



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED 11/26/07

NOVEMBER 27, 28 & 29, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	8:30 a.m. Tuesday Executive Session
P g2	9:30 a.m. Tuesday Jails Post Factor Study
P g2	9:00 a.m. Wednesday Executive Session
P g4	9:18 a.m. Thursday 2nd Reading of Ordinance Amending Code Enabling Application of Gresham Street Naming and Property Numbering Scheme
P g4	9:20 a.m. Thursday Resolution Authorizing Amendments to Ground Lease and Sublease Agreements with and The Port City Development Center
P g5	9:15 a.m. Thursday Resolution Authorizing a "County Digs" Project
P g5	10:00 a.m. Thursday County Housing Policy Briefing

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Tuesday, November 27, 2007 - ~~8:30 AM~~
Multnomah Building, First Floor Commissioners Conference Room 112
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)(e). 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. 2 HOURS REQUESTED.~~

Tuesday, November 27, 2007 - **9:30 AM**
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Work Done in Response to the DA Review and 2006 Grand Jury, and Process to Review the Post Factor Study. Presented by Bill Farver and Christine Kirk. 20 MINUTES REQUESTED.
- B-2 Multnomah County, Oregon Sheriff's Office Jails Post Factor Study. Presented by Pulitzer/Bogard & Associates, LLC and Liebert & Associates. 1 HOUR, 40 MINUTES REQUESTED.
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Wednesday, November 28, 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)(e) and (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. 90 MINUTES REQUESTED.

Thursday, November 29, 2007 - **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 RESOLUTION Ratifying November 20, 2007 Board Action Filling a Vacancy in the Legislative Assembly, Oregon State Senate District 14

DEPARTMENT OF COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ASSOCIATION OF UNIT OWNERS OF COLUMBIA POINT WEST CONDOMINIUMS
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to BRUCE M SCHNEIDER

DEPARTMENT OF LIBRARY SERVICES

- C-4 Budget Modification LIB-03 Increasing FTE for Three Positions in Central Library and Neighborhood Libraries Divisions and Correcting the Classification of a Budgeted Vacant Position in the Neighborhood Libraries Division

DEPARTMENT OF COUNTY MANAGEMENT

- C-5 Budget Modification DCM-05 Reclassifying One Position in Information Technology and One Position in Risk Management as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA

DISTRICT ATTORNEY'S OFFICE – 9:00 AM

- R-1 Budget Modification DA-03 Appropriating \$450,000 in Grant Funding from the US Department of Justice Community Oriented Policing Program Meth Initiative

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 9:03 AM

- R-2 NOTICE OF INTENT to Apply for Funds for Runaway and Homeless Youth Services from the Oregon Commission on Children and Families

DEPARTMENT OF HEALTH – 9:06 AM

- R-3 Budget Modification HD-21 Appropriating \$60,000 from Kaiser Permanente for the Health Department's Dental Clinics

DEPARTMENT OF COUNTY MANAGEMENT – 9:09 AM

- R-4 Reallocation of Facilities Capital Project Funds FPM08-02, Multnomah County Justice Center Domestic H2O Boiler #1 Project
- R-5 Reallocation of Facilities Asset Preservation Project Funds FPM08-03, Multnomah County East Southside Window Repair

DEPARTMENT OF COMMUNITY JUSTICE – 9:15 AM

- R-6 Budget Modification DCJ-10 Appropriating \$70,350 from the Worksystems, Inc. U.S. Department of Labor Youth Offender Grant to Increase Job Readiness Skills in Youth Offenders

DEPARTMENT OF COMMUNITY SERVICES – 9:18 AM

- R-7 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Chapter 37, Administration and Procedures, and Chapter 38, Columbia River Gorge National Scenic Area to Incorporate and Amend the Street Naming and Property Numbering Provisions of MCC Chapter 11.05, Enabling Application of the City of Gresham Street Naming and Property Numbering Scheme to Certain Areas of Unincorporated Multnomah County, and Repealing MCC §§11.05.500 through 11.05.575

COUNTY ATTORNEY'S OFFICE – 9:20 AM

- R-8 RESOLUTION Authorizing a First Amendment to the Ground Lease Agreement and a Second Amendment to the Sublease Agreement, Each Dated November 1, 2000 Executed by Multnomah County, Oregon, a Political Subdivision of the State of Oregon, as Lessor, and The Port City Development Center, an Oregon Not for Profit Corporation, as Lessee, in Connection with the Issuance of the County's \$2,000,000 Motor Vehicle Rental Tax Revenue Bonds, Series 2000A (501(c)(3))

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-9 **9:30 AM TIME CERTAIN:** Accepting the report by the Revenue Bureau to adopt a proposed administrative rule in order to remove the disincentive to diversified investing funds locating in Portland and/or Multnomah County. Presented by Warren Fish, Terri Williams, Mark Campbell. 15 MINUTES REQUESTED.

R-10 RESOLUTION Authorizing a “County Digs” Project to Enhance Opportunities for Urban Agricultural in Multnomah County. Presented by Kat West, Gary Thomas, Roger Meyer, Jennifer Erickson. 20 MINUTES REQUESTED.

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:00 AM

R-11 Budget Modification DCHS-15 Increasing the Department of County Human Services Fiscal Year 2008 Budget by \$214,174 in Federal Housing and Urban Development Grant Funding

R-12 **10:00 AM TIME CERTAIN:** County Housing Policy Briefing. Presented by Joanne Fuller, Mary Li, Rose Bak, Robin Boyce, Margaret VanVliet, Michael Parkhurst, Andy Wilch and Will White. 90 MINUTES REQUESTED.