



Multnomah County Oregon

## Board of Commissioners & Agenda

*connecting citizens with information and services*

### BOARD OF COMMISSIONERS

**Ted Wheeler, Chair**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

**Maria Rojo de Steffey, Commission Dist. 1**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: [district1@co.multnomah.or.us](mailto:district1@co.multnomah.or.us)

**Jeff Cogen, Commission Dist. 2**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: [district2@co.multnomah.or.us](mailto:district2@co.multnomah.or.us)

**Lisa Naito, Commission Dist. 3**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: [district3@co.multnomah.or.us](mailto:district3@co.multnomah.or.us)

**Lonnie Roberts, Commission Dist. 4**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: [lonnie.j.roberts@co.multnomah.or.us](mailto:lonnie.j.roberts@co.multnomah.or.us)

**On-line Streaming Media, View Board Meetings**  
[www.co.multnomah.or.us/cc/live\\_broadcast.shtml](http://www.co.multnomah.or.us/cc/live_broadcast.shtml)

**On-line Agendas & Agenda Packet Material**  
[www.co.multnomah.or.us/cc/agenda.shtml](http://www.co.multnomah.or.us/cc/agenda.shtml)

**Americans with Disabilities Act Notice:** If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the [City/County Information Center TDD number](http://www.co.multnomah.or.us/cc/citycountyinformationcenter) (503) 823-6868, for information on available services and accessibility.

### JUNE 5 & 7, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday if needed Executive Session
P g2	9:00 a.m. Thursday Resolution Supporting Veteran Reintegration Efforts and Co-Hosting a Summit Meeting
P g3	9:30 a.m. Thursday PUBLIC Hearings and Resolutions Adopting the 2007-2008 Service District Budgets
P g5	10:00 a.m. Thursday Tax Supervising and Conservation Commission Public Hearings on the 2006-2007 Multnomah County Supplemental Budget and 2007-2008 Budget
P g5	10:45 a.m. Thursday Public Hearings and Resolutions Adopting the 2006-2007 Multnomah County Supplemental Budget and the 2007-2008 Multnomah County Budget

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, 9:00 AM, (LIVE) Channel 30  
Saturday, 10:00 AM, Channel 29  
Sunday, 11:00 AM, Channel 30  
Tuesday, 8:00 PM, Channel 29

Produced through MetroEast Community Media  
(503) 667-8848, ext. 332 for further info  
or: <http://www.mctv.org>

Tuesday, June 5, 2007 - **9:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
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)(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.
- 

Thursday, June 7, 2007 - **9:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:00 AM** **DEPARTMENT OF COMMUNITY JUSTICE**

- C-1 Budget Modification DCJ-19 Reclassifying Three Positions in the Employee, Community and Clinical Services Division, as Determined by the Class/Comp Unit of Central Human Resources

### **SHERIFF'S OFFICE**

- C-2 Amendment 1 to Government Revenue Agreement 0607003 with the U. S. Department of Agriculture, Forest Service, for Summer Patrols of Forest Service Lands

### **REGULAR AGENDA** **NON-DEPARTMENTAL - 9:00 AM**

- R-1 RESOLUTION Supporting Veteran Reintegration Efforts and Co-Hosting a Summit Meeting in Coordination with the Oregon National Guard Reintegration Program

- R-2 NOTICE OF INTENT to Apply for Grant Funding of Up to \$25,000 from the Energy Trust of Oregon to Study the Feasibility of Entering into a Wind Power Purchase Agreement

**SHERIFF'S OFFICE – 9:20 AM**

- R-3 Budget Modification MCSO-12 Appropriating \$55,000 from the Oregon Department of Transportation for Patrol Services in Work Zones
- R-4 Budget Modification MCSO-13 Appropriating \$105,050 in Homeland Security Grant Funding Law Enforcement Terrorism Prevention Program (LETTP) and State Homeland Security Program (SHSP)

**DEPARTMENT OF HEALTH – 9:25 AM**

- R-5 NOTICE OF INTENT to Request Recertification of Grant Funding from the United Way to Support Access to Health Care and Other Services for Homeless Families (Recertification will Enable the Department to be awarded an Additional \$162,000 in Grant Funding)
- R-6 Budget Modification HD-28 Appropriating \$8,000 in New Revenue from the Oregon Association of Hospitals and Health Systems for the Health Department's Regional Emergency Preparedness Program

**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.

**SERVICE DISTRICTS - 9:30 AM**

(Recess as the Board of County Commissioners and convene as the governing body for **DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1**)

- R-7 PUBLIC HEARING on Proposed RESOLUTION Adopting the 2007-2008 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for **MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14**)

R-8 PUBLIC HEARING on Proposed RESOLUTION Adopting the 2007-2008 Budget for Mid-County Street Lighting Service District No. 14 and Making Appropriations

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

**NON-DEPARTMENTAL - 9:40 AM**

R-9 PUBLIC HEARING on Proposed RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 06-092

R-10 PUBLIC HEARING on Proposed RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County code and Repealing Resolution No. 06-093

R-11 PUBLIC HEARING on Proposed RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 06-130

**DEPARTMENT OF COUNTY MANAGEMENT – 9:50 AM**

R-12 RESOLUTION Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2007-2008

**THE REGULAR BOARD MEETING WILL BE RECESSED JUST PRIOR TO 10:00 AM, TO BE RECONVENED IMMEDIATELY FOLLOWING THE TAX SUPERVISING AND CONSERVATION COMMISSION HEARINGS.**

Thursday, June 7, 2007 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **TAX SUPERVISING AND CONSERVATION COMMISSION PUBLIC BUDGET HEARINGS**

PH-1 The Tax Supervising and Conservation Commission will conduct PUBLIC HEARINGS on the 2006-2007 Multnomah County Supplemental Budget and on the 2007-2008 Multnomah County Budget.

---

Thursday, June 7, 2007 - **10:40 AM**  
**(OR IMMEDIATELY FOLLOWING THE TSCC BUDGET HEARINGS)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING - continued**

### **DEPARTMENT OF COUNTY MANAGEMENT – 10:40 AM**

- R-13 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2007-2008 and Repealing Resolution 06-109
- R-14 RESOLUTION Defining the Funds to be Used in Fiscal Year 2007-2008 and Repealing Resolution 06-110
- R-15 RESOLUTION Adopting the 2006-2007 Multnomah County Supplemental Budget and Making Appropriations as Required by ORS 294.480
- R-16 PUBLIC HEARING on Proposed RESOLUTION Adopting the 2008 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435
- R-17 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2008