



Multnomah County Oregon

Board of Commissioners & Agenda

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AUGUST 11, 2005 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:15 a.m. If Needed Executive Session
P g3	9:30 a.m. James Pham ITAX Appeal Hearing
P g3	10:00 a.m. Thomas Turja ITAX Appeal Hearing
P g3	10:30 a.m. Quarterly General Fund Update
P g3	11:00 a.m. Resolution Approving Reimbursement for County Sponsored Projects from Forest Safety Net Funding
P g4	11:00 a.m. Auditor Presentation on Personal Property Tax Audit
P g5	11:39 a.m. Stand for Children Resolution
	PLEASE NOTE the August 25 and September 1, 2005 Board Meetings are cancelled

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:

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Thursday, August 11, 2005 - **9:15 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. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 15 MINUTES REQUESTED.
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Thursday, August 11, 2005 - **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 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to PAULA A. SORENSEN TR
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to WAYBO PARTNERS
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to LANCE WOODYARD AND ANITA BOUMA
- C-4 Intergovernmental Revenue Agreement 0405168 with Clackamas County Concerning Improvements to the Intersection at SE 282nd Avenue and SE Stone Road
- C-5 Local Agency Revenue Agreement 0405169 with the Oregon Department of Transportation and Clackamas County for a Hazard Elimination Program Project at the Intersection of SE 282nd Avenue and SE Stone Road

- C-6 2002 Oregon Transportation Investment Act and Jurisdictional Transfer Agreement 0405167 with the State of Oregon Department of Transportation for Sandy Boulevard (US 30 Bypass) Preservation Project, NE Sandy Boulevard and NE 207th Avenue, Northeast Portland Highway, State Highway No. 123
- C-7 Jurisdictional Transfer Document with the State of Oregon Department of Transportation for Sandy Boulevard (US 30 Bypass) Preservation Project, NE Portland Highway, State Highway No. 123, NE Sandy Boulevard and NE 207th Avenue, Multnomah County

DEPARTMENT OF COUNTY MANAGEMENT

- C-8 Amendment to Non-Expenditure Agreement 0506025 with the City of Portland for the Sustainable Development Commission

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 MANAGEMENT - 9:30 AM

- R-1 PUBLIC HEARING and Board Decision of Taxpayer James B. Pham's Appeal of the Administrator's Final Determination Regarding his 2003 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614. 30 MINUTES REQUESTED.
- R-2 PUBLIC HEARING and Board Decision of Taxpayer Thomas A. Turja's Appeal of the Administrator's Final Determination Regarding his 2003 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614. 30 MINUTES REQUESTED.
- R-3 Quarterly General Fund Financial Update. Presented by Mark Campbell. 30 MINUTES REQUESTED.
- R-4 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Federal Forest Safety Net Title III Funding

NON-DEPARTMENTAL - 11:00 AM

- R-5 Multnomah County Auditor Personal Property Tax Audit. Presented by LaVonne Griffin-Valade and Angela Sanders. 15 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY JUSTICE - 11:15 AM

- R-6 Budget Modification DCJ-04 Appropriating \$3,200 from Metro, Solid Waste and Recycling Department for Litter Pick-up Services to be Performed by DCJ Juvenile Services Youth
- R-7 Budget Modification DCJ-05 Appropriating \$1,885 UCLA Step'n Out Grant Revenue to the Department of Community Justice
- R-8 Budget Modification DCJ-06 Reclassifying 2.50 FTE Juvenile Counselor Positions to Juvenile Custody Services Specialists, as Determined by the Class/Comp Unit of Central Human Resources
- R-9 Budget Modification DCJ-08 Decreasing the Department of Community Justice Federal/State Fund Budget by \$5,558 from the Housing Authority of Portland Agreement
- R-10 Budget Modification DCJ-09 Appropriating \$42,175 from the Oregon Department of Human Services for Treatment at DCJ's Juvenile Secure Residential Alcohol and Drug Treatment Unit

DEPARTMENT OF LIBRARY SERVICES - 11:25 AM

- R-11 Budget Modification LIB-02 Reclassifying One Position in Support Services of Department of Library Services

DEPARTMENT OF HEALTH - 11:27 AM

- R-12 Budget Modification HD-01 Appropriating \$486,123 in New Revenue from CareOregon CSSI Program Grant and \$88,313 in Additional Fee Revenue Expected as a Result of Increased Services
- R-13 Budget Modification HD-02 Adding 1.0 FTE Office Assistant Senior Position to Ryan White Title 1 HIV Planning Council Using Existing Grant Funds

R-14 Budget Modification HD-03 Approving Twelve Position Conversions and Reclassifications within Various Divisions of the Health Department Using Existing Funds and Grant Carryover

DEPARTMENT OF COUNTY HUMAN SERVICES - 11:33 AM

R-15 Budget Modification DCHS-01 Eliminating a 1.00 FTE Volunteer Coordinator Position and Creating a New .92 FTE Training Coordinator Position

DEPARTMENT OF COMMUNITY SERVICES - 11:35 AM

R-16 RESOLUTION Vacating Portions of SW Vacuna Street; SW Coronado Street and SW Northgate Avenue and Reserving an Easement for Slope and Drainage Purposes; Pursuant to ORS 368.326 to 368.366

DEPARTMENT OF COUNTY MANAGEMENT - 11:37 AM

R-17 Budget Modification DCM-01 Reclassifying Various Positions in the Department of County Management, as Determined by the Class/Comp Unit of Central Human Resources

NON-DEPARTMENTAL - 11:39 AM

R-18 RESOLUTION Approving Stand for Children's Recommendations Regarding Investments in After School Programming to Help Students Succeed in School, Prepare for Post-Secondary Education and Entry into the Workforce