



Multnomah County Oregon

Board of Commissioners & Agenda

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NOVEMBER 18, 2004 BOARD MEETINGS REVISED

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Thursday General Fund Update
Pg 2	9:30 a.m. Thursday SIP Annual Report
Pg 2	10:00 a.m. Thursday Admin Closures Policy
Pg 2	10:15 a.m. Thursday Homeland Security Briefing
Pg 3	10:30 a.m. Thursday Declaring Morrison Bridgehead Property Surplus and Authorizing Negotiations to Sell Property to PDC
Pg 4	10:45 a.m. Thursday Facilities Consolidation and Disposition Strategy Resolution
Pg 4	11:30 a.m. Thursday Health Department Bud Mods, NOI, Ordinances and Resolution
Pg 5	1:30 p.m. Thursday Budget Work Session

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Thursday, November 18, 2004 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 **9:00 TIME CERTAIN:** First Quarter General Fund Financial Update. Presented by Mark Campbell, Lillian Shirley. 30 MINUTES REQUESTED.
- B-2 **9:30 TIME CERTAIN:** Multnomah County Strategic Investment Program: Annual Report Program Year 2003. Presented by Lisa Goldberg and Invited Others. 30 MINUTES REQUESTED.
- B-3 **10:00 TIME CERTAIN:** Proposed Hazardous Conditions and Administrative Closures Policy. Presented by Tom Simpson. 15 MINUTES REQUESTED.
- B-4 **10:15 TIME CERTAIN:** Role of the Federal Protective Service in Multnomah County Oregon. Presented by Sheriff Bernie Giusto, Staff Assistant Christine Kirk, Commander of the U.S. Department of Homeland Security Federal Protective Service Ian J. Canaan and Invited Guests. 15 MINUTES REQUESTED.
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Thursday, November 18, 2004 - **10:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 10:30 AM **NON-DEPARTMENTAL**

- C-1 Appointment of Diane Xiong (Youth Member Position) to the LIBRARY ADVISORY BOARD

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to DUANE M BRATVOLD

- C-3 RESOLUTION Authorizing Execution of Contract between Multnomah County, Seller, and CORNICE GROUP LLC, Purchaser, for Tax-Foreclosed Property Sold at Public Sale, and Deed to Purchaser at Contract Completion
- C-4 RESOLUTION Authorizing Execution of Contract between Multnomah County, Seller, and ARVELL D. WILSON, Purchaser, for Tax-Foreclosed Property Sold at Public Sale, and Deed to Purchaser at Contract Completion
- C-5 RESOLUTION Authorizing Execution of Deeds for Four Tax Foreclosed Properties Sold At Public Sale
- C-6 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1992/93 through 2003/04

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-7 Renewal of Government Expenditure Contract (190 Agreement) 4600004844 with Tri-Met to Provide Transportation for People with Developmental Disabilities

SHERIFF'S OFFICE

- C-8 Amendment 1 to Government Non-Expenditure Contract (190 Agreement) 800784-1 with the City of Gresham, to Administer Gresham's Alarm Ordinance

REGULAR AGENDA - 10:30 AM

PUBLIC COMMENT - 10:30 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.

NON-DEPARTMENTAL - 10:30 AM

- R-1 RESOLUTION Declaring the Morrison Bridgehead Property Surplus and Authorizing Negotiations to Sell the Property to the Portland Development Commission

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:45 AM

- R-2 Budget Modification BCS-04 Reclassifying Two Positions in the Accounting Operations Program of the Finance, Budget and Tax Office

- R-3 RESOLUTION Adopting a Consolidation and Disposition Strategy for Multnomah County Facilities
- R-4 RESOLUTION Declaring the Hooper Memorial Center as Surplus Property, Authorizing Sale of the Building, and Authorizing the County Chair to Approve the Terms of Sale and Execute Appropriate Documents to Complete the Sale
- R-5 RESOLUTION Declaring the Former State Medical Examiner's Office, Hansen Building, Multnomah County Corrections Facility and Edgefield Properties, and Portland Building 14th and 15th Floors as Surplus Properties and Authorizing Sale
- R-6 NOTICE OF INTENT to Partner with East Multnomah Soil & Water Conservation District in the District's Application for Oregon Department of Agriculture Funds for Knotweed Eradication

DEPARTMENT OF HEALTH - 11:30 AM

- R-7 Budget Modification HD-05-01 Authorizing Adjustment of Budget Line Items to Match How Services Are Provided Resulting from the Clinical System Reconfiguration
- R-8 Budget Modification HD-05-02 Authorizing \$1,000,000 Increase to the Health Department Revenue Budget as a Result of a Donation from Kaiser Permanente to Assist with Clinical Redesign and One-time-only Costs Associated with the Closure of Southeast Health Clinic
- R-9 NOTICE OF INTENT to Apply for Grant Funding from CareOregon to Expand the Capacity, Quality and Range of Services Offered to Medicaid Patients
- R-10 Second Reading and Possible Adoption of an ORDINANCE Establishing a Vector and Code Enforcement Advisory Committee
- R-11 Second Reading and Possible Adoption of an ORDINANCE Amending MCC § 21.612 Relating to Food Service License and Other Fees
- R-12 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 03-167

Thursday, November 18, 2004 - **1:30 PM**
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BUDGET WORK SESSION

WS-1 Budget Priority Setting Process. Presented by Dave Boyer, Karyne Dargan, Mark Campbell and Public Strategies Group. 2.5 HOURS REQUESTED.