



Multnomah County Oregon

## Board of Commissioners & Agenda

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### FEBRUARY 9, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Resolution Setting a Public Hearing and Directing Notice Regarding Proposed Vacation of a Portion of NE Arata Road
P g3	9:33 a.m. Ordinance Amending Land Use Code, Plans and Maps to Adopt Portland's Land Use Code, Plan and Map Revisions Related to Infill Design Code Amendments
P g3	9:42 a.m. Reallocation of Facilities Capital Project Funds, Multnomah County Inverness Jail Kitchen Floor Replacement Project
P g3	9:45 a.m. 2005-2006 Wage Re-openers for International Union of Operating Engineers
P g3	9:48 a.m. Resolution Authorizing Internal County Loan

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Thursday, February 9, 2006 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM** **NON-DEPARTMENTAL**

C-1 Reappointment of Rick Fernandez to the HOUSING AUTHORITY BOARD OF DIRECTORS

### **SHERIFF'S OFFICE**

C-2 Government Non-Expenditure Contract (190 Agreement) 4710000025 with the City of Gresham to Allocate Law Enforcement Personnel to the Gresham Police Department's Investigations Division

### **DEPARTMENT OF COMMUNITY SERVICES**

C-3 RESOLUTION Authorizing the Placement of an Easement on a Tax Foreclosed Property

C-4 Approval of Auto Wrecker Certificate Renewal for Frank P. Miller and Thomas P. Miller of MILLER TRUCK SALVAGE LLC, 15015 NW Mill Road, Portland

C-5 Approval of Auto Wrecker Certificate Renewal for Rex M. and June J. Davis of ORIENT AUTO PARTS, INC., 28425 SE Orient Drive, Gresham

### **REGULAR AGENDA - 9:30 AM** **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-1 RESOLUTION Setting a Public Hearing and Directing Notice Regarding the Proposed Vacation of a Portion of NE Arata Road, County Road No. 730

- R-2 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 of the Infill Design Code Amendments in Compliance with Metro's Functional Plan and Declaring an Emergency

**DEPARTMENT OF COMMUNITY JUSTICE - 9:36 AM**

- R-3 Budget Modification DCJ-23 Appropriating \$22,032 in Federal Funds Administered by the Housing Authority of Portland to Provide Rental Assistance for Clients and their Families through the DCJ Adult Transitional Housing Unit

**DEPARTMENT OF COUNTY HUMAN SERVICES - 9:38 AM**

- R-4 Budget Modification DCHS-21 Increasing the Mental Health and Addiction Services Division Appropriation by \$122,511 to Reflect Restoration of the State Mental Health Grant Award for Older/Disabled Adult Services
- R-5 Budget Modification DCHS-22 Increasing Mental Health and Addiction Services Division Appropriation by \$236,766 to Reflect Funding Revisions to the State Mental Health Grant Award for Child and Adolescent Outpatient Mental Health Services and Adding 1.25 FTE

**DEPARTMENT OF COUNTY MANAGEMENT - 9:42 AM**

- R-6 Reallocation of Facilities Capital Project Funds FPM-04, Multnomah County Inverness Jail, Kitchen Floor Replacement Project
- R-7 Approval of 2005-2006 Wage Re-openers for the Labor Agreement between Multnomah County and the International Union of Operating Engineers, Local 701

**NON-DEPARTMENTAL - 9:48 AM**

- R-8 RESOLUTION Authorizing the County to Make an Internal Loan from the General Fund to the Willamette River Bridge Fund in the Amount of \$8,000,000 to Fund the Additional Amount Needed for the Sauvie Island Bridge Replacement Contract

Thursday, February 9, 2006 - 10:00 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Conference Room 112  
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)(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 Agnes Sowle. 15-30 MINUTES REQUESTED.