



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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JULY 12, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. if needed Executive Session
P g3	9:30 a.m. Opportunity for Public Comment
P g3	9:30 a.m. Metro Drive Less Save More Campaign Update
P g3	10:05 a.m. First Readings for two Ordinances Amending County Land Use Code
P g4	10:15 a.m. Elections Audit
P g4	10:55 a.m. First Reading and Possible Adoption of an Ordinance Amending MCC Chapter 21.406, Ambulance Staffing
P g4	11:05 a.m. Briefing on the Integration of Health and Housing
P g4	11:30 a.m. Proclaiming July 15 through 21, 2007 Probation, Parole and Community Supervision Officers' Week

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Thursday, July 12, 2007 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
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)(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 Deputy County Attorney John Thomas. 15-30 MINUTES REQUESTED.
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Thursday, July 12, 2007 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COMMUNITY JUSTICE**

- C-1 Intergovernmental Revenue Agreement 0607139 with the Oregon Board of Parole and Post-Prison Supervision Providing Funding to Assist in the Support of Department of Community Justice Hearings Officers

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 Intergovernmental Expenditure Agreement 4600006735 with the Housing Authority of Portland for Rent Assistance

DEPARTMENT OF COMMUNITY SERVICES

- C-3 Amendment No. 2 to Intergovernmental Expenditure Agreement 4600005229 with the Oregon Dept. of Transportation for Right of Way Acquisition Services in Connection with the Improvement of NE 223rd Avenue

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 Metro Drive Less Save More Campaign Update. Presented by Councilor Rex Burkholder. 10 MINUTES REQUESTED.

DEPARTMENT OF COUNTY MANAGEMENT – 9:40 AM

- R-2 Appointment of Jon Chess, Tara Bowen-Biggs, Stephen Wright, Jodi Shaw, Sheila Isley, Dana Schnell, Theresa Sullivan, Karolin Lennon, and Dawn Sechrist to the 2007 CHARITABLE GIVING CAMPAIGN MANAGEMENT COUNCIL

- R-3 Approval of 2007 Charitable Giving Campaign Participating Funds/Federations

DEPARTMENT OF COMMUNITY SERVICES – 9:50 AM

- R-4 RESOLUTION Adopting the National Incident Management System and Repealing Resolution No. 91-8
- R-5 Inter-County Mutual Aid Agreement (Omnibus Agreement) Providing Emergency Assistance During Times of Emergency
- R-6 NOTICE OF INTENT to Apply for Homeland Security Grant Program Funds in the Amount of \$551,000
- R-7 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapters 11.15, 11.45, 33, 34, 35, 36, 37 and 38 to Add Criteria for Replatting and Consolidating Lots and Parcels
- R-8 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 37, Administration and Procedures, Relating to Land Use Code Enforcement

AUDITOR'S OFFICE – 10:15 AM

R-9 Elections Audit. Presented by LaVonne Griffin-Valade, Judith DeVilliers, Sarah Landis, Fran Davison, Cecilia Johnson and John Kauffman. 30 MINUTES REQUESTED.

DEPARTMENT OF HEALTH – 10:55 AM

R-10 First Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 21.406, Ambulance Staffing, and Declaring an Emergency

R-11 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Nuisance Control Law (Multnomah County Code Chapter 15.225-15.236) Relating to Public Health Threats

R-12 Briefing on the Integration of Health and Housing. Presented by Commissioner Jeff Cogen and Lila Wickham. 30 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY JUSTICE – 11:30 AM

R-13 PROCLAMATION Proclaiming July 15th through July 21st, 2007 as Probation, Parole and Community Supervision Officers' Week in Multnomah County, Oregon. Presented by Steve Liday. 30 MINUTES REQUESTED.

BOARD COMMENT

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.