



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

Ted Wheeler, 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

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district2@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

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JULY 26 & 31, 2007

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Thursday Executive Session
P g3	9:30 a.m. Thursday Public Comment
P g3	9:30 a.m. Thursday Update on 6 year Community Plan for Children and Families.
P g4	10:00 a.m. Thursday Second Readings and Adoption of 2 Ordinances Amending Land Use Codes
P g4	10:20 a.m. Thursday Proclaiming July 30 as Beat Your Risk of High Blood Pressure Day
P g5	10:25 a.m. Thursday General Fund Contingency Transfer for Improvements to the Emergency Operations Center
P g5	9:30 a.m. Tuesday Budget Work 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
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Sunday, 11:00 AM, Channel 30
Tuesday, 8:00 PM, Channel 29

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Thursday, July 26, 2007 - 9:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
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. 15-30 MINUTES REQUESTED.
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Thursday, July 26, 2007 - **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 Carol Matthews to the ELDERS IN ACTION COMMISSION

DEPARTMENT OF LIBRARY SERVICES

- C-2 Budget Modification LIB-1 Reclassifying Two Full Time Library Positions in Support Services Division, Selections and Acquisition; System-wide Access Services, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY MANAGEMENT

- C-3 Budget Modification DCM-01 Relating to Reclassification of Positions in Information Technology and Assessment and Taxation and to the Creation of One Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF HEALTH

- C-4 Budget Modification HD-01 Authorizing Six Position Reclassifications within Various Divisions of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-5 Budget Modification DCS-01 Reclassifying One Position in Road Maintenance, as Determined by the Class/Comp Unit of Central Human Resources
- C-6 Intergovernmental Revenue Agreement 0708052 with Oregon Department of Transportation for Road Improvements to Townsend Business Park at NE Sandy Boulevard and NE 223rd Avenue

DEPARTMENT OF COMMUNITY JUSTICE

- C-7 Budget Modification DCJ-02 Reclassifying a Program Development Specialist to a Program Coordinator in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-8 Budget Modification DCHS-01 Reclassifying One Full Time Program Development Specialist Position to a Data Analyst, as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA

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.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 9:30 AM

- R-1 Briefing Update on the Six-Year Community Plan for Children and Families. Presented by Wendy Lebow and Joshua Todd. 30 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY SERVICES – 10:00 AM

- R-2 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 37, Administration and Procedures, Relating to Land Use Code Enforcement
- R-3 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapters 11.15, 11.45, 33, 34, 35, 36, 37 and 38 to Add Criteria for Replatting and Consolidating Lots and Parcels
- R-4 RESOLUTION Scheduling a Public Hearing and Directing Notice thereof for the Consideration of the Legalization of a Portion of SW Hewett Boulevard
- R-5 Budget Modification DCS-02 Appropriating Oregon Secretary of State Grant Funds for Help America Vote Act Expenses

DEPARTMENT OF COMMUNITY JUSTICE – 10:10 AM

- R-6 Budget Modification DCJ-01 Appropriating \$283,542 in Oregon Criminal Justice Commission Funds to Provide Program Enhancement for the Sanction Treatment Opportunity Progress (STOP) Drug Court

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:13 AM

- R-7 Budget Modification DCHS-02 Appropriating \$90,978 State of Oregon Housing and Community Services Grant Funds for the Energy Services Program

DEPARTMENT OF COUNTY MANAGEMENT – 10:15 AM

- R-8 NOTICE OF INTENT to Apply for Grant Funding of up to \$50,000 from the Oregon Economic and Community Development Department Renewable Energy Feasibility Fund to Study the Feasibility of Generating Hydro-Electric Power at County-Owned Bridges in the Willamette River

NON-DEPARTMENTAL – 10:20 AM

- R-9 PROCLAMATION Proclaiming July 30, 2007 as Beat Your Risk of High Blood Pressure Day in Multnomah County

R-10 Budget Modification DCS-03 Requesting \$100,000 General Fund Contingency Transfer for Improvements to the Multnomah County Emergency Operations Center

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.

Friday, July 27, 2007 - **7:30 AM – 1:00 PM**
Medical Society of Metropolitan Portland Conference Room
4380 SW Macadam Avenue, Portland

PUBLIC NOTICE

The Tri-County Health Care Safety Net Enterprise Board of Directors (including Clackamas County Chair Martha Schrader, Multnomah County Commissioner Jeff Cogen and Washington County Commissioner Dick Schouten) has scheduled a retreat to develop a plan for the future of the organization. Citizens wishing to attend the meeting who need assisted listening devices or translation services are asked to please make your request to 503 846-3648 no later than three business days prior to the meeting. For additional information, contact Laura Grandin, Ph.D. at 503 846-3648.

Tuesday, July 31, 2007 - **9:30 AM – 11:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Work Session to Consider County-wide Impact of State funding Reductions in the FY 2007-2009 Biennium. Presented by Bill Farver, Mark Campbell, Joanne Fuller, Lillian Shirley, Steve Liday, Scott Taylor, Sheriff Bernie Giusto, Larry Aab, District Attorney Michael Schrunk and Scott Marcy. 2 HOURS REQUESTED.