



Multnomah County Oregon

Board of Commissioners & Agenda

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DECEMBER 13 & 15, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday MCSO Operations and Policy Issues Briefing
P g2	9:30 a.m. Thursday Approval of Federal Legislative Agenda
P g4	10:00 a.m. Thursday FY 2006 Supplemental Budget for Submission to TSCC
P g6	10:25 a.m. Thursday MCSO General Fund Contingency Request
P g6	11:02 a.m. Thursday RIB Regional Strategy
P g7	11:15 a.m. Thursday Acknowledging Sunset of County ITAX
P g7	11:25 a.m. Thursday Agreements Related to Transfer of County Roads to City of Gresham
P g7	6:00 p.m. Thursday Gresham Joint Meeting

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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Tuesday, December 13, 2005 - **9:00 AM**

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

BOARD BRIEFING

- B-1 Update on Multnomah County Sheriff's Office Operations and Policy Issues: Management of Personnel Costs. Presented by Sheriff Bernie Giusto. 1 HOUR REQUESTED.

Cable Television Time/Channel:

Tuesday, 12/13/05 at 9:00 AM, (LIVE) Channel 29

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http://www.co.multnomah.or.us/cc/live_broadcast.shtml

Tuesday, December 13, 2005 - **10:00 AM**

(OR IMMEDIATELY FOLLOWING BOARD BRIEFING)

Multnomah Building, First Floor Commissioners Conference Room 112
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)(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. 15-30 MINUTES REQUESTED.

Thursday, December 15, 2005 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

SHERIFF'S OFFICE

- C-1 Off Premises Sales AND Limited On Premises Sales Liquor License Renewals for BIG BEAR'S CROWN POINT MARKET, 31815 E Columbia River Highway, Troutdale
- C-2 Full On Premises Sales Liquor License Renewal for BOTTOMS UP TAVERN, 16900 NW St Helens Road, Portland
- C-3 Off Premises Sales Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 E. Historic Columbia River Highway, Corbett
- C-4 Off Premises Sales Liquor License Renewal for CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland
- C-5 Off Premises Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland
- C-6 Full On Premises Sales AND Limited On Premises Sales Liquor License Renewals for HISTORIC SPRINGDALE PUB AND EATERY, 32302 E. Crown Point Highway, Corbett
- C-7 Full On Premises Sales Liquor License Renewal for MULTNOMAH FALLS LODGE, S/S Scenic Highway and Columbia Gorge, Bridal Veil
- C-8 Off Premises Sales Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham
- C-9 Off Premises Sales Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland
- C-10 Full On Premises Sales Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham
- C-11 Off Premises Sales Liquor License Renewal for ROCKY POINTE MARINA, 23586 NW St Helens Highway, Portland

- C-12 Off Premises Sales Liquor License Renewal for TENLY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham
- C-13 Full On Premises Sales Liquor License Renewal for TIPPY CANOE BAR AND GRILL, 28242 E. Historic Columbia River Highway, Troutdale
- C-14 Off Premises Sales Liquor License Renewal for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham
- C-15 Limited On Premises Sales Liquor License Renewal for WILDWOOD GOLF COURSE, 21881 NW St. Helens Road, Portland
- C-16 RESOLUTION Annual Authorization for Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of Multnomah County Sheriff's Office

DEPARTMENT OF COMMUNITY SERVICES

- C-17 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, HOWARD J. WILLETT

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.

PUBLIC AFFAIRS OFFICE - 9:30 AM

- R-1 **9:30 AM TIME CERTAIN:** Approval of Federal Legislative Agenda. Presented by Gina Mattioda, Kate Cusack and Dan Jarman. 30 MINUTES REQUESTED.

DEPARTMENT OF COUNTY MANAGEMENT - 10:00 AM

- R-2 Approve Fiscal Year 2006 Supplemental Budget for Submission to Tax Supervising and Conservation Commission
- R-3 Budget Modification DCM-08 Reclassifying the Health Department Director's Position to a Higher Level, as Determined by the Class/Comp Unit of Central Human Resources

- R-4 Budget Modification DCM-09 Authorizing Revision to Compensation Plan Program Coordinator Classification, as Determined by the Class/Comp Unit of Central Human Resources
- R-5 Reallocation of Facilities Capital Project Funds FPM-03, Multnomah County Library Administration Elevator Replacement Project
- R-6 RESOLUTION Adopting Revised Public Contract Review Board Rules

DEPARTMENT OF COMMUNITY SERVICES - 10:15 AM

- R-7 Budget Modification DCS-03 Reclassifying 1.0 FTE Office Assistant Senior to 1.0 FTE Administrative Assistant in Tax Title as Determined by the Class/Comp Unit of Central Human Resources
- R-8 RESOLUTION Initiating Vacation Proceedings Pursuant to ORS 368.341(1) (c) for a Portion of NW Adams Street, a Public Road, and Directing the County Road Official to Prepare a Report as Required by ORS 368.346(1)
- R-9 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, Chapter 37 Administration and Procedures, Chapter 38 Columbia River Gorge National Scenic Area and Repealing Resolution No. 05-160

PUBLIC CONTRACT REVIEW BOARD - 10:20 AM

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

- R-10 ORDER Approving the Sole Source Procurement Process to Contract with Siemens Building Technologies, Inc. for the Purchase of Building Automation Controls

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

SHERIFF'S OFFICE - 10:25 AM

- R-11 Budget Modification MCSO-04 Requesting General Fund Contingency Revenue of \$710,770 to Open Two Additional Dorms at the Inverness Jail Facility [Continued from December 1, 2005]

DEPARTMENT OF HEALTH - 10:30 AM

- R-12 Budget Modification HD-22 Requesting General Fund Contingency Transfer of \$270,905 to the Corrections Health Budget to Provide Staffing for Additional 114 Beds at the Multnomah County Inverness Jail [Continued from December 1, 2005]
- R-13 Budget Modification HD-16 Appropriating \$128,307 to the Health Department from the SPNS Preventions for Positives Grant and the Ryan White Title III Capacity Development Grant
- R-14 Budget Modification HD-20 Appropriating \$189,270 in Additional Funds for the Health Department's Health Preparedness and Bioterrorism Response Planning Projects

DEPARTMENT OF LIBRARY SERVICES - 10:38 AM

- R-15 NOTICE OF INTENT to Apply for a Gates Foundation Grant for the Public Access Computer Hardware Upgrade Program

SCHOOL AND COMMUNITY PARTNERSHIPS - 10:40 AM

- R-16 Intergovernmental Expenditure Agreement 4600005845 with the Housing Authority of Portland for the Administration of Rental Assistance Funds and to Implement a Single Unified Rental Assistance Program in Multnomah County

NON-DEPARTMENTAL - 11:00 AM

- R-17 RESOLUTION Authorizing Grant of an Access Easement Under the New Sauvie Island Bridge to ESCO Corporation
- R-18 PUBLIC HEARING and Consideration of a RESOLUTION Approving the 2005-2007 Regional Investment Strategy of the Multnomah-Washington Regional Investment Board
- R-19 NOTICE OF INTENT to Apply for Immediate Opportunity Funds for Widening of the Intersection of NE Sandy Boulevard and NE 223rd Avenue
- R-20 RESOLUTION Acknowledging the Sunset of the Multnomah County Temporary Personal Income Tax on December 31, 2005 and Thanking the Citizens of Multnomah County for their Participation

- R-21 Intergovernmental Agreement Between Multnomah County and the City of Gresham Transferring Remaining County Roads within the Corporate Limits of Gresham to Gresham, Effective December 31, 2005
- R-22 Intergovernmental Agreement Between Multnomah County and the City of Gresham for the County to Provide Facility Space to Gresham, Effective December 31, 2005
- R-23 Intergovernmental Agreement Between Multnomah County and the City of Gresham for the County to Provide Street Maintenance to Gresham, Effective December 31, 2005
- R-24 Intergovernmental Agreement Between Multnomah County and the City of Gresham for the City to Provide Signal Services to the County, Effective December 31, 2005
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Thursday, December 15, 2005 - **6:00 PM**

[City Hall Conference Center](#), Barlow, Oregon Trail and Springwater Trail Rooms
1333 NW Eastman Parkway, Gresham

JOINT MEETING

- JM-1 The Gresham City Council and Multnomah County Board of Commissioners Will Meet to Discuss Issues Including: Update on the Pending Transfer of Approximately 50 Miles of County Roads to Gresham; LSI Logic; Rockwood Urban Renewal; and Public Safety Joint Budgeting. This meeting is open to the public; however no public testimony will be taken. 2 HOURS REQUESTED.