



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

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JUNE 17 & 19, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Status of New North Portland Library Siting Process
Pg 2	10:30 a.m. Tuesday Progress of Citizen and Community Disaster Preparedness Efforts
Pg 3	9:30 a.m. Thursday Public Hearing Approving Annexation of Territory to Pleasant Home Water District
Pg 3	9:35 a.m. Thursday Employee Service Awards
Pg 3	10:00 a.m. Thursday Public Hearing and Board Decision of Taxpayers Raymond and Mary Rask TAX Appeal
Pg 3	10:10 a.m. Thursday Issuance of Revenue Bonds by The Hospital Facilities Authority of Multnomah County and Execution of a Letter of Intent with Mirabella at South Waterfront

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Tuesday, June 17, 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 17, 2008 - **10:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Briefing on Status of New North Portland Library Siting Process. Presented by Molly Raphael, Mike Sublett and Karol Collymore. 30 MINUTES REQUESTED.
- B-2 Briefing on the Progress of Citizen and Community Disaster Preparedness Efforts. Presented by Steve Bullock and George Whitney. 30 MINUTES REQUESTED.
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Thursday, June 19, 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 MANAGEMENT

- C-1 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1992/93 through 2007/08

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 Public Hearing and Consideration of an ORDER Approving Annexation of Territory to Pleasant Home Water District

DEPARTMENT OF COUNTY MANAGEMENT – 9:35 AM

- R-2 Employee Service Award Ceremony Honoring Employees with 5 to 30 Years of Service with Multnomah County
- R-3 Budget Modification NOND-11 Increasing Pass-through Payments to Reflect Additional Revenues Collected
- R-4 RESOLUTION Adopting the Fiscal Year 2008 Multnomah County Supplemental Budget and Making Appropriations as Required by ORS 294.480
- R-5 PUBLIC HEARING and Board Decision of Taxpayers Raymond and Mary Rask's Appeal of the Administrator's Final Determination Regarding their 2003, 2004 and 2005 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614

HOSPITAL FACILITIES AUTHORITY – 10:10 AM

(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon)

- R-6 RESOLUTION Authorizing Approval of the Issuance of Revenue Bonds, in One or More Series, by The Hospital Facilities Authority of Multnomah County, Oregon in an Aggregate Principal Amount Not to Exceed \$230,000,000; Authorizing the Execution of a Letter of Intent with Mirabella at South Waterfront; Designating an Authorized Representative; and Related Matters

(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

DEPARTMENT OF COUNTY MANAGEMENT – 10:15 AM

- R-7 Renewal of Intergovernmental 190 Agreement with the City of Portland to Collect and Administer the County's Business Income Tax
- R-8 NOTICE OF INTENT to Apply for U.S. EPA Environmental Justice Small Grants Program in the Amount of \$20,000
- R-9 NOTICE OF INTENT to Apply for U.S. EPA Solid Waste Management Assistance Grant in the Amount of \$15,000
- R-10 NOTICE OF INTENT to Apply for U.S. EPA West Coast Collaborative Diesel Emissions Reduction Program Grant Funding in the Amount of Up to \$1,000,000

COUNTY ATTORNEY'S OFFICE – 10:30 AM

- R-11 Authorizing Settlement of Lawsuit of Sarah Tyler v. Multnomah County and Richard Arriola
- R-12 Authorizing the Settlement of a Claim for Damages Against the County
- R-13 Authorizing Settlement of Misha Cooper v. Multnomah County, et. al, United States District Court Case No. 07-1014PK

SHERIFF'S OFFICE – 10:35 AM

- R-14 Budget Modification MCSO-15 Appropriating \$10,516 from the Bulletproof Vest Partnership Program to the Sheriff's Office for the Purchase of Bulletproof Vests
- R-15 Budget Modification MCSO-16 Appropriating \$100,000 from the Oregon Department of Transportation (ODOT) for Patrol Services in Work Zones

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:40 AM

- R-16 Budget Modification DCHS-41 Increasing County General Fund Appropriation by \$1,000,000 in Loan Proceeds from the State of Oregon to Assist the County in Making an Emergency Loan to Cascadia Behavioral Healthcare Inc.