



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 18, 19 & 20, 2005 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday PAO Legislative Update
Pg 2	10:00 a.m. and 1:00 p.m. Tuesday Budget Work Sessions
Pg 3	2:00 p.m. Wednesday Joint Board Meeting
Pg 3	9:30 a.m. Thursday Health Department Briefing on Grant Funded Website
Pg 4	9:45 a.m. Thursday Proclaiming January 20, 2005 Election Worker Day
Pg 4	10:00 a.m. Thursday Resolution Requiring County Contractors to Remain Neutral in any Campaign to Organize Employees
Pg 5	10:45 a.m. Thursday Facilities Briefing on Disposition Strategy and Capital
Pg 5	11:30 a.m. Thursday If Needed Executive Session

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Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 11:00 PM, Channel 30

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Tuesday, January 18, 2005 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Public Affairs Office Briefing on Activities of the State of Oregon 73rd Legislative Assembly. Presented by Gina Mattioda and Stephanie Soden. 15-30 MINUTES REQUESTED.

Tuesday, January 18, 2005 - 10:00 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Board Work Session: Affirm Results Maps, Strategies, and Indicators for FY 2006 Priority-based Budget Process. Presented by Karyne Dargan, Dave Boyer and Invited Others. 2 HOURS REQUESTED.

Tuesday, January 18, 2005 - 1:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 Board Work Session: Affirm Step 2 Priorities, Results Maps, Strategies and Indicators. Outcome Teams Present Work to Board. 3.5 HOURS REQUESTED.

Wednesday, January 19, 2005 - 2:00 PM
Columbia County Courthouse, Room 331
230 Strand Street, St. Helens

JOINT MEETING

JM-1 The Multnomah County Board of Commissioners will meet jointly with the Clatsop, Columbia, Tillamook and Washington County Boards of Commissioners for the purpose of a public process and Board appointment to fill a vacancy in the Legislative Assembly, Oregon State Senate District 16 from Democratic Precinct Committee approved candidates. The Multnomah County Board of Commissioners will participate in this meeting via speakerphone from the Multnomah Building, Sixth Floor Commissioners Conference Room 635, 501 SE Hawthorne, Portland. This is a public meeting. The action of the Multnomah County Board will be ratified at its Regular Board meeting on January 20, 2005.

Thursday, January 20, 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 BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ANDREAS TSOUMAS

NON-DEPARTMENTAL

C-2 RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Senate District 16 [Ratification of Board Action Following January 19, 2005 Joint Meeting]

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 HEALTH - 9:30 AM

- R-1 **9:30 am TIME CERTAIN:** Health Department Briefing on School-Based Health Center Program's New Website for Teens. Presented by Lillian Shirley, Alice Abrams, and Invited Guest. 15 MINUTES REQUESTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES – 9:45 AM

- R-2 **9:45 am TIME CERTAIN:** PROCLAMATION Proclaiming January 20, 2005 Election Worker Day in Recognition of the Outstanding Work of Regular and Hundreds of Temporary County Employees, as Well as Private Businesses. Presented by Cecilia Johnson and John Kauffman. 15 MINUTES REQUESTED.

NON-DEPARTMENTAL - 10:00 AM

- R-3 RESOLUTION Establishing a Multnomah County Guidance Team and Confirming the Members of the Guidance Team to Assure the Integrity and Credibility of Multnomah County's Priority-Based Budget Process for Fiscal Year 2005
- R-4 RESOLUTION Requiring All County Contractors to Remain Neutral in any Campaign to Organize Employees into Union Shops and Bargain Collectively

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES – 10:15 AM

- R-5 RESOLUTION Approving a Lease of Real Property from Unico Properties, Inc. for Property Located at 421 SW Oak Street, Portland, Oregon
- R-6 RESOLUTION Approving First Amendment to a Real Property Lease and Purchase Option Agreement with the Housing Authority of Portland at the Peninsula Building, Located at 7220 North Lombard Street, Portland, Oregon
- R-7 RESOLUTION Approving a First Amendment to a Real Property Sublease to the Housing Authority of Portland at the Blanchard Educational Service Center Located at 401 North Dixon Street, Portland, Oregon
- R-8 RESOLUTION Approving an Agreement to Lease Real Property to the City of Portland at the Portland Building, Located at 1120 SW Fifth Avenue, Portland, Oregon

- R-9 Reallocation of Facilities Capital Project Funds FPM-04, Multnomah County Disposition Plan One Time Cost Funding
- R-10 Facilities and Property Management Mid-Year Briefing on Disposition Strategy and Capital. Presented by Doug Butler. 45 MINUTES REQUESTED.
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Thursday, January 20, 2005 - 11:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR 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. 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.