



Multnomah County Oregon

## Board of Commissioners & Agenda

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### MAY 8, 9 & 10, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	9:30 a.m. Tuesday Budget Work Session
P g3	6:00 p.m. Tuesday Public Budget Hearing
P g3	8:30 a.m. Wednesday Gresham Joint Meeting
P g4	9:30 a.m. Thursday Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program
P g5	10:00 a.m. Thursday Resolution Creating a Multnomah County Library Funding Task Force
P g5	10:15 a.m. Thursday Proclaiming May 13-19, 2007 National Transportation Week
P g5 /6	10:25 a.m. Thursday Public Hearings on 11 Measure 37 Claims

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, 8:00 PM, Channel 29

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Tuesday, May 8, 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. 15-30 MINUTES REQUESTED.
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Tuesday, May 8, 2007 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

- WS-1 Multnomah County 2007-2008 Health, County Human Services and Commission on Children, Families and Community Department Budget Work Session. This meeting is open to the public however no public testimony will be taken. Presentations by Joanne Fuller, Lillian Shirley, Wendy Lebow, and Invited Others. 2.5 HOURS REQUESTED.

### **CABLE PLAYBACK INFO:**

**Tuesday, May 8 - 9:30 AM LIVE Channel 29**  
**Friday, May 11 - 8:00 PM Channel 29**  
**Saturday, May 12 - 2:00 PM Channel 29**  
**Sunday, May 13 - 11:00 AM Channel 29**

Tuesday, May 8, 2007 - **6:00 PM**  
North Portland Library, Second Floor Conference Room  
512 N Killingsworth, Portland

## **BUDGET HEARING**

PH-2 Public Hearing on the 2007-2008 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 conference room will be open one hour prior to the hearing.

### **CABLE PLAYBACK INFO:**

**(No Live Coverage)**

**Friday, May 11 - 10:30 PM Channel 29**  
**Saturday, May 12 - 4:30 PM Channel 29**  
**Sunday, May 13 - 1:30 PM Channel 29**

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Wednesday, May 9, 2007 - **8:30 AM**  
Gresham City Hall, Conference Center  
1333 NW Eastman Parkway, Gresham

## **JOINT MEETING**

JM-1 The Gresham City Council and Multnomah County Board of Commissioners Will Meet to Discuss Public Safety; Business Income Tax; and Fiscal Year 2008 Budget Issues. This meeting is open to the public; however no public testimony will be taken. 2 HOURS, 30 MINUTES REQUESTED.

Thursday, May 10, 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 SERVICES**

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to STARK STREET PROPERTY LLC
- C-2 RESOLUTION Approving U.S. Environmental Protection Agency Assistance Amendment, Extending the Clean-up Grant for the Former Gas Station Property at 1949 SE Division to September 30, 2007

### **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.

#### **DEPARTMENT OF COUNTY HUMAN SERVICES – 9:30 AM**

- R-1 PUBLIC HEARING to Consider and Approve the 2007-08 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program
- R-2 NOTICE OF INTENT to Apply for a \$15,000 Sustainable Communities Grant from the BlueMoon Fund

#### **DEPARTMENT OF COUNTY MANAGEMENT – 9:40 AM**

- R-3 Approve Fiscal Year 2007 Supplemental Budget for Submission to Tax Supervising and Conservation Commission
- R-4 RESOLUTION Authorizing the Issuance and Sale of Short-Term Promissory Notes, (Tax and Revenue Anticipation Notes), Series 2007 in an Amount Not to Exceed \$30,000,000

#### **DEPARTMENT OF HEALTH – 9:50 AM**

- R-5 NOTICE OF INTENT to Apply for Grant Funding through the Centers for Disease Control (CDC) to Support the Healthy People and Healthy Communities through Improved Environmental Health Service Delivery Initiative
- R-6 NOTICE OF INTENT to Apply for a \$900,000 Grant from the Health Resources and Services Administration's Maternal and Child Health Bureau to Support a Collaborative Research Project with the Kaiser Center for Health Research
- R-7 Budget Modification HD-16 Appropriating \$299,782 from CareOregon Grant Awards
- R-8 Budget Modification HD-21 Appropriating \$74,047 from Department of Health and Human Services Health Resources and Services Administration Ryan White Title III HIV Capacity Development and Planning Grants
- R-9 Budget Modification HD-23 Appropriating \$25,000 from Providence Health System-Oregon to Assist in the Ongoing Operation of Multnomah County Health Department's Mobile Medical Clinic and Appropriating \$72,532 from the Department of Health and Human Services Health Resources and Services Administration to Continue the Health Department's Efforts to Reduce Chronic Homelessness

**DEPARTMENT OF LIBRARY SERVICES – 10:00 AM**

- R-10 RESOLUTION Creating a Multnomah County Library Funding Task Force

**DEPARTMENT OF COMMUNITY SERVICES – 10:15 AM**

- R-11 PROCLAMATION Proclaiming the Week of May 13-19, 2007 NATIONAL TRANSPORTATION WEEK and Recognizing the Contributions of all Multnomah County Transportation Employees
- R-12 PUBLIC HEARING to consider and possibly act upon a Measure 37 Claim for Charles Maxson for up to \$385,000 in compensation or relief from land use regulations to allow the partition of each lot into two lots with four residential home sites overall on properties located at 38755 and 39062 E. Knieriem Rd., Corbett [T1N, R4E, Sec 36C, TL 300 & 400] (Case File T1-06-095) **continued from April 26, 2007**

R-13 PUBLIC HEARINGS to consider and possibly act upon ten Measure claims seeking compensation or relief from land use regulations that prevent development of lots or parcels in unincorporated portions of the County

1	T1-05-026	Mary Hoppert
2	T1-05-028	Virginia Atkinson
3	T1-06-050	Jim Ellis
4	T1-06-109	Douglas Pontifex
5	T1-06-118	Daniel and Doris Boyd
6(a)	T1-06-127	Gerald and Carol Egger
6(b)	T1-06-127	Gerald and Carol Egger
7	T1-06-129	Milton and Helena Lankton
8	T1-06-133	Marcia Randall
9	T1-06-137	Dorothy Larson
10	T1-06-142	M. Keith Evans, Jr.

### **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.