



Multnomah County Oregon

Board of Commissioners & Agenda

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JULY 8 & 10, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday Appointments to the 2008 Charitable Giving Campaign Management Council
Pg 3	9:41 a.m. Thursday Proclaiming July 13th - July 19th, 2008 Probation, Parole and Community Supervision Officers' Week
Pg 3	9:55 a.m. Thursday Establishing Fees and Charges for MCC Chapter 17, Community Justice and Repealing Resolution No. 08-036
Pg 4	10:25 a.m. Thursday Ordinance Amending MCC Chapters 15, Sheriff, and 21, Health, Relating to Specified Animals and Adding Appeals Process for Health Licenses and Permits
Pg 4	10:30 a.m. Thursday Rask ITAX Hearing

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Tuesday, July 8, 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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Thursday, July 10, 2008 - **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 Mauricio Somilleda and Amy Anderson to the COMMUNITY HEALTH COUNCIL
- C-2 Appointment of John Potter and Sola Whitehead to the Multnomah County LIBRARY ADVISORY BOARD

SHERIFF'S OFFICE

- C-3 Amendment 2 to Intergovernmental Revenue Agreement 0607002 with the City of Maywood Park for Law Enforcement Patrols
- C-4 Amendment 2 to Government Revenue Agreement 0607003 with the U. S. Department of Agriculture, Forest Service, for Summer Patrols of Forest Service Lands

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-5 Renewal of Intergovernmental Agreement 4600007218 with the Housing Authority of Portland for Continued Short Term Rent Assistance through June 30, 2011

DEPARTMENT OF COMMUNITY SERVICES

- C-6 Amendment 3 to Intergovernmental Agreement 4600005229 with the Oregon Department of Transportation for Right of Way Purchases Related to the 223rd Avenue Railroad Undercrossing Project
- C-7 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to BEN AND ELSA L. MERRITT
- C-8 Budget Modification DCS-01 Reclassifying Three Bridge Operator Positions to Maintenance Specialist 1 Trainee Positions in the Bridge Maintenance and Operations Group, 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 COUNTY MANAGEMENT – 9:30 AM

- R-1 Appointment of Jon Chess, Tara Bowen-Biggs, Stephen Wright, Jodi Shaw, Sheila Isley, Dana Schnell, Theresa Sullivan, Leisa Vandehey, and Dawn Sechrist to the 2008 CHARITABLE GIVING CAMPAIGN MANAGEMENT COUNCIL
- R-2 Approval of 2008 Charitable Giving Campaign Participating Funds/Federations

DEPARTMENT OF COMMUNITY JUSTICE – 9:40 AM

- R-3 PROCLAMATION Proclaiming July 13th through July 19th, 2008 as Probation, Parole and Community Supervision Officers' Week in Multnomah County, Oregon
- R-4 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 08-036

DEPARTMENT OF COMMUNITY SERVICES – 10:15 AM

- R-5 RESOLUTION Approving a Quitclaim Deed for Tract A of Partition Plat No. 1993-148 to the City of Portland
- R-6 RESOLUTION Authorizing the Temporary Closure of SE Jenne Road from SE Foster Road to SE 174th Avenue, from July 14, 2008 until November 14, 2008, to Enable the Construction of the Pleasant Valley Sewer Interceptor by the City of Gresham

DEPARTMENT OF HEALTH – 10:25 AM

- R-7 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapters 15, Sheriff, and 21, Health, Relating to Specified Animals and Adding an Appeals Process for Health Licenses and Permits

DEPARTMENT OF COUNTY MANAGEMENT – 10:30 AM

- R-8 PUBLIC HEARING and Board Decision of Taxpayers Raymond and Mary Rask's Appeal of the Administrator's Final Determination Regarding their 2003, 2004 and 2005 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614 [**Continued from Thursday, June 19, 2008**]

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.