



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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JUNE 12-15, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	6:00 p.m. Monday Public Budget Hearing
P g2	9:00 a.m. Tuesday Budget Work Session – Board Program Selection Round 2
P g3	3:30 p.m. Wednesday Tax Supervising and Conservation Commission Public Hearings
P g4	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g4	9:30 a.m. Thursday Resolution Requesting Independent Review of Jail Policies and Procedures by the District Attorney
P g4	9:40 a.m. Thursday American Heart Association Pacific/Mountain Affiliate 2006 Outreach Award Presentation
P g6	10:30 a.m. Thursday if Needed Executive Session

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
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Monday, June 12, 2006 - 6:00 PM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET HEARING

PH-4 Public Hearing on the 2006-2007 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The Boardroom will be open one hour prior to the hearing.

CABLE PLAYBACK INFO:

Monday, June 12 - 6:00 PM LIVE Channel 29

Thursday, June 15 - 8:00 PM Channel 29

Saturday, June 17 - 3:00 PM Channel 29

Sunday, June 18 - 7:00 PM Channel 29

Tuesday, June 13, 2006 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2006-2007 Budget Work Session. Board Program Selection Round 2. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

CABLE PLAYBACK INFO:

Tuesday, June 13 - 9:00 AM LIVE Channel 29

Friday, June 16 - 8:00 PM Channel 29

Saturday, June 17 - 12:00 PM Channel 29

Sunday, June 18 - 4:00 PM Channel 29

Wednesday, June 14, 2006 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

IF NEEDED BUDGET WORK SESSION

WS-2 If Needed Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

CABLE PLAYBACK INFO:

Wednesday, June 14 - 9:00 AM LIVE Channel 29
Saturday, June 17 - 7:00 PM Channel 29
Sunday, June 18 - 10:00 AM Channel 29
Monday, June 19 - 8:30 PM Channel 29

Wednesday, June 14, 2006 - **3:30 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

TAX SUPERVISING AND CONSERVATION COMMISSION PUBLIC BUDGET HEARING

PH-1 The Tax Supervising and Conservation Commission will conduct a Public Hearing on the 2006-2007 Multnomah County Budget and the Multnomah County Fiscal Year 2006 Supplemental Budget No. 2.

CABLE PLAYBACK INFO:

Wednesday, June 14 - 3:30 PM LIVE Channel 29
Saturday, June 17 - 10:00 PM Channel 29
Sunday, June 18 - 1:00 PM Channel 29
Monday, June 19 - 11:30 PM Channel 29

Thursday, June 15, 2006 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

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 Requesting an Independent Review of Jail Policies and Procedures by the Multnomah County District Attorney
- R-2 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 05-208
- R-3 American Heart Association Pacific/Mountain Affiliate 2006 Outreach Award Presented to the Multnomah County Health Department's Community Capacitation Center. Presentations by Charlene Welch, Rebecca Weaver, Noelle Wiggins and Lillian Shirley.

DEPARTMENT OF HEALTH - 9:45 AM

- R-4 PROCLAMATION Proclaiming June 25 through July 1, 2006 as Oregon Health & Science University Center for Women's Health Week in Multnomah County, Oregon
- R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC § 21.612 to Authorize a Temporary Restaurant License Late Fee
- R-6 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 04-170

SERVICE DISTRICTS - 9:55 AM

(Recess as the Board of County Commissioners and convene as the governing body for **DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1**)

R-7 Public Hearing and RESOLUTION Adopting the 2006-2007 Budget for the Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for **MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14**)

R-8 Public Hearing and RESOLUTION Adopting the 2006-2007 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

SHERIFF'S OFFICE - 10:00 AM

R-9 Budget Modification MCSO-10 Appropriating \$18,750 in “Home Again: A 10-Year Plan to End Homelessness in Portland and Multnomah County” Funding

R-10 Budget Modification MCSO-11 Appropriating \$241,022 in Senate Bill 1145 State Funding

DEPARTMENT OF COMMUNITY SERVICES - 10:05 AM

R-11 Budget Modification DCS-05 Appropriating Unanticipated Funds from the Secretary of State to Multnomah County Election’s Office for Projects Assisting Voters with Disabilities

SCHOOL AND COMMUNITY PARTNERSHIPS - 10:10 AM

R-12 Budget Modification OSCP-05 Increasing the Department of School and Community Partnerships Fiscal Year 2006 Budget by \$77,535 in Grant Funding for SUN Community Schools

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:15 AM

R-13 Budget Modification DCHS-28 Eliminating Four Case Manager Assistant Positions, Creating Three New Office Assistant 2 Positions, and

Reclassifying a Case Manager Senior to Program Development Specialist Senior in Development Disabilities Services Division

- R-14 Budget Modification DCHS-32 Reclassifying an OA 2 to Community Information Specialist in the Aging and Disabilities Services Division, Community Access, as Determined by the Class/Comp Unit of Central Human Resources
- R-15 Budget Modification DCHS-37 Reducing the Developmental Disabilities Services Division Fed/State Revenue by \$806,918 and Requesting \$251,255 General Fund Contingency Transfer for Developmental Disabilities Program Support
- R-16 Budget Modification DCHS-39 Appropriating \$50,000 of General Fund Contingency for Bridges to Housing Administration
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Thursday, June 15, 2006 - **10:30 AM**
(OR IMMEDIATELY FOLLOWING BOARD 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. 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 Agnes Sowle. 15-30 MINUTES REQUESTED.