



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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:lonnie.j.roberts@co.multnomah.or.us)

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## JUNE 26 & 28, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	9:30 a.m. Tuesday Briefing on Minority Over-representation in the Juvenile Justice System
P g3	9:30 a.m. Thursday Resolution Adopting a Policy to Reduce Benzene Pollution
P g3	9:50 a.m. Thursday Resolution Authorizing the Development of Solar Energy Projects on County Facilities
P g3	10:15 a.m. Thursday Financial Condition Audit Report
P g4	11:00 a.m. Thursday Ordinance Amending County Nuisance Control Law Relating to Public Health Threats
P g4	11:05 a.m. Thursday Resolution Authorizing Limited Tax Abatements for Affordable Housing and Economic Development

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Tuesday, June 26, 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 County Attorney Agnes Sowle. 15-30 MINUTES REQUESTED.
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Tuesday, June 26, 2007 - **9:30 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-1 Briefing on Minority Over-representation in the Juvenile Justice System. Presented by David Koch. 45-60 MINUTES REQUESTED.
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Thursday, June 28, 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 LIBRARY SERVICES**

- C-1 Budget Modification LIB-07 Reclassifying a 1.0 FTE Library Position in Outreach Services Division, Adult Outreach, as Determined by the Class/Comp Unit of Central Human Resources

## **DEPARTMENT OF COMMUNITY JUSTICE**

- C-2 Budget Modification DCJ-20 Reclassifying a Finance Specialist 2 to a Finance Specialist Senior in the Business Services Division, as Determined by the Class/Comp Unit of Central Human Resources

## **SHERIFF'S OFFICE**

- C-3 Intergovernmental Revenue Agreement 0708052 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances
- C-4 Intergovernmental Revenue Agreement 0708053 with METRO to Provide Inmate Work Crews for Illegal Dumpsite Cleanup

## **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 Adopting a Policy to Reduce Benzene Pollution. Presented by Commissioner Jeff Cogen, Rich Swift and Molly Chidsey. 10 MINUTES REQUESTED. (Rescheduled from 6/14/07)
- R-2 Budget Modification NOND-06 Appropriating Regional Investment Board Grant Revenue
- R-3 Budget Modification NOND-07 Appropriating \$15,000 from the City of Portland for the Public Safety Plan
- R-4 RESOLUTION Authorizing the Development of Solar Energy Projects on County Facilities. Presented by Margie Harris, Betsy Kaufman, Kat West, representative from Renewables Northwest Project, representative from Sustainable Development Commission, and Invited Others. 35 MINUTES REQUESTED.

### **AUDITOR'S OFFICE – 10:15 AM**

R-5 Financial Condition Report 2007. Presented by LaVonne Griffin-Valade and Judith DeVilliers. 30 MINUTES REQUESTED.

**DEPARTMENT OF COUNTY MANAGEMENT – 10:45 AM**

R-6 RESOLUTION Approving an Exemption to Use a Construction Manager/General Contractor Method for Construction of the East County Justice Center Project

R-7 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393

R-8 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments Under P.L. 106-393

R-9 Budget Modification DCM-12 Appropriating \$128,750 General Fund Contingency to Transfer Appropriations to Departments Impacted by Local 88 Class/Comp Studies Completed During the Year

**DEPARTMENT OF HEALTH – 11:00 AM**

R-10 First Reading of a Proposed ORDINANCE Amending Nuisance Control Law (Multnomah County Code Chapters 15.225-15.236) Relating to Public Health Threats

**NON-DEPARTMENTAL – 11:05 AM**

R-11 RESOLUTION Authorizing Limited Tax Abatements for Affordable Housing and Economic Development. Presented by Bill Farver, John Thomas, Randy Walruff and Portland Development Commission Staff Steve Dotterer and Andy Wilch. 1 HOUR 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.