



Multnomah County Oregon

## Board of Commissioners & Agenda

*connecting citizens with information and services*

REVISED

### BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: [district1@co.multnomah.or.us](mailto:district1@co.multnomah.or.us)

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: [district2@co.multnomah.or.us](mailto:district2@co.multnomah.or.us)

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: [district3@co.multnomah.or.us](mailto:district3@co.multnomah.or.us)

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: [lonnie.j.roberts@co.multnomah.or.us](mailto:lonnie.j.roberts@co.multnomah.or.us)

On-line Streaming Media, View Board Meetings  
[www.co.multnomah.or.us/cc/live\\_broadcast.shtml](http://www.co.multnomah.or.us/cc/live_broadcast.shtml)

On-line Agendas & Agenda Packet Material  
[www.co.multnomah.or.us/cc/agenda.shtml](http://www.co.multnomah.or.us/cc/agenda.shtml)

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the City/County Information Center TDD number (503) 823-6868, for information on available services and accessibility.

JULY 22 & 24, 2008

### BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Thursday Authorizing Tax-Exempt Revenue Bonds to Pacific Northwest College of Art Project
Pg 3	10:05 a.m. Thursday Resolution Declaring a Vacancy in the Office of County Sheriff, Calling an Election for November 4, 2008, and Setting the Candidate Filing Deadline for August 26, 2008
Pg 3	10:25 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

Produced through MetroEast Community Media  
(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

Tuesday, July 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.
- 

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

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

- C-1 Amendment to 10 Intergovernmental Expenditure Agreement 4600001503 with City of Portland for FY08-09 Maintenance of County Roads in Unincorporated Western Multnomah County

### **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 **9:30 A.M. TIME CERTAIN:** RESOLUTION Authorizing Approval of the Issuance of Tax-Exempt Revenue Bonds (Pacific Northwest College of Art Project), in one or more Series, in an Aggregate Principal Amount Not to Exceed \$10,000,000; Designating an Authorized Representative; and Related Matters

## **HOSPITAL FACILITIES AUTHORITY – 9:45 AM**

*(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon)*

- R-2 RESOLUTION Approving an Intergovernmental Agreement and Issuance of Revenue Bonds (Legacy Health System), Series 2008 by the Hospital Facility Authority of Clackamas County, Oregon

*(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)*

## **DEPARTMENT OF COUNTY HUMAN SERVICES – 10:00 AM**

- R-3 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody [**Rescheduled from July 17, 2008**]

## **NON-DEPARTMENTAL - 10:05 AM**

- R-4 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 7.450 et seq. Relating to Art Acquisition and Approving Regional Arts and Culture Council Contract Renewal [**Rescheduled from July 17, 2008**]

- R-5 RESOLUTION Declaring a Vacancy in the Office of County Sheriff, Calling an Election for November 4, 2008, and Setting the Candidate Filing Deadline for August 26, 2008

## **DEPARTMENT OF COMMUNITY JUSTICE – 10:20 AM**

- R-6 Budget Modification DCJ-02 Appropriating \$34,812 from the Portland Community College U.S. Department of Education Grant to Support the Londer Learning Center
- R-7 Budget Modification DCJ-03 Appropriating \$1,000 from a Private Donation to Support the Londer Learning Center

## **DEPARTMENT OF HEALTH – 10:25 AM**

- R-8 NOTICE OF INTENT to Submit a Proposal for up to \$40,000 to the Food and Drug Administration's Innovate Food Defense Projects Grant Competition

## **BOARD COMMENT – 10:30 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.