



Multnomah County Oregon

## Board of Commissioners & Agenda

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NOVEMBER 13, 2008

### BOARD MEETING

#### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Audit of the Sheriff's Civil Process Function
Pg 2	10:00 a.m. Proclaiming Monday, December 1, 2008 World AIDS Day in Multnomah County
Pg 3	11:00 a.m. Resolution Transferring Tax-Foreclosed Property to Non Profit Community Vision, Inc., for Low Income Housing Purposes
Pg 3	11:05 a.m. Resolution Approving Gresham Strategic Investment Zone #1 Agreement; Zone #1 Policy; and Submitting a Request to the OECDD for Designation of the Zone
	<b>The November 20 and 27, 2008 Board Meetings are Cancelled</b>

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Thursday, November 13, 2008 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **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.

#### **AUDITOR'S OFFICE – 9:30 AM**

R-1 Audit of the Sheriff's Civil Process Function. Presented by LaVonne Griffin-Valade, Multnomah County Auditor and Joanna Hixson, Senior Auditor. 30 MINUTES REQUESTED.

#### **NON-DEPARTMENTAL - 10:00 AM**

R-2 PROCLAMATION Proclaiming Monday, December 1, 2008 as World AIDS Day in Multnomah County, Oregon. Presented by Commissioner Maria Rojo de Steffey, Michael Kaplan, Cascade AIDS Project; Sister Krissy, Sisters of Perpetual Indulgence; Graham Harriman, Multnomah County and Dayna Kirk, Africa AIDS Response. 15 MINUTES REQUESTED.

#### **SHERIFF'S OFFICE – 10:15 AM**

R-3 BUDGET MODIFICATION MCSO-02 Appropriating \$444,268 Federal COPS METH Grant Funding to the District Attorney, the Department of County Human Services and the Sheriff's Office for the County's Anti-Methamphetamine Initiative

R-4 BUDGET MODIFICATION MCSO-03 Appropriating \$71,938 in Edward Byrne Memorial Justice Assistance Grant (JAG) Funding

R-5 Briefing Regarding the Sheriff's Office New Cold Case Homicide Squad. Presented by Captain Monte Reiser. 10 MINUTES REQUESTED.

#### **DEPARTMENT OF HEALTH – 10:35 AM**

- R-6 BUDGET MODIFICATION HD-10 Appropriating \$39,997 in Revenue from the U.S. Food and Drug Administration – Innovative Food Defense Strategies for Restaurant Operators and Inspectors
- R-7 NOTICE OF INTENT to Submit a \$30,000 Grant Application to the National Association of County and City Health Officials’ “Healthy Communities Demonstration Sites” Grant Program
- R-8 NOTICE OF INTENT to Submit a Proposal for \$850,000 to the Maternal and Child Health Bureau of the U.S. Department of Health and Human Services
- R-9 NOTICE OF INTENT to Submit a \$35,000 Grant Request to the National Association of County and City Health Officials to Support an Analysis of Public Health Informatics

**DEPARTMENT OF COUNTY MANAGEMENT – 10:45 AM**

- R-10 RESOLUTION Approving an Amendment to an Intergovernmental Agreement with Multnomah County School District No. 1J to Relinquish Space Currently Being Leased by Multnomah County in the Blanchard Building, 401 North Dixon Street, Portland, Oregon, Which is Surplus to County Use
- R-11 RESOLUTION Adopting Multnomah County Investment Policy and Repealing Resolution 07-077

**COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 10:55 AM**

- R-12 BUDGET MODIFICATION NOND-08 Appropriating \$157,800 to the Commission on Children, Families and Community Budget for Fiscal Year 2009 for Implementation of the Commission's Six-Year Community Plan, the Roots and Wings Event and Expanding Youth Engagement Strategies

**NON-DEPARTMENTAL - 11:00 AM**

- R-13 RESOLUTION Approving the Transfer of Tax-Foreclosed Property to Community Vision, Inc., a Non-profit Corporation, for Low Income Housing Purposes
- R-14 RESOLUTION Approving the Gresham Strategic Investment Zone #1 Intergovernmental Agreement; Adopting the Gresham Strategic Investment Zone #1 Policy; and Submitting a Request to the Oregon Economic and Community Development Department for Designation of the Zone