



Multnomah County Oregon

# Board of Commissioners & Agenda

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## JULY 15 & 17, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Thursday Briefing on Management of Large Contracts Audit Report
Pg 3	10:00 a.m. Thursday Approving Cable Franchise Agreement with Cascade Access, LLC
Pg 3	10:10 a.m. Thursday Approving a Lease for Property at SE Dora Street and Historic Columbia River Highway, Troutdale for New East County Library Branch
Pg 3	10:26 a.m. Thursday Order of Final Determination Denying the Ballot Measure 49 Claim Filed by Ray and Virginia Hausler

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Tuesday, July 15, 2008 - **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. 15-55 MINUTES REQUESTED.
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Thursday, July 17, 2008 - **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 Intergovernmental Revenue Agreement 0809073 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances
- C-2 Intergovernmental Revenue Agreement 0809074 with METRO to Provide Inmate Work Crews for Illegal Dumpsite Cleanup

### **DEPARTMENT OF HEALTH**

- C-3 Budget Modification HD-01 Authorizing One Position Reclassification within Integrated Clinical Services Division of the Health Department as Determined by the Class/Comp Unit of Central Human Resources

### **DEPARTMENT OF COUNTY HUMAN SERVICES**

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

**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.

**AUDITOR'S OFFICE - 9:30 AM**

R-1 Board Briefing on Management of Large Contracts Audit Report. Presented by LaVonne Griffin-Valade, Sarah Landis and Mark Ulanowicz. 30 MINUTES REQUESTED.

**NON-DEPARTMENTAL - 10:00 AM**

R-2 RESOLUTION Approving Cable Franchise Agreement with Cascade Access, LLC

R-3 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 7.450 et seq. Relating to Art Acquisition and Approving Regional Arts and Culture Council Contract Renewal [**The Board will be asked to reschedule this item to July 24, 2008**]

**DEPARTMENT OF LIBRARY SERVICES – 10:10 AM**

R-4 RESOLUTION Approving a Lease of Real Property from Troutdale Partners, LLC, for Property Located at SE Dora Street and Historic Columbia River Highway, Troutdale, Oregon as the Site of the New East County Library Branch and Authorizing County Chair to Execute Appropriate Documents to Complete the Transaction

**DEPARTMENT OF HEALTH – 10:25 AM**

R-5 Second Reading and Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapters 15, Sheriff, and 21, Health, Relating to Specified Animals and Adding an Appeals Process for Health Licenses and Permits

**DEPARTMENT OF COMMUNITY SERVICES – 10:26 AM**

R-6 ORDER of Final Determination Denying the Ballot Measure 49 Claim Filed by Ray and Virginia Hausler for Property Located at 5514 SW Hewett Boulevard, Multnomah County, Oregon