



Multnomah County Oregon

Board of Commissioners & Agenda

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AUGUST 16, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	10:00 a.m. Wednesday Sauvie Island Bridge Construction Tour
P g2	9:00 a.m. Thursday Executive Session
P g3	9:30 a.m. Thursday Public Comment
P g3	9:30 a.m. Thursday Proclamation Declaring Saturday August 18, 2007 Hawthorne Day
P g4	10:15 a.m. Thursday Resolution Establishing Population Capacity and Revised Capacity Management Action Plan for County Jails
P g4	10:35 a.m. Thursday First Reading and Possible Adoption of a Proposed Ordinance Amending Multnomah County Code Chapter 21.406, Ambulance Staffing
P g5	Resolution Establishing Land Use Planning Fees for Lot Consolidations and Replats

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Thursday, August 16, 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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Thursday, August 16, 2007 - **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 Appointment of Jean Korte and Steve Weiss to the ELDERS IN ACTION COMMISSION
- C-2 Appointment of Pamela Knowles and Re-Appointment of Mary Edmeades and Julie Vigeland to the REGIONAL ARTS AND CULTURE COUNCIL

DEPARTMENT OF COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MATTHEW AND KAREN E. KRAMER

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 Budget Modification DCHS-06 Reclassifying a Project Manager to a Research Evaluation Analyst Senior in Domestic Violence as Determined by the Class/Comp Unit of Central Human Resources

- C-5 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

DEPARTMENT OF COUNTY MANAGEMENT

- C-6 Budget Modification DCM-02 Relating to Reclassification of Positions in Finance and Risk Management as Determined by the Class/Comp Unit of Central Human Resources

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 **9:30 AM TIME CERTAIN:** PROCLAMATION Declaring Saturday August 18, 2007 Hawthorne Day in Multnomah County, Oregon

PUBLIC AFFAIRS OFFICE – 9:40 AM

- R-2 Legislative Briefing. Presented by Gary Conkling and Gina Mattioda. 30 MINUTES REQUESTED.

SHERIFF'S OFFICE – 10:10 AM

- R-3 Budget Modification MCSO-01 Reducing the Emergency Communications Fund (1502) by \$20,000 to Bring Appropriation More in Line with Revenue Estimates
- R-4 RESOLUTION Establishing the Population Capacity and Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff's Office Jail Facilities and Repealing Resolution 06-014

DEPARTMENT OF HEALTH – 10:25 AM

- R-5 Budget Modification HD-03 Appropriating \$92,056 in Revenue from the Northwest Health Foundation to Support Optimization of the Health Department's Electronic Health Records System

- R-6 Budget Modification HD-06 Appropriating \$25,943 from the Northwest Health Foundation for the Community Coalition to Address Childhood Obesity in North Portland Project
- R-7 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 to Investigate Obesity in Latino Children
- R-8 NOTICE OF INTENT to Submit a Proposal to the National Association of County and City Health Officials' Incorporating Social Justice Principles and Addressing Health Equity in Public Health Preparedness Grant Competition
- R-9 First Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 21.406, Ambulance Staffing, and Declaring an Emergency

DEPARTMENT OF COMMUNITY SERVICES – 10:45 AM

- R-10 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Chapters 33, 34, 35 and 36, to Update the County Code Relating to Exclusive Farm Use and Commercial Forest Use Zoning Districts, and Chapters 37 and 38 to Repeal Newspaper Notice Publishing Requirements for Appeals of Type II Land Use Decisions and Type III Land Use Applications
- R-11 Second Reading and Possible Adoption of a Proposed Special ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency
- R-12 NOTICE OF INTENT to Seek Federal Highway Bridge Program Funding for 2012 and 2013
- R-13 Intergovernmental Revenue Agreement 0708052 with Oregon Department of Transportation for Road Improvements to Townsend Business Park at NE Sandy Boulevard and NE 223rd Avenue (Continued from July 26, 2007)
- R-14 RESOLUTION Establishing Land Use Planning Fees for Review of Lot Consolidations and Replats, as Provided in MCC Chapter 37 Administration and Procedures, and Chapter 38 for the Columbia River Gorge National Scenic Area

DEPARTMENT OF COUNTY MANAGEMENT – 11:00 AM

R-15 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding for Fiscal Year 2007 and Authorizing Expenditures for Fiscal Year 2008

R-16 RESOLUTION Approving Amendments to Real Property Leases and Authorizing County Chair to Execute Further Lease Amendments with Hacienda Community Development Corporation at the Baltazar F. Ortiz Community Center, 6856 NE Killingsworth Street, Portland, Oregon

R-17 RESOLUTION Approving Amendment to Real Property Lease and Authorizing County Chair to Execute Further Lease Amendments with Unico Properties, LLC at the Lincoln Building, 421 SW Oak Street Portland, Oregon

DEPARTMENT OF COUNTY HUMAN SERVICES – 11:10 AM

R-18 Budget Modification DCHS-05 Increasing Mental Health and Addiction Services Appropriation by \$157,420 to Reflect a New Agreement with Multnomah County Education Service District for Funding Two New Mental Health Consultants (1.66 FTE) in the School Based Mental Health Program

DEPARTMENT OF COMMUNITY JUSTICE – 11:15 AM

R-19 NOTICE OF INTENT to Apply for Office of Juvenile Justice and Delinquency Prevention Funds to Increase Juvenile Sex Offender Treatment Capacity

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.