



Multnomah County Oregon

Board of Commissioners & Agenda

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MAY 27, 28 & 29, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	11:00 a.m. Wednesday TSCC Public Hearings on 07-08 County Supplemental Budget and 08-09 Multnomah County Budget
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:30 a.m. Thursday Service Districts Budgets
Pg 5	10:45 a.m. Thursday Supporting Restoration of Simple Majority Voting Requirement
Pg 5	10:50 a.m. Thursday Direction for County's Legislative Activities for the 2009 Session of the Oregon Legislature in Support of Funding for Court Facilities
Pg 5	11:10 a.m. Thursday Directing Facilities to Pursue Land Use Entitlements for the North Hawthorne Bridgehead, Preferred Site for a New Courthouse in Government Center

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

Saturday, 10:00 AM, Channel 29

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Tuesday, May 27, 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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Wednesday, May 28, 2008 - **11:00 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 2007-2008 Multnomah County Supplemental Budget and on the 2008-2009 Multnomah County Budget.
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Thursday, May 29, 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 COUNTY HUMAN SERVICES**

- C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

DEPARTMENT OF COMMUNITY SERVICES

C-2 ORDER Authorizing the Public Sale of Tax Foreclosed Property

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 Public Hearing and RESOLUTION Adopting the 2008-2009 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-2 Public Hearing and RESOLUTION Adopting the 2008-2009 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-3 PROCLAMATION Proclaiming the Month of June 2008 as PRIDE Month for Lesbian, Gay, Bisexual, Transgender and Other Sexual Minorities in Multnomah County, Oregon

SHERIFF'S OFFICE – 9:45 AM

R-4 Budget Modification MCSO-13 Appropriating \$167,000 General Fund Contingency to Continue to Operate a Double Bunked Module (62 Beds) at the Multnomah County Detention Center from June 1, 2008 through June 30, 2008

- R-5 RESOLUTION Establishing Jail Capacity and Adopting a Capacity Management Action Plan

DEPARTMENT OF HEALTH – 9:50 AM

- R-6 Budget Modification HD-43 Appropriating \$106,848 in Revenue from the State of Oregon, Department of Human Services, Public Health Services
- R-7 Budget Modification HD-44 Appropriating \$11,691 in Revenue from the State of Oregon, Department of Human Services for “Addressing the Prevention, Early Detection, and Management of Chronic Diseases Phase I – Building Public Health Capacity”

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:55 AM

- R-8 Budget Modification DCHS-40 Increasing the Community Services Federal/State Appropriation by \$1,760,271 in Grant Funding for Energy and Weatherization Services
- R-9 NOTICE OF INTENT to Submit a \$100,000 Grant Request to the Oregon Commission on Children and Families to Provide Technical Assistance for New and Established Community Schools Across the State

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 10:00 AM

- R-10 Budget Modification NOND-08 Appropriating \$126,727 Grant and Donation Revenue to the Commission on Children, Families and Community Budget

DEPARTMENT OF COUNTY MANAGEMENT – 10:03 AM

- R-11 RESOLUTION Declaring a Portion of the Property Located at 10615 SE Cherry Blossom Drive, Portland, Oregon to be Surplus and Approving a Real Property Sublease with the Immigration and Refugee Community Organization
- R-12 Reallocation of Capital Improvement Program Project Funds FPM 08-05, Building System Emergency Repair (BSER)

DEPARTMENT OF COMMUNITY SERVICES – 10:10 AM

- R-13 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending the Multnomah County Code and Framework Plan Relating to:

Alternative Uses of Public School Buildings; Lot of Record Requirements to Correct Unlawfully Divided Parcels; Easement Placement During Land Divisions; Permit Processing Timelines; Biofuel Facilities; and Substandard Lot Size for Public Parks or Conservation

NON-DEPARTMENTAL - 10:15 AM

R-14 **10:15 AM TIME CERTAIN:** Regional Arts and Culture Council Update. Presented by Eloise Damrosch, Jeff Hawthorne, Cynthia Knapp and Carole Morse. 30 MINUTES REQUESTED.

R-15 RESOLUTION Supporting Restoration of Simple Majority Voting Requirement

R-16 RESOLUTION Providing Direction for the County's Legislative Activities for the 2009 Session of the Oregon Legislature in Support of Funding for Court Facilities

R-17 RESOLUTION Directing Facilities to Pursue Land Use Entitlements for the North Hawthorne Bridgehead, the Preferred Site for a New Courthouse in Portland's Government Center Area

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.