



Multnomah County Oregon

Board of Commissioners & Agenda

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FEBRUARY 19 & 21, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	10:30 a.m. Tuesday Sheriff's Office Web Site
P g2	10:40 a.m. Tuesday Area 93 Planning
P g3	9:30 a.m. Thursday Public Comment
P g3	9:30 a.m. Thursday Briefing of the Status of the Pacific Mirabella Portland South Waterfront Project
P g4	10:00 a.m. Thursday Metropolitan Exposition Recreation Commission Update
P g4	10:30 a.m. Thursday Briefing on the Urban and Rural Reserves Process
P g5	11:20 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters

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Tuesday, February 19, 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. 90 MINUTES REQUESTED.
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Tuesday, February 19, 2008 - **10:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Briefing on Sheriff's Office Web Site – Real Time Inmate Information and Civil Process Status. Presented by Andy Potter and Sarah Mooney, MCSO Criminal Justice Information Systems Unit; James Stills, eSWIS. 10 MINUTES REQUESTED.
- B-2 Briefing on an Approach to Concept Planning for Area 93. Presented by Karen Schilling, Deborah Stein (City of Portland), and Bob Clay (City of Portland). 30 MINUTES REQUESTED.

Thursday, February 21, 2008 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY JUSTICE

- C-1 Budget Modification DCJ-19 Reclassifying a Program Development Specialist to a Program Development Specialist Senior in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources

DISTRICT ATTORNEY'S OFFICE

- C-2 Intergovernmental Revenue Agreement 0709022 with the Oregon Department of Justice to Fund Dependency Proceedings

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.

HOSPITAL FACILITIES AUTHORITY - 9:30 AM

(Recess as the Multnomah County Board of Commissioners and convene as The Hospital Facilities Authority of Multnomah County, Oregon)

- R-1 Briefing of the Status of the Pacific Mirabella Portland South Waterfront Project. Presented by Mindy Harris. 15 MINUTES REQUESTED.
- R-2 RESOLUTION Adopting Amended Rules and Bylaws of The Hospital Facilities Authority of Multnomah County
- R-3 RESOLUTION Authorizing the Execution and Delivery of a Second Supplemental Indenture of Trust Relating to an Amendment to The Authority's Extendable Rate Adjustable Securitiessm 2006 Series B-2 (Terwilliger Plaza Project)

(Adjourn as The Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

NON-DEPARTMENTAL - 10:00 AM

- R-4 Multnomah County Boards and Commissions: Metropolitan Exposition Recreation Commission [MERC] Update. Presented by Elisa Dozono, MERC Commissioner; Johnell Bell, Chair's Office; and David Woolson, CEO MERC. 30 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY SERVICES – 10:30 AM

- R-5 Briefing on the Urban and Rural Reserves Process. Presented by Chuck Beasley and Karen Schilling, Land Use Transportation Planning. 25 MINUTES REQUESTED.
- R-6 First Reading and Possible Adoption of a Proposed ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Troutdale's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

DEPARTMENT OF COUNTY MANAGEMENT – 10:56 AM

- R-7 RESOLUTION Approving a Donation of an Easement to Allow Tri-Met to Attach an Eye Bolt to the Mead Building to Suspend an Overhead Contact Wire for Electricity to the MAX Line, and Authorizing County Chair to Execute Appropriate Documents

DEPARTMENT OF HEALTH – 11:00 AM

- R-8 NOTICE OF INTENT to Apply for a \$90,000 Grant from the Pacific Source Foundation to Deliver Primary Care Services for Medically Underserved Residents in the Rockwood Area Using the Health Department's Medical Van
- R-9 Budget Modification HD-25 Appropriating \$20,000 from Legacy Health System in Support of the Health Department's Homeless Program Electronic Health Records Implementation
- R-10 First Reading of a Proposed ORDINANCE Amending Nuisance Control Law Multnomah County Code Section 15.225 Relating to Area of Application

DEPARTMENT OF COMMUNITY JUSTICE – 11:10 AM

R-11 Budget Modification DCJ-18 Transferring \$71,240 from Department of Community Justice and \$41,310 from General Fund Contingency for a Total Increase of \$112,550 to Multnomah County's Motor Pool for the Purchase of 5 Hybrid Vehicles in Collaboration with the Juvenile Services Division [Rescheduled from February 14, 2008]

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.