



Multnomah County Oregon

## Board of Commissioners & Agenda

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### OCTOBER 27, 2005 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Approving Real Property Lease to the Community Cycling Center
P g2	9:35 a.m. Authorizing Chair to Approve Agreements for Short Term Use of County Real Property
P g3	9:40 a.m. Central Procurement and Contract Administration Annual Report
P g3	10:00 a.m. Accepting Children's Investment Fund Recommendation for Allocation of Leverage Funds
P g3	10:10 a.m. County Attorney Annual Report
P g3	10:35 a.m. Review of Fiscal Year 2007 Revenue Projections
P g4	11:30 a.m. If Needed Executive Session

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Thursday, October 27, 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 COMMUNITY SERVICES**

- C-1 RESOLUTION Setting the Public Hearing Date of November 10, 2005 for the Proposed Transfer of Tax Foreclosed Property to Oregon Sustainable Agriculture Land Trust for Perpetual Public Use and Authorizing Publication of the Public Notice in the Daily Journal of Commerce

### **SHERIFF'S OFFICE**

- C-2 Government Revenue Contract (190 Agreement) 0405135 with the Gresham-Barlow School District to Provide a School Resource Officer

### **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 COUNTY MANAGEMENT - 9:30 AM**

- R-1 RESOLUTION Declaring a Portion of the Property Located at 5329 NE Martin Luther King, Jr. Boulevard, Portland, Oregon to be Surplus and Approving a Real Property Lease to the Community Cycling Center
- R-2 RESOLUTION Authorizing County Chair to Approve Agreements for Short Term Use of Multnomah County Real Property [**Continued from September 29, 2005**]
- R-3 RESOLUTION Approving an Amendment to a Real Property Lease and Termination Payment at the North Disability Services Office Located at 4925 North Albina Avenue, Portland, Oregon
- R-4 Multnomah County Central Procurement and Contract Administration Annual Report. Presented by Gail Rubin and Herman Brame. 15 MINUTES REQUESTED.

## **DEPARTMENT OF HEALTH - 9:50 AM**

- R-5 Budget Modification HD-08 Appropriating \$103,547 in Additional Federal WIC Program Revenue the Health Department Receives through the State Office of Human Services
- R-6 Budget Modification HD-11 Appropriating \$140,376 in Additional Medicaid Revenue in the Health Departments Budget which will add 3.0 FTE to the Dental Program

## **NON-DEPARTMENTAL - 9:55 AM**

- R-7 RESOLUTION Reappointing Commissioner Lisa Naito and Clara Padilla Andrews as County Representatives to the Children's Investment Fund Allocation Committee for a Term to Expire June 30, 2007
- R-8 RESOLUTION Accepting the Portland Children's Investment Fund Recommendation for Allocation of Leverage Funds to the Boys and Girls Clubs of Portland to Provide a Match for a Gift from the Harold and Arlene Schnitzer CARE Foundation; and Offering Advice and Counsel to the City of Portland Concerning the Recommendations
- R-9 Multnomah County Attorney 2004-2005 Annual Report. Presented by Agnes Sowle, John Thomas, Susan Dunaway, Jenny Morf and Patrick Henry. 30 MINUTES REQUESTED.
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Thursday, October 27, 2005 - 10:35 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-1 Review of Fiscal Year 2007 Revenue Projections and Board Affirmation of the Fiscal Parameters for Step 1 of the Fiscal Year 2007 Priority-Based Budget Process. Presented by Mark Campbell and Dave Boyer. 1 HOUR REQUESTED.

Thursday, October 27, 2005 - 11:30 AM  
**(OR IMMEDIATELY FOLLOWING BOARD BRIEFING)**  
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.