



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

Beverly Stein, 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

Diane Linn, Commission Dist. 1

501 SE Hawthorne Boulevard,
Suite 600
Portland, Or 97214
Phone: (503) 988-5220 FAX (503)
988-5440
Email:
diane.m.linn@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard,
Suite 600
Portland, Or 97214
Phone: (503) 988-5219 FAX (503)
988-5440
Email:
serena.m.cruz@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:
lisa.h.naito@co.multnomah.or.us

Lonnie Roberts, Commis- sion Dist. 4

501 SE Hawthorne Boulevard,
Suite 600
Portland, Or 97214
Phone: (503) 988-5213 FAX (503)
988-5262
Email: lonnie.j.roberts@co.mult-
nomah.or.us

**ANY QUESTIONS? CALL
BOARD CLERK DEB BOGSTAD @
(503) 988-3277 Email:
deborah.l.bogstad@co.multnomah.or.
us**

**INDIVIDUALS WITH
DISABILITIES PLEASE CALL
THE BOARD CLERK AT (503)
988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503)
988-5040, FOR INFORMATION
ON AVAILABLE SERVICES AND
ACCESSIBILITY.**

01/30/01 & 02/01/01 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

| | |
|----------|---|
| Pg. 2 | 9:30 a.m. Tuesday DCJ Policy Briefing |
| Pg. 2 | 10:30 a.m. Tuesday Land Use Case CU 00-02 Hearing and Decision |
| Pg. 3 | 9:30 a.m. Thursday Health Inspections Audit |

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| Pg. 3 | 9:45 & 9:55 a.m. Thursday DSCD PIT & Tax Appraisal Division RESULTS |
| Pg. 3 | 10:05 a.m. Thursday Columbia River Gorge Commission Briefing |
| Pg. 3 | 10:35 a.m. Thursday Participation in Homeownership Program Resolution |
| | The February 8, 2001 Regular Board Meeting has been cancelled |

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| * | Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html |
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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, 9:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Tuesday, 11:00 PM, Channel 30

Produced through Multnomah Community Television

Tuesday, January 30, 2001 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100

501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Department of Community Justice Policy and Performance Review.
Presented by Elyse Clawson and Joanne Fuller. 1 HOUR REQUESTED.

Tuesday, January 30, 2001 - 10:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100

501 SE Hawthorne Boulevard, Portland

LAND USE PLANNING

P-1 Reopened Public Hearing and Decision on **CU 00-02**, Denial of a Conditional Use Permit Application for Development Within Howell Territorial Park on Property Located at 13901 NW HOWELL ROAD, PORTLAND. (Decision Continued from 10/26/00, Reset from 12/07/00, Decision Continued and Public Hearing Reopened 01/04/01) 1.5 HOURS.

Thursday, February 1 2001 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100

501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

SHERIFF'S OFFICE

- C-1 Off Premise Sales Liquor License Renewal for ROCKY POINTE MARINA, 23586 NW St Helens Highway, Portland

PUBLIC CONTRACT REVIEW BOARD

- C-2 ORDER Exempting from the Formal Competitive Bid Process the Extension of Contracts with Rex Heating and Tri County Furnace until June 30, 2001

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL - 9:30 AM

- R-1 Health Inspections Report to Management Presentation by Auditor Suzanne Flynn, with Craig Hunt, Janis Hull, and Lila Wickham. 15 MINUTES REQUESTED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:45 AM

- R-2 Results from RESULTS: DSCD Employee Recognition Process Improvement Team. Presented by Judith Mandt. 10 MINUTES REQUESTED.
- R-3 Results from RESULTS: Tax Appraisal Division. Presented by Bob Ellis. 10 MINUTES REQUESTED.
- R-4 Columbia River Gorge Commission Proposed Strategy and Timeline for Completing Monitoring Reports and Initiating Management Plan Review and Revision. Presented by Claire Puchy. 30 MINUTES REQUESTED.

DEPARTMENT OF SUPPORT SERVICES - 10:35 AM

- R-5 RESOLUTION Authorizing Multnomah County Participation in the Homeownership Opportunity Initiative Program for County Employees and Retirees