



Multnomah County Oregon

Board of Commissioners & Agenda

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SEPTEMBER 2 & 4, 2008

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Briefing on Public Safety
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:35 a.m. Proclamation declaring the Week of September 26 to October 2, 2008, as Minority Enterprise Development Week
Pg 4	9:45 a.m. Public Hearing on Request for Reconsideration of Ric and Lee Ball's Appeal of ITAX Administrator's Final Determination
Pg 4	10:10 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters

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

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Tuesday, September 2, 2008 – **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, September 2, 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, September 2, 2008 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Public Safety Briefing on (1) Options for the Use of Current Jail Space and (2) Potential Impacts of Ballot Measures 61 and 57 on the County's Plan to Open the Wapato Jail
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Thursday, September 4, 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 COMMUNITY SERVICES

- C-1 RESOLUTION Setting the Public Hearing Date of September 18, 2008 for the Proposed Transfer of Tax Foreclosed Properties to Local Government Agencies for Non Housing Purposes and Authorizing Publication of Notice in The Daily Journal of Commerce

DEPARTMENT OF COMMUNITY JUSTICE

- C-2 Budget Modification DCJ-06 Reclasses a Research/Evaluation Analyst 2 to a Research/Evaluation Analyst Senior in the Employees, Community & Clinical Services Division, 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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 **9:30 A.M. TIME CERTAIN:** Reappointment of Claudia Burnett to the REGIONAL ARTS & CULTURE COUNCIL

DEPARTMENT OF COUNTY MANAGEMENT – 9:35 AM

- R-2 PROCLAMATION Proclaiming the Week of September 26 to October 2, 2008, as Minority Enterprise Development Week in Multnomah County, Oregon

COUNTY ATTORNEY'S OFFICE – 9:45 AM

R-3 **9:45 A.M. TIME CERTAIN:** PUBLIC HEARING and Board Decision on Request for Reconsideration of Board Order No. 07-158 Denying Ric and Lee Ball's Appeal of ITAX Administrator's Final Determination

DEPARTMENT OF HEALTH – 9:55 AM

R-4 Budget Modification HD-03 Transferring \$178,377 in Fiscal Year 2009 County General Fund Budget Authority from the Department of County Management to the Health Department

DEPARTMENT OF COMMUNITY SERVICES – 10:00 AM

R-5 Second Reading of a proposed ORDINANCE Amending Multnomah County Code Chapter 29, Relating to County Flood Hazard Regulations

R-6 RESOLUTION Authorizing a Loan from the Oregon Transportation Infrastructure Fund for the 223rd Avenue Railroad Under-crossing Reconstruction Project

SHERIFF'S OFFICE – 10:10 AM

R-7 NOTICE OF INTENT to Apply on the Edward Byrne Memorial Justice Grant Program

BOARD COMMENT – 10:15 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.