursday Resolution Adopting the "Local Government Green Jobs Pledge"
Pg 3	9:50 a.m. Thursday Proclaiming Board Recognition of the Document, "Making the Invisible Visible"
Pg 4	10:30 a.m. Thursday Briefing on Multnomah County Reserves Citizen Advisory Committee Recommendation
Pg 4	10:45 a.m. Thursday Overview of Oregon Property Tax System Under Measure 5 and Measure 50
Pg 4	11:25 a.m. Thursday Resolution Receiving the Report of the Library Funding Task Force

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Tuesday, September 23, 2008 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
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)(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. 15-55 MINUTES REQUESTED.
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Thursday, September 25, 2008 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

SHERIFF'S OFFICE

- C-2 Intergovernmental Revenue Agreement 0809073 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances

DEPARTMENT OF COMMUNITY SERVICES

- C-3 Intergovernmental Expenditure Agreement 4600007446 with the City of Portland, Continuing Compliance with Existing Federal and State National Pollution Discharge Elimination System (NPDES) Rules and Regulations and MS4 Stormwater Permit

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 Appointment of Kathryn Kerns and Henry Li to the Multnomah County Library Advisory Board
- R-2 Budget Modification NOND-02 Appropriating \$52,076 of County General Fund Contingency to Fund Fiscal Year 2009 Salary Commission Recommendations for the Board of County Commissioners
- R-3 Retroactive Budget Modification NOND-03 Increasing the Transient Lodging Tax Pass-Through Payment to Reflect Higher Revenue Collections in Fiscal Year 2008

DEPARTMENT OF COUNTY MANAGEMENT - 9:40 AM

- R-4 RESOLUTION Adopting the “Local Government Green Jobs Pledge”

NON-DEPARTMENTAL - 9:50 AM

- R-5 PROCLAMATION Proclaiming Board Recognition of the Document, "Making the Invisible Visible" Created by Portland's Native American Community, and Celebration of its Unveiling at Portland's "Dancing in the Square: American Indian Day and Celebration" on September 26, 2008, in Multnomah County, Oregon. Presented by Roy Sampsel and Rey Espana. 20 MINUTES REQUESTED.

SHERIFF'S OFFICE – 10:10 AM

- R-6 Intergovernmental Revenue Agreement 0809077 with the Regional Organized Crime and Narcotics Task Force (ROCN) for the Sheriff's Office to Provide a Sheriff's Law Enforcement Captain to ROCN
- R-7 Budget Modification MCSO-01 Appropriating \$137,736 in Regional Organized Crime Narcotics Task Force (ROCN) Contract Funding

COUNTY ATTORNEY'S OFFICE – 10:20 AM

R-8 First Reading and Possible Adoption of a Proposed ORDINANCE Amending Special Ordinances 1106 and 1115 to Extend Time for Disposition of Tax Foreclosed Property, and Declaring an Emergency

DEPARTMENT OF COMMUNITY SERVICES – 10:25 AM

R-9 Amendment No. 2 to Intergovernmental Expenditure Agreement 4600006301 with the City of Portland, for Traffic Studies for the Sellwood Bridge Rehabilitation or Replacement Project

R-10 Budget Modification DCS-03 Transferring 1.0 FTE from the Information Technology Division to the Road Services Division and Adjusting Expenditures between Funds

R-11 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Troutdale's Recent Land Use Code, Plan and Map Revisions Related to Industrial Zoning, Stormwater Management and Public Utilities in Compliance with Metro's Functional Plan, and Declaring an Emergency

R-12 Briefing on Multnomah County Reserves Citizen Advisory Committee Recommendation – Study Areas Map. Presented by Chuck Beasley. 10 MINUTES REQUESTED.

DEPARTMENT OF COUNTY MANAGEMENT – 10:45 AM

R-13 Overview of Oregon Property Tax System Under Measure 5 and Measure 50. Presented by Mark Campbell. 45 MINUTES REQUESTED.

DEPARTMENT OF LIBRARY SERVICES – 11:30 AM

R-14 RESOLUTION Receiving the Report of the Library Funding Task Force

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.