



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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NOVEMBER 6-20, 2007

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Wednesday Executive Session
P g4	9:30 a.m. Thursday Public Comment Opportunity
P g4	9:30 a.m. Thursday Briefing on Portland - Lake Oswego Transit and Trail Alternatives Analysis
P g4	9:50 a.m. Thursday First Reading and Possible Adoption of Two Ordinances Amending County Land Use Code
P g5	11:00 a.m. Thursday Proclamation Honoring County Employees who are Veterans or are Currently Serving in the Military, Reserves or National Guard
P g6	1:00 p.m. Tuesday Joint County Meeting
	No November 13, 15 and 22, 2007 Meetings
	No December 4, 25 and 27, 2007 Meetings

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, 8:15 PM, Channel 29

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
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Tuesday, November 6, 2007 - 7:30 AM to 9:00 AM

Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Carol Wessinger at (503) 988-5217.

Tuesday, November 6, 2007 – 7:30 AM to 4:00 PM
Red Lion Hotel on the River at Jantzen Beach
909 N. Hayden Island Drive, Portland

2007 CITY/COUNTY DIVERSITY DEVELOPMENT CONFERENCE

A quorum or more of the Multnomah County Commissioners may attend portions of the 2007 City of Portland, Multnomah County and Clackamas County Diversity Development Conference, including a session reserved for City/County Executives.

Wednesday, November 7, 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. 90 MINUTES REQUESTED.

Thursday, November 8, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100

501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Appointment of Alexander Ben-Israel to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE
- C-2 Appointments of Olga Bahzinova, Jonath Colon, Natalie Mitchell, David Wang and Thomas Wright to the Multnomah County COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY
- C-3 Appointment Helen Strong and Edna Williams to the ELDERS IN ACTION COMMISSION
- C-4 Appointment of Ruth Gundle and Reappointment of Mark Garber to the Multnomah County LIBRARY ADVISORY BOARD

DEPARTMENT OF COMMUNITY SERVICES

- C-5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Charles J. Kunert and Patricia L. Kunert
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Roger J. & Ann M. Miracle

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-7 Budget Modification DCHS-16 Reclassifying a Program Manager 1 Position to a Program Supervisor in Mental Health and Addiction Services Administration, 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 SERVICES – 9:30 AM

- R-1 **9:30 A.M. TIME CERTAIN:** Briefing on the Portland - Lake Oswego Transit and Trail Alternatives Analysis Recommendation. Presented by Ed Abrahamson and Ross Roberts. 20 MINUTES REQUESTED.
- R-2 First Reading and Possible Adoption of a Proposed ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Comprehensive Plan and Map Revisions Related to Adoption and Implementation of the Regulatory Improvement Package 3 in Compliance with Metro's Functional Plan and Declaring an Emergency
- R-3 First Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Chapter 37, Administration and Procedures, and Chapter 38, Columbia River Gorge National Scenic Area to Incorporate and Amend the Street Naming and Property Numbering Provisions of MCC Chapter 11.05, Enabling Application of the City of Gresham Street Naming and Property Numbering Scheme to Certain Areas of Unincorporated Multnomah County, and Repealing MCC §§11.05.500 through 11.05.575 and Declaring an Emergency

DEPARTMENT OF HEALTH – 10:00 AM

- R-4 Budget Modification HD-16 Appropriating \$54,315 from the Department of Health and Human Services National Cancer Institute for the Impact of School Policy on Risk Factors for Youth Obesity Project
- R-5 Budget Modification HD-17 Appropriating \$128,214 from the Department of Health and Human Services National Institute On Drug Abuse for the Reducing HIV Risk Among Methamphetamine IDUs through Peer Education Project

COUNTY ATTORNEY'S OFFICE – 10:05 AM

- R-6 RESOLUTION Approving Amendment to Real Property Lease and Authorizing County Chair to Execute Further Lease Amendments with Tower Acquisitions LLC for the Rocky Butte Communication Facility, 2600 NE Rocky Butte Road, Portland, Oregon, 97220

NON-DEPARTMENTAL - 10:15 AM

- R-7 RESOLUTION Approving the Purchase of Real Property from BRCP/Unico Lincoln, LLC, Located at 421 SW Oak Street, Portland, Oregon, Authorizing County Chair to Execute Appropriate Documents to Complete the Purchase, and Approving the Lincoln Building Project Proposal Creating

a Capital Improvement Project in Conformance with Administrative Procedure FAC-1

- R-8 RESOLUTION Amending the Financial and Budget Policies Adopted in Resolution 07-115 to Increase the Debt Limit from an Annual Payment of Not More than 5% to an Annual Payment of Not More than 7% of the County's General Fund Budgeted Revenues
- R-9 PROCLAMATION in Observance of Veterans' Day November 11, 2007, Honoring County Employees who are Veterans or are Currently Serving in the Military, Reserves or National Guard

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.

Monday-Friday, November 12 through 16, 2007

Portland Marriott Downtown Waterfront

1401 SW Naito Parkway, Portland

AOC 2007 ANNUAL CONFERENCE

A quorum or more of the Multnomah County Board of Commissioners may attend portions of the 2007 Association of Oregon Counties Annual Fall Conference, including general sessions, steering committee meetings, and a District 8 Meeting with Clackamas and Washington County Commissioners.

Friday, November 16, 2007 - 9:30 AM to 11:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC NOTICE

A quorum or more of the Multnomah County Board of Commissioners may attend a briefing sponsored by Multnomah County's Department of Community Justice and Department of County Human Services and the Robert Wood Johnson Foundation's Reclaiming Futures Initiative regarding new adolescent treatment data from Multnomah County and across the nation. For additional information contact Benjamin Chambers at (503) 725-8955.

Tuesday, November 20, 2007 - 1:00 PM
Beaverton City Hall, Council Chambers
4755 SW Griffith Drive, Beaverton

JOINT COUNTY MEETING

JM-1 The Multnomah County Board of Commissioners will meet jointly with the Washington County Board of Commissioners for the purpose of a public process and Board appointment to fill a vacancy in the Legislative Assembly, Oregon State Senate District 14 from Democratic Precinct Committee approved candidates Elizabeth Ann Bode, Mike Bohan, Mark Hass and Shantu Shah.

Members of the Multnomah County Board will participate in person in the Beaverton City Hall Council Chambers, 4755 SW Griffith Drive, Beaverton, and via speakerphone from the Multnomah Building, Sixth Floor Commissioners Conference Room 635, 501 SE Hawthorne, Portland. This is a public meeting. The action of the Multnomah County Board will be ratified at its Regular Board meeting on November 29, 2007.