



Multnomah County Oregon

Board of Commissioners & Agenda

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MAY 30, 31 & JUNE 1, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Budget Work Session on Health and Human Services Departments
P g2	6:00 p.m. Wednesday Public Budget Hearing
P g3	9:00 a.m. Thursday Resolution Appointing a Community Task Force for the Sellwood Bridge Project
P g3	9:25 a.m. Thursday Resolution Authorizing Issuance of Series 2006 Bonds in an Amount Not to Exceed \$40,000,000
P g4	9:30 a.m. Thursday Public Comment
P g4	9:30 a.m. Thursday Employee Service Awards
P g4	10:05 a.m. Thursday Ordinance Amending County Code Related to Linnton Hillside Plan
P g5	10:35 a.m. DCJ Briefing on the "When You Were 15" Campaign

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Thursday, **9:00 AM, (LIVE)** Channel 30

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

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Tuesday, May 30, 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. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

- **Health and Human Services Department Budget Presentations with:**
- Health Department and Citizen Budget Advisory Committee
- County Human Services Department and Citizen Budget Advisory Committee
- School and Community Partnerships Department and Citizen Budget Advisory Committee
- Commission on Children, Families and Community Department

CABLE PLAYBACK INFO:

Tuesday, May 30 - 9:00 AM LIVE Channel 29

Friday, June 2 - 8:00 PM Channel 29

Saturday, June 3 - 12:00 PM Channel 29

Sunday, June 4 - 4:00 PM Channel 29

Wednesday, May 31, 2006 - **6:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET HEARING

PH-3 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:

Wednesday, May 31 - 6:00 PM LIVE Channel 29

Saturday, June 3 - 10:00 PM Channel 29

Sunday, June 4 - 1:00 PM Channel 29

Monday, June 5 - 11:30 PM Channel 29

Thursday, June 1, 2006 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM

DEPARTMENT OF COUNTY MANAGEMENT

- C-1 Intergovernmental Expenditure Agreement 4600005996 with the City of Portland (Public Safety Collaboration Project)
- C-2 Amendment 1 to Intergovernmental Expenditure Agreement 4600005996 with the City of Portland (Public Safety Collaboration Project)

DEPARTMENT OF COMMUNITY SERVICES

- C-3 Intergovernmental Revenue Agreement 0405170 with the City of Troutdale and the Sandy River Drainage Improvement Company, for Culvert Improvements on NE Marine Drive

REGULAR AGENDA - 9:00 AM

NON-DEPARTMENTAL - 9:00 AM

- R-1 RESOLUTION Appointing a Community Task Force for the Sellwood Bridge Project
- R-2 PROCLAMATION Honoring the Accomplishment of Corbett High School in Multnomah County, Oregon for its Achievement and Ranking in the top 1000 Best High Schools in America
- R-3 RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2006-2007

HOSPITAL FACILITIES AUTHORITY - 9:25 AM

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

- R-4 RESOLUTION Authorizing Approval of the Issuance of The Hospital Facilities Authority of Multnomah County, Oregon Series 2006 Bonds in an

Aggregate Principal Amount Not to Exceed \$40,000,000; Authorizing the Execution of a Letter of Intent with Terwilliger Plaza, Inc. (the “Borrower”); 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)

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-5 **9:30 AM TIME CERTAIN:** Presentation of Employee Service Awards Honoring 122 Multnomah County Employees with 5 to 35 Years of Service
- R-6 Budget Modification DCS-06-04 Appropriating Funds from the Department of State Police, Oregon Emergency Management for FEMA's Reimbursement of Eligible Costs to Multnomah County from Hurricane Katrina
- R-7 RESOLUTION Setting a Public Hearing and Directing Notice Regarding the Proposed Vacation of a Portion of NW Adams Street, a Public Road
- R-8 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Adoption and Implementation of the Linnton Hillside Recommended Plan in Compliance with Metro's Functional Plan and Declaring an Emergency

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:10 AM

- R-9 Budget Modification DCHS-29 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$1,974,692 to Reflect Recent State of Oregon Funding Revisions
- R-10 Budget Modification DCHS-31 Reclassifying a Case Manager 2 to Social Worker in the Developmental Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources

SHERIFF'S OFFICE - 10:15 AM

- R-11 Budget Modification MCSO-06 Appropriating East Metro Gang Enforcement Task Force Grant Funding in the Amount of \$101,979
- R-12 Budget Modification MCSO-07 Appropriating \$63,326 Service Contract Funds to Provide a School Resource Officer Position for the Gresham-Barlow School District
- R-13 Budget Modification MCSO-08 Appropriating Justice Assistance Grant Program Funding in the Amount of \$90,078
- R-14 Budget Modification MCSO-09 Appropriating Local Law Enforcement Block Grant Funds in the Amount of \$20,028

NON-DEPARTMENTAL - 10:25 AM

- R-15 RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 05-104
- R-16 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 05-105

DEPARTMENT OF COMMUNITY JUSTICE - 10:35 AM

- R-17 Briefing on Department of Community Justice/Reclaiming Futures' "When You Were 15" Campaign. Presented by Joanne Fuller and Invited Others. 20 MINUTES REQUESTED.

NON-DEPARTMENTAL - 11:00 AM

- R-18 **11:00 AM TIME CERTAIN:** PROCLAMATION Honoring Unparalleled Public Asset, Supreme Treasure and Never-to-be-Forgotten Multnomah Building Security Guard Margaret Leatham on the Occasion of Her Retirement from Securitas, Inc.