



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED

APRIL 22 & 24, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Chair's Priorities
P g3	9:30 a.m. Thursday Public Comment
P g3	9:30 a.m. Thursday Dunthorpe-Riverdale Sanitary Service District No. 1 Budget Hearing
P g3	9:40 a.m. Thursday Mid-County Street Light-ing Service District No. 14 Budget Hearing
P g4	10:00 a.m. Thursday Central Citizen Budget Advisory Committee Presentation
P g4	10:50 a.m. Thursday Preliminary Approval of Issuance of Tax-Exempt Revenue Bonds (Pacific Northwest College of Art Project)
P g5	11:00 a.m. Thursday Resolutions for the Purpose of Developing the East County Justice Facility

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

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Tuesday, April 22, 2008 - **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. 15-55 MINUTES REQUESTED.
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Tuesday, April 22, 2008 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

- WS-1 Work Session to Review Chair's Priorities. Presented by Wendy Lebow, Commission on Children Families and Community; Rhys Scholes, Chair's Office; and Dave Koch, Department of Community Justice. 90 MINUTES REQUESTED.
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Thursday, April 24, 2008 - **8:30 AM**
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

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Thursday, April 24, 2008 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF HEALTH

C-1 Budget Modification HD-35 Authorizing Three Position Reclassifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources, and the Addition of One New Position

DEPARTMENT OF COMMUNITY SERVICES

C-2 Budget Modification DCS-08 Reclassifying an Engineering Services Manager 1 Position in the Road Services Section to a Program Manager 1 as Determined by the Class/Comp Unit of Central Human Resources

SHERIFF'S OFFICE

C-3 Amendment 3 to Intergovernmental Non-Financial Agreement 0405122 with the Cities of Gresham, Fairview, and Troutdale for the East Metro Gang Enforcement Team (EMGET)

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.

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-1 Appoint Dunthorpe-Riverdale Sanitary Service District No. 1 Budget Committee Chair and Secretary for Fiscal Year 2008-2009

R-2 Dunthorpe-Riverdale Sanitary Service District No. 1 Budget Message Presentation followed by Public Hearing and Consideration of Approval of

the 2008-2009 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to Tax Supervising and Conservation Commission

(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-3 Appoint Mid-County Street Lighting Service District No. 14 Budget Committee Chair and Secretary for Fiscal Year 2008-2009

R-4 Mid-County Street Lighting Service District No. 14 Budget Message Presentation followed by Public Hearing and Consideration of Approval the 2008-2009 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising and Conservation Commission

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as **BOARD OF COUNTY COMMISSIONERS**)

NON-DEPARTMENTAL - 9:45 AM

R-5 PROCLAMATION Proclaiming April 28, 2008 as WORKERS MEMORIAL DAY in Multnomah County, Oregon

R-6 PROCLAMATION Proclaiming April 27 through May 3, 2008 as Multnomah County VOLUNTEER WEEK and April 29, 2008 as a Special Day of Recognition for MULTNOMAH COUNTY VOLUNTEERS

R-7 **10:00 AM TIME CERTAIN:** Central Citizen Budget Advisory Committee Presentation. Presented by Brad McLean. 30 MINUTES REQUESTED.

R-8 Budget Modification NOND-06, Adding 1.0 FTE Deputy Chief Operating Officer for Public Safety to the Chair's Office

DEPARTMENT OF COMMUNITY JUSTICE – 10:35 AM

R-9 NOTICE OF INTENT to Apply for Oregon Stop Violence Against Women Act (VAWA) Formula Grant

DEPARTMENT OF HEALTH – 10:40 AM

R-10 Budget Modification HD-37 Appropriating \$30,000 in Revenue from the National Association of County and City Health Officials (NACCHO) for Addressing Disability in Local Public Health

DEPARTMENT OF COMMUNITY SERVICES – 10:45 AM

R-11 NOTICE OF INTENT to Apply for a Federal Highway Administration Transportation Enhancement Grant for Beaver Creek Culvert and RESOLUTION Approving the 2011-13 Transportation Enhancement Program Project

DEPARTMENT OF COUNTY MANAGEMENT – 10:50 AM

R-12 RESOLUTION Giving Preliminary Approval of Issuance of Tax-Exempt Revenue Bonds (Pacific Northwest College of Art Project), in One or More Series, in an Amount Not to Exceed \$14,000,000; Authorizing Publication of a Notice of Intent to Issue Revenue Bonds; and Authorizing Execution of a Letter of Intent

R-13 RESOLUTION Approving a Lease Termination and Replacement Lease with Yum! Brands, Inc., for Real Property Located at 18510 SE Stark Street, Gresham, Oregon, for the Purpose of Developing the East County Justice Facility and Authorizing County Chair to Execute Appropriate Documents to Complete the Transaction

R-14 RESOLUTION Approving a Purchase and Relocation Settlement Agreement for Real Property, Located at 18600 SE Stark Street, Gresham, Oregon, with Dave Flood and Associates LLC, for the Purpose of Developing the East County Justice Facility and Authorizing County Chair to Execute Appropriate Documents to Complete the Transaction

BOARD COMMENT

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.