



Multnomah County Oregon

Board of Commissioners & Agenda

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AUGUST 17, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. if needed Executive Session
P g2	9:30 a.m. Opportunity for Public Comment
P g 3	9:45 a.m. Resolution Authorizing a Three-Month Closure of Portion of Corbett Hill Road
P g3	9:47 a.m. Public Hearing on Measure 37 Claim of Howard Winters, 29446 E. Woodard Road
P g3	10:00 a.m. Public Hearing on Measure 37 Claim of Kent and June Meyer, 19544 NW Sauvie Island Road
P g4	10:20 a.m. General Fund Contingency Requests for Bienestar Mental Health and SUN School Program Services Funding
The August 24 and 31, 2006 Board Meetings are Cancelled	

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Thursday, August 17, 2006 - 9:00 AM

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.
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Thursday, August 17, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COUNTY MANAGEMENT**

- C-1 Amendment 2 to Intergovernmental Expenditure Contract 4600003470 with the Oregon Bureau of Labor and Industries, Providing Continued Administrative Enforcement of Complaints Filed Under Multnomah County Code Chapters 15.340 to 15.347

DEPARTMENT OF COMMUNITY SERVICES

- C-2 Intergovernmental Revenue Agreement 0607046 with the City of Troutdale for Water Line Improvements in Connection with Multnomah County's Beaver Creek Bridge Rehabilitation Project

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 COUNTY HUMAN SERVICES - 9:30 AM

- R-1 Budget Modification DCHS-01 Reclassifying Four Positions in the Aging and Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources, as Part of a Reorganization of the Long Term Care Management Structure
- R-2 RESOLUTION Appointing Rex Surface, Patrice Botsford, and Karl Brimner as County Financial Assistance Administrators for the State of Oregon Department of Human Services, 2005-2007 County Financial Assistance Intergovernmental Revenue Agreement 0506026 (State #113012)

DEPARTMENT OF HEALTH - 9:35 AM

- R-3 Budget Modification HD-01 Appropriating \$1,535,042 for the Homeless Mobile Clinic in the Health Department
- R-4 Budget Modification HD-02 Approving Five Program Supervisor Positions within the Health Service Clinics and Reclassifying Three Administrative Positions within the Department

DEPARTMENT OF COUNTY MANAGEMENT - 9:40 AM

- R-5 Reallocation of Facilities Capital Project Funds FPM-10, Building System Emergency Repair Mini-Fund
- R-6 RESOLUTION Approving 2006-2007 Cost of Living Adjustment (COLA) for the Federation of Oregon Parole and Probation Officers (FOPPO)

DEPARTMENT OF COMMUNITY SERVICES - 9:45 AM

- R-7 RESOLUTION Authorizing a Three-Month Closure of a Portion of Corbett Hill Road to Conduct the Corbett Hill Viaduct Replacement Project
- R-8 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Howard Winters for \$3,000,000 in Compensation or Relief from Regulations to Allow a 31 Lot Subdivision on Property Located at 29446 E. Woodard Road [T1S, R4E, SEC 06A, TL 300; T1S, R4E, SEC 06B, TL 100 & 200; T1N, R4E, SEC 31C TL 800 & 900; T1N, R4E, SEC 31DC, TL 400] (Case File T1-06-008). Presented by Adam Barber and Sandra Duffy.
- R-9 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Kent and June Meyer for \$300,000 in Compensation or Relief from Regulations to Allow a 3 Parcel Land Division on Property Located at

19544 NW Sauvie Island Road [T2N, R 1W, SEC 08, TL 1100] (Case File T1-06-009) . Presented by Adam Barber and Sandra Duffy.

NON-DEPARTMENTAL - 10:15 AM

- R-10 RESOLUTION Appointing Design Team Co-Chairs and Directing the Team to Begin the Planning Process for Multnomah County's Fiscal Year 2007-2008 Budget
- R-11 Budget Modification DCHS 04 Appropriating \$57,882 County General Fund Contingency to Fund Program Offer 25072B - Bienestar Mental Health Services Scale
- R-12 RESOLUTION Allocating \$384,841 of Contingency Funds to the Office of School and Community Partnerships to Fund All 29 County SUN Service System Sites through January 31, 2007
- R-13 Budget Modification OSCP-01 Appropriating \$384,841 County General Fund Contingency to Fund SUN Schools

Thursday, August 17, 2006 - **10:35 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Up-to-Date Information Regarding Status of the Federal Approval Process for the Proposed Bridge of the Gods Resort and Casino. Presented by Len Bergstein and Members of the Confederated Tribes of the Warm Springs. 75 MINUTES REQUESTED.