



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

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

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the [City/County Information Center TDD number](#) (503) 823-6868, for information on available services and accessibility.

DECEMBER 18 & 20, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	10.00 a.m. Tuesday Sheriff's Office Investigations Division Update
P g2	10:20 a.m. Tuesday East County Action Plan Update
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:35 a.m. Thursday Resolution Creating Joint City-County Taskforce to Study Options for Providing Animal Services
P g5	11:20 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters
December 27, 2007 Regular Meeting Cancelled	

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
Saturday, 10:00 AM, Channel 29
Sunday, 11:00 AM, Channel 30
Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.metroeast.org>

REVISED 12-17-07

Tuesday, December 18, 2007 - 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.
-

Tuesday, December 18, 2007 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Sheriff's Office Investigations Division Update. Presented by Capt. Monte Reiser. 20 MINUTES REQUESTED.
- B-2 East Portland Action Plan Update. Presented by Mary Li and Barry Manning, City of Portland Planning Bureau. 45 MINUTES REQUESTED.
-

Thursday, December 20, 2007 - **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 Veronica Rodriguez to the Multnomah County Community Health Council

SHERIFF'S OFFICE

- C-2 RESOLUTION Recognizing Annual Authorization for Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of Multnomah County Sheriff's Office

DEPARTMENT OF COUNTY MANAGEMENT

- C-3 Budget Modification DCM-07 Reclassifying One Position and Adding One Position in Central Human Resources as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-4 Amendment No. 1 to 2003 Sauvie Island Bridge ODOT OTIA III Local Grant Agreement, County No. 0410576 - ODOT No. 21,658

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 RESOLUTION Approving Fire Code Ordinance 07-01 for Tualatin Valley Fire and Rescue, a Rural Fire Protection District and Repealing Resolution 99-150
- R-2 RESOLUTION Creating a Joint City-County Taskforce to Study Options for Providing Animal Services in the City of Portland
- R-3 Citizen Involvement Work Group Update and Budget Modification NOND-04 Transferring \$50,000 from Contingency to the Citizen Involvement Committee for 1.0 FTE to Assist with Enhanced Citizen Involvement
- R-4 RESOLUTION Appointing the Chair and Members of the Permanent Work Group to Advise the County Commission on Jail Policies and Procedures for a Term of One Year, Commencing on December 21, 2007
- R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code, Chapter 12, Business Income Tax

SHERIFF'S OFFICE – 10:15 AM

R-6 Budget Modification MCSO-05 Appropriating \$37,035 in Methamphetamine Enforcement Program Grant Funding

DEPARTMENT OF COMMUNITY SERVICES - 10:20 AM

R-7 First Reading of a Proposed Special Ordinance Designating Disposition of Tax Foreclosed Property

DEPARTMENT OF COUNTY MANAGEMENT – 10:30 AM

R-8 RESOLUTION Approving Revised Public Contract Review Board Rules Effective January 1, 2008

DEPARTMENT OF COUNTY MANAGEMENT – 10:35 AM

R-9 RESOLUTION Approving Agreement with Two Main Development LLC for a Tunnel Easement between the Justice Center and the Courthouse Site and Granting Permits for Construction Staging

R-10 First Reading of an ORDINANCE Amending MCC Sections 9.160 and 9.170 Relating to County Compensation Plan

DEPARTMENT OF HEALTH – 10:45 AM

R-11 NOTICE OF INTENT to Submit a \$50,000 Grant Request to the National Association of Community Health Centers

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:50 AM

R-12 Budget Modification DCHS-13 Increasing Developmental Disabilities Services Federal/State Appropriation by \$199,077 for Regional Crisis Coordination Services and 1.28 FTE

R-13 Budget Modification DCHS-19 Eliminating 1.42 FTE Case Manager Positions and Adding 1.34 FTE New Office Assistant Positions to Better Meet Workload Demand in Aging and Disability Services Division

DEPARTMENT OF COMMUNITY JUSTICE – 11:00 AM

R-14 Budget Modification DCJ-16 Approves a General Fund Contingency Transfer in the Amount of \$142,462 to Fund Phase 2 of the Court Appearance Notification System

NON-DEPARTMENTAL – 11:20 AM

R-15 Budget Modification DCS-06 Increasing County FY08 Revenue and Expense by \$368,387 for Approved Fiscal Year 2007 State Homeland Security Grant

BOARD COMMENT – 11:20 AM

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.