



Multnomah County Oregon

Board of Commissioners & Agenda

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SEPTEMBER 18-20, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	9:30 a.m. Tuesday Briefings
P g4	9:07 a.m. Thursday Vacating a Portion of SW Sweetbriar Street
P g5	9:45 a.m. Thursday Portland Request for Tax Exemption Programs Administrated by Portland Development Commission and Portland Bureau of Planning
P g6	2:00 p.m. Thursday Ordinance Amending MCC Chapters 33, 34, 35 and 36 Regarding Accessory Structures and Uses
P g6	2:10 p.m. Thursday Sale of Edgefield North
P g6	2:25 p.m. Thursday Business Income Tax Revenue Distribution to the Cities of Fairview, Troutdale and Wood Village

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:00 AM, (LIVE) Channel 30
Saturday, 10:00 AM, Channel 29
Sunday, 11:00 AM, Channel 30
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Monday, September 17, 2007 – 9:00 AM to 11:00 AM

Departing from the Multnomah Building
501 SE Hawthorne Boulevard, Portland

BRIDGE TOUR

A quorum or more of the Multnomah County Commissioners will travel from the Multnomah Building to the Sauvie Island Bridge for a construction tour of the new bridge. The tour will begin in the parking lot on the island side of the bridge. For additional information, please contact Michael Pullen, Public Affairs Office at 503-988-6804.

Tuesday, September 18, 2007 - **9:00 AM**
Multnomah Building, First Floor Commissioners Conference Room 112
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. 30 MINUTES REQUESTED.
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Tuesday, September 18, 2007 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 9:30 AM TIME CERTAIN: Oregon Department of Education Superintendent of Public Instruction Susan Castillo presentation to the SUN Service System, for the Outstanding Community / School Partnership Award. 15-20 MINUTES REQUESTED.
- B-2 Multnomah County Emergency Management Program Briefing. Presented by George Whitney. 45 MINUTES REQUESTED.
Tuesday, September 18, 2007 - **6:00 PM – 8:00 PM**

555 G St., Lake Oswego, Oregon

PUBLIC NOTICE

A quorum of the Multnomah County Board of Commissioners may attend an Association of Oregon Counties (AOC) Region 8 Social Gathering for County Commissioners. For additional information, please contact Clackamas County Commission Staff Karen Buehrig at 503- 742-5915.

Thursday, September 20, 2007 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM **SHERIFF'S OFFICE**

- C-1 Amendment 2 to Intergovernmental Revenue Agreement 0405122 with the Cities of Gresham, Fairview, and Troutdale for the East Metro Gang Enforcement Team (EMGET)
- C-2 Amendment 4 to Intergovernmental Revenue Agreement 0310499 with the City of Wood Village for Law Enforcement Patrols

DEPARTMENT OF HEALTH

- C-3 Budget Modification HD-08 Authorizing Four Position Re-Classifications within the Integrated Clinical Services Division of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-4 Amendment 3 to the Corbett Hill Road Viaduct 2001 OTIA Agreement with the Oregon Department of Transportation, County No. 4600003756 - ODOT No. 19,473
- C-5 RESOLUTION Setting the Public Hearing Date of October 11, 2007 for the Proposed Transfer of Tax Foreclosed Property to a Local Government Agency [METRO] for Non Housing Purposes and Authorizing the Publication of Notice in the Daily Journal of Commerce

C-6 RESOLUTION Setting the Public Hearing Date of October 11, 2007 for the Proposed Transfer of Tax Foreclosed Properties to Local Government Agencies [Cities of Troutdale and Portland] for Non Housing Purposes and Authorizing the Publication of the Public Notice in the Daily Journal of Commerce

DEPARTMENT OF COUNTY HUMAN SERVICES

C-7 Amendment 1 to Intergovernmental Expenditure Agreement 4600006735 with the Housing Authority of Portland Adding Fiscal Year 2007 FEMA 25 Carryover Funding

REGULAR AGENDA

PUBLIC COMMENT

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.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 9:00 AM

R-1 Intergovernmental Non-Financial Agreement 0708066 with the City of Portland Creating a Joint Multnomah Youth Commission

DEPARTMENT OF COMMUNITY SERVICES – 9:07 AM

R-2 RESOLUTION Vacating a Portion of S.W. Sweetbriar Street, a Public Road, Located in an Unincorporated Area of Southwest Multnomah County, Pursuant to ORS 368.326 to 368.366

DEPARTMENT OF HEALTH – 9:09 AM

R-3 NOTICE OF INTENT to Apply for up to \$2,000 in Grant Funding from the Community Health Partnership Special Needs Grants Program

R-4 NOTICE OF INTENT to Apply to National Association of County and City Health Officials (NACCHO) for \$5,000 in Grant Funding to Support the Health Department's Volunteer Health Reserve Corps Program

R-5 Budget Modification HD-07 Moving \$100,000 from the Federal-State Fund to the Justice Services Special Operations Fund to Correct an Error in the Health Department's Emergency Medical Services' Adopted Budget

SHERIFF'S OFFICE – 9:15 AM

R-6 Budget Modification MCSO-02 Appropriating \$614,526 of General Fund Contingency to Fund the Sheriff's Office Field Based Work Release Program

DEPARTMENT OF COUNTY MANAGEMENT – 9:35 AM

R-7 PROCLAMATION Proclaiming the Week of September 30 to October 6, 2007, as Minority Enterprise Development Week in Multnomah County, Oregon

NON-DEPARTMENTAL - 9:40 AM

R-8 PROCLAMATION Proclaiming September 15th through October 15th, 2007 Hispanic Heritage Month in Multnomah County Oregon

R-9 **9:45 AM TIME CERTAIN:** RESOLUTION Memorializing Action on the City of Portland's Requests for Tax Exemption Programs Administrated by the Portland Development Commission and the City of Portland Bureau of Planning

DEPARTMENT OF COMMUNITY JUSTICE – 10:45 AM

R-10 Budget Modification DCJ-05 Authorizing Transfer of the Court Appearance Notification System Budget of \$59,332 from the Local Public Safety Coordinating Council to the Department of Community Justice; and Approving a General Fund Contingency Appropriation of \$97,538 to Fund Phase 1 of the Court Appearance Notification System

THE MEETING WILL BE RECESSED FROM 11:30 AM - 2:00 PM

DEPARTMENT OF COMMUNITY SERVICES – 2:00 PM

R-11 **2:00 PM TIME CERTAIN:** First Reading of a Proposed ORDINANCE Amending MCC Chapters 33, 34, 35 and 36 to Clarify What Accessory Structures and Uses are Allowed Outright in the Primary Zoning Districts, and to Provide an Alternative Review Process for Other Uses and Structures

DEPARTMENT OF COUNTY MANAGEMENT – 2:10 PM

R-12 RESOLUTION Approving the Sale of Edgefield North, Located at SW Halsey Street and 244th in Troutdale, Oregon, to Red Shed Properties, LLC and the Reynolds School District and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale

NON-DEPARTMENTAL - 2:15 PM

R-13 RESOLUTION Accepting the Portland Children’s Investment Fund Recommendation to Renew Current Investments in After-School and Mentoring Programs; and Offering Advice and Counsel to the City of Portland Concerning the Recommendations

R-14 RESOLUTION Authorizing Distribution of Multnomah County Business Income Tax Revenue to the City of Fairview

R-15 RESOLUTION Authorizing Distribution of Multnomah County Business Income Tax Revenue to the City of Troutdale

R-16 RESOLUTION Authorizing Distribution of Multnomah County Business Income Tax Revenue to the City of Wood Village

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.