



Multnomah County Oregon

# Board of Commissioners & Agenda

connecting citizens with information and services

REVISED 02/26/07

## BOARD OF COMMISSIONERS

### Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

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### Jeff Cogen, Commission Dist. 2

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### Lonnie Roberts, Commission Dist. 4

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## FEBRUARY 27, 2007

## & MARCH 1, 2007

## BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:45 a.m. Thursday Resolution Establishing Work Group to Study Reform Options for County Business Income Tax
Pg 3	10:10 a.m. Thursday Briefing on County Case Management Services and "The Cooper Report"
Pg 3	10:30 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters
<b>Board Meetings cancelled Tuesday, March 6 and Thursday, March 8 (no quorum)</b>	

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Produced through MetroEast Community Media  
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or: <http://www.mctv.org>

Tuesday, February 27, 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. 90 MINUTES REQUESTED.

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Thursday, March 1, 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 HEALTH**

C-1 Intergovernmental Revenue Agreement 0607096 (State Agreement 119615) with the State of Oregon for the Health Department's Regional Emergency Preparedness Program

### **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 COMMUNITY SERVICES - 9:30 AM**

UC-1 NOTICE OF INTENT to Submit a Transportation Growth Management Grant Application for SW Scholls Ferry Road Street Design Plan

UC-2 RESOLUTION Supporting the Application for a Transportation Growth Management Grant through the Oregon Department of Transportation for the SW Scholls Ferry Road Street Design Plan

**NON-DEPARTMENTAL - 9:40 AM**

- R-1 RESOLUTION Authorizing Issuance of a Permit to Close the Broadway Bridge for Filming of a Motion Picture
- R-2 Approval of an Amended Multnomah County 2007 State Legislative Agenda
- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Sections 7.104 and 7.201 Relating to Litigation Authority
- R-4 RESOLUTION Establishing a Work Group to Study Reform Options for Multnomah County's Business Income Tax

**DEPARTMENT OF COUNTY MANAGEMENT - 10:00 AM**

- R-5 Budget Modification DCM-06 Reclassifying a Position in the Information Technology Division, as Determined by the Class/Comp Unit of Central Human Resources
- R-6 Budget Modification DCM-07 Increasing the Budget for Assessment and Taxation Records Management Program to Reflect an Additional State Grant for the Oregon Map Project

**DEPARTMENT OF HEALTH - 10:05 AM**

- R-7 NOTICE OF INTENT to Submit a Proposal to the Housing Authority of Portland to Provide Funding for Short Term Housing for Homeless Persons Undergoing Treatment for Tuberculosis

**DEPARTMENT OF COUNTY HUMAN SERVICES - 10:08 AM**

- R-8 NOTICE OF INTENT to Respond to the Housing Authority of Portland Request for Proposals for Short Term Rent Assistance Funding
- R-9 Briefing on Case Management Services and "The Cooper Report" from the Department of County Human Services' Developmental Disabilities Services Division. Presented by Joanne Fuller and Patrice Botsford. 20 MINUTES REQUESTED.

**BOARD COMMENT - 10:30 AM**

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.



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**MULTNOMAH COUNTY**  
**AGENDA PLACEMENT REQUEST (short form)**

**Board Clerk Use Only**

**Meeting Date:** 02/27/07  
**Agenda Item #:** E-1  
**Est. Start Time:** 9:00 AM  
**Date Submitted:** 02/20/07

**Agenda Title:** Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h)

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

**Requested Meeting Date:** February 27, 2007      **Amount of Time Needed:** 90 minutes  
**Department:** Non-Departmental      **Division:** County Attorney  
**Contact(s):** Agnes Sowle  
**Phone:** 503 988-3138      **Ext.** 83138      **I/O Address:** 503/500  
**Presenter(s):** Agnes Sowle and Invited Others

**General Information**

**1. What action are you requesting from the Board?**

No final decision will be made in the Executive Session.

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.

**3. Explain the fiscal impact (current year and ongoing).**

**4. Explain any legal and/or policy issues involved.**

ORS 192.660(2)(d)(e) and/or (h)

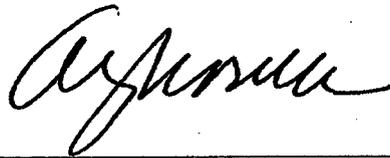
**5. Explain any citizen and/or other government participation that has or will take place.**

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**Required Signature**

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**Elected Official or  
Department/  
Agency Director:**

A handwritten signature in cursive script, appearing to read "A. Jensen", written over a horizontal line.

**Date: 02/20/07**

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