



Multnomah County Oregon

# Board of Commissioners & Agenda

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## OCTOBER 5, & 7, 2004

## BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday PDC Briefing on the Proposed Industrial Urban Renewal District
P g2	10:15 a.m. Tuesday Facilities Portfolio Consolidation and Disposition Strategy
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Thursday Resolution Approving the Continuation of the Career Pathway Technology Project
P g3	9:50 a.m. Thursday Possible Second Reading and Adoption of an Ordinance Amending the Howard Canyon Reconciliation Report
P g3	10:00 a.m. Thursday Executive Session

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Tuesday, October 5, 2004 - 9:30 AM  
Multnomah Building, Sixth Floor Commissioners Boardroom 635  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS**

- B-1 Portland Development Commission Briefing on the Proposed Industrial Urban Renewal District. Presented by Don Mazziotti and Bob Alexander. 45 MINUTES REQUESTED.
- B-2 Facilities Portfolio Consolidation and Disposition Strategy Briefing. Presented by Doug Butler. 1 HOUR REQUESTED.
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Thursday, October 7, 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 Marneet Lewis to the Multnomah County LIBRARY ADVISORY BOARD

### **SHERIFF'S OFFICE**

- C-2 Government Revenue Contract (190 Agreement) 0310516 with the City of Fairview, Providing Additional Patrols and Records Processing

### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-3 Amendment 2 to Government Revenue Contract (Non-190 Agreement) 0110972 with the Oregon Department of Transportation, Providing Increase in Funds for the Morrison Bridge Ped/Bike Access Project to Realign the Water Avenue Off-Ramp

### **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 Approving the Continuation of the Career Pathway Technology Project. Presented by Lisa Goldberg and Paul Molino. 15 MINUTES REQUESTED.

**OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 9:45 AM**

R-2 Budget Modification OSCP\_1 Restoring 1.5 FTE in County Business Services to Provide Support to the Office of School and Community Partnerships and to the Commission on Children, Families, and Community

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:50 AM**

R-3 Possible Second Reading and Adoption of a Proposed ORDINANCE Amending the Howard Canyon Reconciliation Report of June 1996, a Part of the Comprehensive Framework Plan Findings, by Updating the Chapter Sections on the Aggregate Resource and Making the Decision to “Allow Conflicting Uses Fully” and Prohibit Expansion of Mining

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Thursday, October 7, 2004 - 10:00 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Conference Room 112  
501 SE Hawthorne Boulevard, Portland

**IF NEEDED 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.