



Multnomah County Oregon

Board of Commissioners & Agenda

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JUNE 24 & 26, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday East County Justice Facility Briefing
P g4	9:15 a.m. Thursday Authorizing Library and Facilities and Property Management to Commence Exclusive Lease Negotiations for Site of New North Portland Library Branch
P g4	9:40 a.m. Thursday Portland-Milwaukie Light Rail Project Briefing
P g4	10:07 a.m. Thursday Approval of 2007-2010 Labor Agreement with the Federation of Oregon Parole and Probation Officers
P g4	10:15 a.m. Thursday Authorizing Use of County Property for Installation of Solar Facilities for Solar Energy to County Facilities
P g4	10:30 a.m. Thursday Briefing on Initiative 40 and Senate Bill 1087

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Tuesday, June 24, 2008 - **9:00 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. 15-55 MINUTES REQUESTED.
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Tuesday, June 24, 2008 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 East County Justice Center. Presented by John Lindenthal, Manager CIP. 1 HOUR REQUESTED.
- B-2 Public Safety Services Levy Status. Presented by Chair Ted Wheeler. 15 MINUTES REQUESTED.
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Thursday, June 26, 2008 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM **NON-DEPARTMENTAL**

- C-1 Appointment of James Smith to the HOUSING AUTHORITY OF PORTLAND

DEPARTMENT OF COUNTY MANAGEMENT

- C-2 Budget Modification DCM-17 Reclassifying Three Positions in County Labor Relations, Finance and Risk Management and Information Technology as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-3 RESOLUTION Approving the EPA Assistance Grant Amendment Extension for the Clean-Up of 1949 SE Division
- C-4 Intergovernmental Revenue Agreement 0708053 with Oregon Department of Transportation Highway Bridge Program Funding for the Morrison Bridge Rehabilitation Project

REGULAR AGENDA

SHERIFF'S OFFICE – 9:00 AM

- R-1 RESOLUTION Establishing the Population Capacity and Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff's Office Jail Facilities and Repealing Resolution 07-141
- R-2 Budget Modification MCSO-17 Appropriating an Additional \$20,000 in "Home Again: A 10-Year Plan to End Homelessness in Portland and Multnomah County" Funding

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:05 AM

- R-3 Budget Modification DCHS-42 Increasing Mental Health and Addiction Services Behavioral Health Managed Care Fund Appropriation by \$653,916 to Reflect Increased Oregon Health Plan Premiums and Using \$2,000,000 of the Behavioral Health Managed Care Fund Contingency for Children's Mental Health Services

DEPARTMENT OF HEALTH – 9:10 AM

- R-4 NOTICE OF INTENT to Submit a Proposal for up to \$2,000 to the Oregon Adult Immunization Coalition Mini-Grants for Adult Immunization Grant Program

COUNTY ATTORNEY'S OFFICE – 9:13 AM

- R-5 First Reading and Adoption of a Proposed ORDINANCE Amending Special Ordinance 1106 to Extend Time for Disposition of Tax Foreclosed Property, and Declaring an Emergency

DEPARTMENT OF LIBRARY SERVICES – 9:15 AM

- R-6 RESOLUTION Authorizing the Multnomah County Library and Facilities and Property Management Division to Commence Exclusive Lease Negotiations with Craig Osbeck, Owner of the Property Located at 8226 North Denver Avenue, Portland, Oregon as the Site of the New North Portland Library Branch

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-7 Construction Excise Tax Grant Intergovernmental Agreement 0809013 with Metro for Area 93 Concept Planning
- R-8 Portland-Milwaukie Light Rail Project Briefing. Presented by Karen Schilling and Metro Staff. 30 MINUTES REQUESTED.

DEPARTMENT OF COUNTY MANAGEMENT – 10:05 AM

- R-9 Budget Modification DCM-18 Appropriating \$84,642 General Fund Contingency to Transfer to Departments Impacted by Local 88 Class/Comp Studies Completed During the Year
- R-10 Approval of the 2007-2010 Labor Agreement between Multnomah County and the Federation of Oregon Parole and Probation Officers (FOPPO)
- R-11 RESOLUTION Authorizing Use of County Property for the Installation of Solar Facilities to Provide Solar Energy to County Facilities

NON-DEPARTMENTAL - 10:30 AM

- R-12 Briefing on Initiative 40 and Senate Bill 1087. Presented by Craig Prins, Executive Director, Criminal Justice Commission. 90 MINUTES REQUESTED.