



Multnomah County Oregon

Board of Commissioners & Agenda

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APRIL 17, 18 & 19, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	9:30 a.m. Tuesday Briefings on Co-Chairs' Budget Implications; and Evidence Based Treatment Practices
P g3	9:00 a.m. Wednesday Public Hearings on three Measure 37 Claims: Alfred Feller; Martha Glaser; and Robert and Cheryl Wiley
P g4	9:30 a.m. Opportunity for Public Comment on non-agenda matters
P g4	9:45 a.m. Thursday Chair Ted Wheeler's Executive Budget Message for FY 2008
P g5	10:20 a.m. Thursday Ordinance Repealing Ordinances 1055 and 1060 to Delete Real Property Compensation Law (Ballot Measure 37) Subchapter from County Code

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Tuesday, April 17, 2007 - **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. 15-30 MINUTES REQUESTED.
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Tuesday, April 17, 2007 - **9:30 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Review Co-Chairs' Budget and Implications to County Services. Presented by Gina Mattioda, Joanne Fuller, and Steve Liday. 30 MINUTES REQUESTED.
- B-2 Evidence Based Treatment Practices. Presented by Commissioner Lisa Naito, LPSCC Chair; Eric Martin, Director of Addiction Counseling and Certification; Dennis McCarty, OHSU; Michael Finigan, NPC, and Invited Others. 90 MINUTES REQUESTED.

Wednesday, April 18, 2007 – **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARINGS

**[Please Note: Any action taken by the Board on the following Measure 37
Claims will be ratified at the April 19th Board Meeting.]**

- PH-1 Public Hearing to consider and possibly act upon a Measure 37 Claim by Alfred Feller for compensation or relief from regulations to allow for the development of a single family residence on property located north of 34242 SE Smith Road, Corbett. [1S, R4E, Sec 03B, TL 400] (Case File T1-06-077)
- PH-2 Public Hearing to consider and possibly act upon a Measure 37 Claim by Martha Glaser for compensation or relief from regulations to allow the development of a single family residence on property located west of 13801 NW Charlton Road, Portland. [T2N, R1W, Sec 16C, TL 600] (Case File T1-06-093)
- PH-3 Public Hearing to consider and possibly act upon a Measure 37 Claim by Robert and Cheryl Wiley for \$225,000 in compensation or relief from regulations to allow the development of a single family residence on property located west of 13801 NW Charlton Road, Portland. [T2N, R1W, Sec 16C, TL 500] (Case File T1-06-078)
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Thursday, April 19, 2007 - **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 Authorizing the Private Sale of a Tax Foreclosed Property to BOBBY A. BERG
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to CREIGHTON TONG

- C-3 Ratification of an ORDER in the matter of the Measure 37 Claim by Alfred Feller for compensation or relief from regulations to allow for the development of a single family residence on property located north of 34242 SE Smith Road, Corbett
- C-4 Ratification of an ORDER in the matter of the Measure 37 Claim by Martha Glaser for compensation or relief from regulations to allow the development of a single family residence on property located west of 13801 NW Charlton Road, Portland
- C-5 Ratification of an ORDER in the matter of the Measure 37 Claim by Robert and Cheryl Wiley for \$225,000 in compensation or relief from regulations to allow the development of a single family residence on property located west of 13801 NW Charlton Road, Portland

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.

DEPARTMENT OF COUNTY MANAGEMENT – 9:30 AM

- R-1 PROCLAMATION Proclaiming the week of April 22 through April 28, 2007 ADMINISTRATIVE PROFESSIONALS WEEK in Multnomah County, Oregon

DISTRICT ATTORNEY'S OFFICE – 9:35 AM

- R-2 PROCLAMATION Proclaiming the week of April 22, through April 28, 2007 as NATIONAL CRIME VICTIMS' RIGHTS WEEK in Multnomah County, Oregon

NON-DEPARTMENTAL - 9:40 AM

- R-3 PROCLAMATION Proclaiming April 15 through April 21, 2007 as MULTNOMAH COUNTY VOLUNTEER WEEK and April 25, 2007 as a SPECIAL DAY OF RECOGNITION FOR MULTNOMAH COUNTY VOLUNTEERS
- R-4 Chair Ted Wheeler's Executive Budget Message for Fiscal Year 2008

- R-5 Public Hearing and Consideration of RESOLUTION Approving the Chair's Proposed Fiscal Year 2008 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421
- R-6 First Reading and Proposed Adoption of ORDINANCE Repealing Ordinances 1055 and 1060 to Delete the Real Property Compensation Law (Ballot Measure 37) Subchapter from the Multnomah County Code (§§27.500 – 27.565), and Declaring an Emergency
- R-7 Sustainable Development Commission Annual Report. Presented by Commissioner Jeff Cogen, Sustainable Development Commission Chair Pamela Brody and Invited Others. 25 MINUTES REQUESTED.

DEPARTMENT OF COUNTY MANAGEMENT – 10:50 AM

- R-8 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2007-2008 for Assessment and Taxation in Accordance with ORS 294.175

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:55 AM

- R-9 Budget Modification DCHS-19 Increasing the Mental Health and Addiction Services Appropriation by \$1,853,919 to Reflect State of Oregon Funding Revisions, Increased Oregon Health Plan Premiums, and Increasing County General Contingency by \$37,550

DEPARTMENT OF COMMUNITY JUSTICE – 11:00 AM

- R-10 Budget Modification DCJ-17 Appropriating \$3,750 in U.S. Department of Justice Funds to Support Collaboration between the Department of Corrections and the Community for Re-entry Programs for Offenders that are Released from Institutions to Multnomah County

DEPARTMENT OF HEALTH – 11:05 AM

- R-11 NOTICE OF INTENT to Apply for Grant Funding through the Northwest Health Foundation to Support the Community Coalition to Address Childhood Obesity in North Portland Project
- R-12 Budget Modification HD-14 Appropriating \$49,534 Grant Funding from the Oregon Research Institute to the Health Department for Research and Evaluation Services

R-13 Budget Modification HD-20 Appropriating \$13,962 in Additional Revenue for the Health Department, Community Health Services from a Grant Award from the Robert Wood Johnson Foundation

R-14 Budget Modification HD-26 Appropriating \$50,000 from the Northwest Health Foundation to the Health Department for MultiCare Dental Services

BOARD COMMENT – 11:15 AM

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.