



Multnomah County Oregon

Board of Commissioners & Agenda

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AUGUST 12, 2004

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Executive Session
Pg 3	9:30 a.m. Public Comment Non-Agenda Matters
Pg 3	9:30 a.m. Road Study Resolution
Pg 3	10:00 a.m. Resolutions Establishing Fees and Charges for Chapter 7 and Chapter 29
Pg 3	10:15 a.m. Resolutions Establishing a Portion of NE/SE 257th Drive as County Road 4931 and a Portion of SE Hogan Road as County Road 4974
Pg 4	10:30 a.m. Mount Hood Coordinating Plan
Pg 4	10:45 a.m. First Reading of a Proposed Ordinance Establishing Multnomah County Code Chapter 12, Business Income Tax from MCC §§ 11.500 et seq., Updating and Clarifying Definitions
Pg 4	11:00 a.m. Briefing on Library Director Policy Recommendations Regarding Internet Access

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Thursday, August 12, 2004 - 9:00 AM

Multnomah Building, First Floor Commissioners Conference Room 112
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(1)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 30 MINUTES REQUESTED.
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Thursday, August 12, 2004 - 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 Claudia Burnett and Reappointment of Mary Maletis and Julie Vigeland to the REGIONAL ARTS AND CULTURE COUNCIL

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to the GRESHAM-BARLOW SCHOOL DISTRICT No. 10 JT
- C-3 RESOLUTION Setting Hearing Date of August 26, 2004, for Consideration of Proposed Transfer of Tax Foreclosed Properties to Local Governments for Non-Housing Purposes and Authorizing Publication of Notice
- C-4 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to KEVIN A. AND CATHY A. MURPHY, Husband and Wife
- C-5 Government Non-Expenditure Contract (190 Agreement) 0405013 with the City of Portland for Management of the Urban Area Security Initiative Grant

- C-6 Amendment 6 to Government Expenditure Contract (190 Agreement) 4600001503 with the City of Portland, Providing Maintenance of County Roads in Unincorporated Western Multnomah County
- C-7 Budget Modification BCS-02 Appropriating Funds from the Office of the Assistant Attorney General, Office of Justice Programs for the State Domestic Preparedness Equipment Program Grant (SHSP 04) in the Amount of \$1,025,145

REGULAR AGENDA - 9:30 AM

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 RESOLUTION to Proceed with Phase II of the Transportation Study to Determine the Financial Impacts on All Jurisdictions Based on the Phase I Recommendations. Presented by Commissioner Maria Rojo de Steffey. 30 MINUTES REQUESTED.
- R-2 RESOLUTION Establishing Fees and Charges for Chapter 7, Business and Community Services, of the Multnomah County Code and Repealing Resolution No. 03-099
- R-3 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 03-028
- R-4 Authorizing Settlement of *Multnomah County v. Marcus*, Multnomah County Circuit Court Case No. 0304-04595

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:15 AM

- R-5 RESOLUTION Establishing a Portion of NE/SE 257th Drive as County Road No. 4931
- R-6 RESOLUTION Establishing a Portion of SE Hogan Road as County Road No. 4974

- R-7 Approval of Mount Hood Coordinating Plan [Regional Volcanic Event Response Plan]
- R-8 First Reading of a Proposed ORDINANCE Establishing Multnomah County Code Chapter 12, Business Income Tax from MCC §§ 11.500 et seq., Updating and Clarifying Definitions, and Declaring an Emergency
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Thursday, August 12, 2004 - 11:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing and Board Discussion and Input on the Library Director's Recommendations Regarding the Library's Internet Access Policies. Presented by Molly Raphael, Director of Libraries, and Cindy Gibbon, Senior Library Manager. 1 HOUR REQUESTED.