



Multnomah County Oregon

Board of Commissioners & Agenda

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MAY 18, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:35 a.m. FY 2006 Supplemental Budget #2 for Submission to TSCC
P g3	9:45 a.m. FY 2006-2007 Fiscal Parameters Update – Third Quarter Revenue Forecast
P g3	10:15 a.m. Weatherization Program Audit
P g3	10:35 a.m. Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim Filed by Albert and Deane Dilnik
P g4	11:05 a.m. Public Hearing to Consider a Supplemental Measure 37 Claim by Dorothy English, et. al., for the Right to Create Three Parcels and Construct Homes on Each Parcel
P g4	11:45 a.m. if needed Executive Session

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Thursday, May 18, 2006 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Appointment of Dr. Jennifer Vines to the Multnomah County COMMUNITY HEALTH COUNCIL
- C-2 Reappointment of Andrea Cano to the MOUNT HOOD CABLE REGULATORY COMMISSION
- C-3 Appointment of Katharina Lorenz to the Multnomah County PLANNING COMMISSION

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

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 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, Tax and Revenue Anticipation Notes, Series 2006 in the Amount of \$20,000,000
- R-2 Approval of Fiscal Year 2006 Supplemental Budget No. 2 for Submission to the Tax Supervising and Conservation Commission
- R-3 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393
- R-4 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments Under P.L. 106-393

R-5 Fiscal Year 2006-2007 Fiscal Parameters Update – Third Quarter Revenue Forecast. Presented by Mark Campbell. 15 MINUTES REQUESTED.

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:00 AM

R-6 NOTICE OF INTENT to Apply for Stipend from the National Consumers League to Educate Older Persons about Telemarketing Fraud

SCHOOL AND COMMUNITY PARTNERSHIPS - 10:03 AM

R-7 NOTICE OF INTENT to Submit a Proposal to Kellogg Foundation for SUN Community Schools Funding

NON-DEPARTMENTAL - 10:05 AM

R-8 PROCLAMATION Proclaiming the Month of May 2006 as American Stroke Month in Multnomah County, Oregon

SHERIFF'S OFFICE - 10:10 AM

R-9 PROCLAMATION Proclaiming May 20 through 26, 2006, as National Safe Boating Week in Multnomah County, Oregon

AUDITOR'S OFFICE - 10:15 AM

R-10 Weatherization Program Audit: Improvements Needed to Serve More Clients. Presented by Suzanne Flynn. 15 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY SERVICES - 10:30 AM

R-11 PROCLAMATION Declaring the Week of May 21 through May 27, 2006, as NATIONAL PUBLIC WORKS WEEK, and Recognizing the Contributions of all Multnomah County Transportation Employees

R-12 PUBLIC HEARING to Consider and Possibly Act Upon a Measure 37 Claim Filed by Albert and Deane Dilnik Seeking a Waiver of Land Use Rules that Allow them to Construct Homes on Three Existing Lots that they Own. Presented by Adam Barber and Sandra Duffy. 30 MINUTES REQUESTED. [Continued from April 20, 2006]

R-13 PUBLIC HEARING to Consider a Supplemental Measure 37 Claim by Dorothy English, et. al., for the Right to Create Three Parcels and Construct

Homes on Each Parcel, on Property Located at 13100 NW McNamee Road.
Presented by Derrick Tokos, Sandra Duffy and John Thomas. 1 HOUR
REQUESTED.

Thursday, May 18, 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.