



Multnomah County Oregon

Board of Commissioners & Agenda

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OCTOBER 19, 2006

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Thursday Executive Session
P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Auditor's Annual Report
P g3	10:05 a.m. Proclamation Declaring the Week of October 22, 2006 Save for Retirement Week in Multnomah County
P g3	10:10 a.m. Resolution Declaring a Portion of the Martha Washington Building as Surplus Property and Approving a Lease Amendment with Janus Youth Programs,
P g3	10:20 a.m. Resolution Authorizing the County to Work Collaboratively with Clean Water Services to Implement the Healthy Streams Plan within those Portions of Multnomah County that Lie within the Tualatin River Basin

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Thursday, October 19, 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)(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 Agnes Sowle. 15-30 MINUTES REQUESTED.
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Thursday, October 19, 2006 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **SCHOOL AND COMMUNITY PARTNERSHIPS**

- C-1 Amendment 1 to Intergovernmental Expenditure Agreement 4600006028 with the Housing Authority of Portland (HAP) to Add Carryover Funding from FEMA 24

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.

AUDITOR'S OFFICE – 9:30 AM

- R-1 **9:30 AM Time Certain:** Multnomah County Auditor: Annual Report 2006. Presented by Suzanne Flynn. 15 MINUTES REQUESTED.

SHERIFF'S OFFICE 9:40 AM

- R-2 Budget Modification MCSO-01 Appropriating \$50,000 from Contingency to Fund Sheriff's Office Corbett School Resource Officer

NON-DEPARTMENTAL - 9:45 AM

- R-3 RESOLUTION Accepting the River Public Safety Services Report and Creating a River Public Safety Coordination Task Force
- R-4 PROCLAMATION Declaring the Week of October 22, 2006 Save for Retirement Week in Multnomah County
- R-5 Acknowledging National "2006" Leadership Award to Multnomah County's Deferred Compensation Plan
- R-6 RESOLUTION Declaring a Portion of the Martha Washington Building Located at 1115 SW 11th Avenue, Portland, Oregon, as Surplus Property and Approving a Lease Amendment with Janus Youth Programs, Inc.
- R-7 PROCLAMATION Extending Thanks to the State and City of New York for the Hospitality to Oregon's 2006 Flight for Freedom and Proclaiming Governor Pataki, Mayor Bloomberg, and All New Yorkers, Friends of the State of Oregon, City of Portland, and Multnomah County

DEPARTMENT OF COMMUNITY SERVICES – 10:05 AM

- R-8 Second Reading and Possible Adoption of a Special ORDINANCE Changing the Name of NE 207th Avenue to Fairview Parkway and Declaring an Emergency
- R-9 RESOLUTION Authorizing the County to Work Collaboratively with Clean Water Services, a Washington County Service District, to Implement the Healthy Streams Plan within those Portions of Multnomah County that Lie within the Tualatin River Basin
- R-10 RESOLUTION Vacating a Portion of a Public Road, Located in an Unincorporated Area of Northwest Multnomah County, Pursuant to ORS 368.326 to 368.366

DEPARTMENT OF HEALTH – 10:15 AM

R-11 Budget Modification HD-05 Appropriating \$123,000 in Additional Revenue for the Homeless Families Medical Van from a Grant Award from The United Way

SCHOOL AND COMMUNITY PARTNERSHIPS - 10:20 AM

R-12 Budget Modification OSCP-03 Increasing the Department of School and Community Partnerships Fiscal Year 2007 Budget by \$206,703 in Grant Funding for SUN Community Schools

R-13 Budget Modification OSCP-04, Reclassifying the SUN Service System Program Manager Position as Determined by the Class/Comp Unit of Central Human Resources

R-14 Budget Modification OSCP-05, Increasing the Department of School and Community Partnerships Fiscal Year '07 Budget by \$108,854 in State of Oregon Low Income Rental Housing Fund (LIRHF) Grant Funding