



Multnomah County Oregon

# Board of Commissioners & Agenda

connecting citizens with information and services

## **BOARD OF COMMISSIONERS**

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**ANY QUESTIONS? CALL  
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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.<br>2 | 9:30 a.m. Tuesday DCJ Policy Briefing                             |
| Pg.<br>2 | 10:30 a.m. Tuesday Land Use Case CU<br>00-02 Hearing and Decision |
| Pg.<br>3 | 9:30 a.m. Thursday Health Inspections<br>Audit                    |

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

|   |  |
|---|--|
| * | <b>Board and Agenda Web Site:</b><br><a href="http://www.co.multnomah.or.us/cc/index.html">http://www.co.multnomah.or.us/cc/index.html</a> |
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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.

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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.

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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