



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Serena Cruz Walsh, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the [City/County Information Center TDD number](#) (503) 823-6868, for information on available services and accessibility.

APRIL 27, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Non-Agenda Public Comment
Pg 3	9:30 a.m. Dunthorpe Riverdale Sanitary Service District Budget Committee Appointments; Budget Message and Public Hearing on Proposed Budget
Pg 3	9:40 a.m. Mid-County Street Lighting Service District Budget Committee Appointments; Budget Message and Public Hearing on Proposed Budget
Pg 4	10:05 a.m. Resolution Approving the Sale of Edgefield North
Pg 4	10:15 a.m. Public Safety FY 2005 Audit
Pg 4	10:45 a.m. Public Hearing on Ordinance Amending MCC Chapter 38, Columbia River Gorge National Scenic Area, Relating to Historic Properties Management Plan
Pg 4	11:45 a.m. if needed Executive Session

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, 9:30 AM, (LIVE) Channel 30

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.mctv.org>

Thursday, April 27, 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 COMMUNITY SERVICES

- C-1 Intergovernmental Revenue Agreement 4710000031 with the Oregon Department of Transportation for the Single Trip Truck Permitting Program
- C-2 Amendment 2 to Intergovernmental Non-Expenditure Agreement 4600004476 with the City of Portland, Extending the Termination Date of the State Domestic Preparedness Equipment Program Grant
- C-3 Amendment 3 to Intergovernmental Non-Expenditure Agreement 4600004477 with the Port of Portland, Extending the Termination Date of the of the State Domestic Preparedness Equipment Program Grant
- C-4 Amendment 2 to Intergovernmental Non-Expenditure Agreement 0405014 with Multnomah County Rural Fire Protection District (RFPD) No. 14, for Management of Urban Area Security Initiative Grant Funds
- C-5 Amendment 2 to Intergovernmental Non-Expenditure Agreement 0405016 with Sauvie Island Fire District 30J, for Management of Urban Area Security Initiative Grant Funds
- C-6 Amendment 2 to Intergovernmental Non-Expenditure Agreement 0405017 with the City of Gresham, for Management of Urban Area Security Initiative Grant Funds
- C-7 Amendment 2 to Intergovernmental Non-Expenditure 0405015 Agreement with the Port of Portland, for Management of Urban Area Security Initiative Grant Funds

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.

SERVICE DISTRICTS - 9:30 AM

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

R-1 Appointments of Dunthorpe Riverdale Sanitary Service District Budget Committee Chair and Secretary for 2006-2007

R-2 Presentation of Budget Message Followed by PUBLIC HEARING and Consideration of Approval of the 2006-2007 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to Tax Supervising and Conservation Commission. Presented by Tom Hansell.

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for Mid-County Street Lighting Service District No. 14)

R-3 Appointments of Mid County Street Lighting Service District Budget Committee Chair and Secretary for 2006-2007

R-4 Presentation of Budget Message Followed by PUBLIC HEARING and Consideration of Approval of the 2006-2007 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising and Conservation Commission. Presented by Tom Hansell.

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:45 AM

R-5 NOTICE OF INTENT to Submit a Grant Renewal for U.S. Department of Housing and Urban Development Supportive Housing Funds

SCHOOL AND COMMUNITY PARTNERSHIPS - 9:50 AM

R-6 Budget Modification OSCP-03 Transferring \$52,008 in Strategic Investment Program (SIP) Community Services Funding from the Department of School and Community Partnerships Fiscal Year 2006 Budget to the Department of Community Justice Fiscal Year 2006 Budget

NON-DEPARTMENTAL - 9:55 AM

R-7 Authorizing Settlement of Certified Contract Claim

R-8 PROCLAMATION Proclaiming April 28, 2006 as WORKERS MEMORIAL DAY in Multnomah County, Oregon

R-9 RESOLUTION Approving the Sale of Edgefield North, Located at SW Halsey Street and 244th in Troutdale, Oregon, to Centex Homes and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale

AUDITOR'S OFFICE - 10:15 AM

R-10 **10:15 AM Time Certain:** Service Efforts and Accomplishments: Public Safety Fiscal Year 2005 Audit Presentation. Presented by Suzanne Flynn. 30 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY SERVICES - 10:45 AM

R-11 **10:45 AM Time Certain:** First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 38, Columbia River Gorge National Scenic Area, Relating to Historic Properties Management Plan, and Declaring an Emergency. 1 HOUR REQUESTED.

Thursday, April 27, 2006 - 11:45 AM
(OR IMMEDIATELY FOLLOWING BOARD 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.