



Multnomah County Oregon

Board of Commissioners & Agenda

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MARCH 27, 28 & 29, 2007 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	9:30 a.m. Wednesday if needed Budget Work Session
P g3	9:30 a.m. Thursday Public Comment
P g4	9:50 a.m. Thursday Public Hearing on Measure 37 Claim by Elbridge and Dorothy Hardin
P g4	10:10 a.m. Thursday Public Hearing on Measure 37 Claim by Mark Knieriem
P g4	10:30 a.m. Thursday Public Hearing on Measure 37 Claim by Gary and Faye M. Jones
P g4	10:50 a.m. Thursday Public Hearing on Measure 37 Claim by David Eddy

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

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

Saturday, 10:00 AM, Channel 29

Sunday, 11:00 AM, Channel 30

Tuesday, 8:00 PM, Channel 29

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Tuesday, March 27, 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)(e) and (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. 1 HOUR REQUESTED.
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Wednesday, March 29, 2007 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

IF NEEDED BUDGET WORK SESSION

- WS-1 Multnomah County Budget Work Session on Fiscal Year 2008 Budget - Board Program Selection Round 2. This meeting is open to the public however no public testimony will be taken. Facilitated by Karyne Dargan, the [Public Strategies Group](#) and Invited Staff. 1 HOUR REQUESTED.

CABLE PLAYBACK INFO:

Wednesday, March 28 - 9:30 AM LIVE Channel 29
Saturday, March 31 - 2:00 PM Channel 29
Sunday, April 1 - 11:00 AM Channel 29
Monday, April 2 - 8:00 PM Channel 29

Thursday, March 29, 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 NICHOLAS C. and DANIELLE M. QUATROCHI
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to TRINITY MISSION HEALTH AND REHAB OF PORTLAND, LIMITED PARTNERSHIP
- C-3 Budget Modification DCS-04 Reclassifying One Position in Road Engineering, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY JUSTICE

- C-4 Budget Modification DCJ-15 Reclassifying 1.00 FTE Data Analyst Position to a Research and Evaluation Analyst 1, as Determined by the Class/Comp Unit of Central Human Resources

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 COMMUNITY JUSTICE - 9:30 AM

- R-1 Budget Modification DCJ-16 Appropriating \$175,000 of One-Time-Only Funding from the State of Oregon, Oregon Youth Authority (OYA) for Gang Intervention Services

DEPARTMENT OF HEALTH - 9:35 AM

- R-2 Budget Modification HD-06 Appropriating \$110,000 in Revenue from the Gates Foundation to the Health Department for Research and Evaluation Services
- R-3 Budget Modification HD-18 Appropriating \$27,400 in Additional Revenue for the Health Department's Regional Emergency Preparedness Program
- R-4 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Enhancing Linkages to HIV Primary Care and Services in Jail Settings Demonstration Models Grant Competition

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 9:45 AM

- R-5 NOTICE OF INTENT to Apply for Verizon Wireless, West Area HopeLine Grant

DEPARTMENT OF COMMUNITY SERVICES - 9:50 AM

- R-6 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Elbridge and Dorothy Hardin for \$300,000 in Compensation or Relief from Regulations to Allow Development of a Single Family Residence on Each of Two Properties Located Adjacent to 4510 SE 302nd Avenue (Case File T1-06-079)
- R-7 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim Filed by Mark Knieriem for \$96,167.00 in Compensation or Relief from Regulations to Allow the Legalization of a 2.00 Acre Parcel in the Multiple Use Agriculture – 20 Zone on Property East of 29805 East Woodard Road [T1N, R4E, Sec 31DA, TL 500] (Case File T1-06-099)
- R-8 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Gary and Faye M. Jones for \$210,000 in Compensation or Relief from Regulations that Prohibit Division of 1.79 Acres into Three Parcels and Building a Residence on Two of the Parcels for Property Located at 6141 SE 302nd Avenue [T1S, R4E, Sec 18DD, TL 200] (Case File T1-06-103)
- R-9 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by David Eddy for \$380,000 in Compensation or Relief from Regulations to Allow for the Development of a Single Family Residence on Property Located at 20303 NW Sauvie Island Road [T2N, R1W, Sec 07D, TL 1600] (Case File T1-06-110)

BOARD COMMENT - 11:10 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.