



Multnomah County Oregon

Board of Commissioners & Agenda

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JUNE 7 & 9, 2005

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Comprehensive Economic Development Strategy Briefing
Pg 2	10:30 a.m. Tuesday Transportation Program Capital Needs Briefing
Pg 2	11:30 a.m. Tuesday Update on MHASD System of Care for Children and Families Plan
Pg 2	9:30 a.m. Thursday Report on Local Action Plan on Global Warming/Resolution Setting Recycling Goals
Pg 3	10:00 a.m. Thursday Proclamation Recognizing Centennial of the Establishment of a Juvenile Court in Multnomah County
Pg 3	10:40 a.m. Thursday First Reading and Possible Adoption of an Ordinance Related to Adoption of the Pleasant Valley Plan District
Pg 4	10:50 a.m. Thursday Briefing Regarding the Progress and Program for Springwater
Pg 4	11:20 a.m. Thursday Executive Session

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Tuesday, June 7, 2005 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Update on Federal Designation of the Metro Area as an Economic Development District through Preparation of a Comprehensive Economic Development Strategy for the Region. Presented by Rob Fussell and Bob Alexander. 1 HOUR REQUESTED.
- B-2 Transportation Program Capital Needs Briefing. Presented by Cecilia Johnson, Karen Schilling, Stan Ghezzi, Tom Hansell and Ed Abrahamson. 1 HOUR REQUESTED.
- B-3 Monthly Update on Mental Health and Addiction Services Division System of Care for Children and Families Plan. Presented by Nancy Winters, Godwin Nwerem and Amy Baker. 10 MINUTES REQUESTED.
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Thursday, June 9, 2005 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

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 **9:30 AM TIME CERTAIN:** Progress Report on the Local Action Plan on Global Warming and RESOLUTION Setting Recycling Goals and Directing Preparation of a Waste Prevention and Recycling Plan for County Facilities. Presented by Commissioner Maria Rojo, Amy Joslin, Molly Chidsey, Michele Gardner, Mike Meinecke and Invited Guests. 30 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY JUSTICE - 10:00 AM

R-2 **10:00 AM TIME CERTAIN:** PROCLAMATION in Observance of the Centennial of the Founding of Juvenile Court in Multnomah County and in the State of Oregon on Friday June 10, 2005, Honoring the Court for its Commitment to Improve the Lives of Children

R-3 Budget Modification DCJ 17 Reclassifying an Office Assistant Senior to a Juvenile Records Technician, as Determined by the Class/Comp Unit of Central Human Resources

NON-DEPARTMENTAL - 10:15 AM

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 3.253, Office of Citizen Involvement, and Declaring an Emergency

R-5 RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 05-086

R-6 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 05-043

R-7 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 05-028

R-8 RESOLUTION Opposing Reductions in Federal Support for Housing

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:30 AM

R-9 RESOLUTION Adopting the 2004-2005 Multnomah County Supplemental Budget and Making Appropriations as Required by ORS 294.480

R-10 Amendment to Government Expenditure Contract (190 Agreement) 4600003426 with the City of Portland, Adding the Pleasant Valley Plan District to the Areas Subject to the 2002 Intergovernmental Agreement that Transferred Land Use Planning Responsibilities for Certain Unincorporated Areas to the City of Portland

R-11 First Reading and Possible Adoption of a Proposed ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Adoption of the Pleasant

Valley Plan District in Compliance with Metro's Functional Plan and
Declaring an Emergency

DEPARTMENT OF HEALTH - 10:45 AM

R-12 NOTICE OF INTENT to Submit a Proposal to the National Library of
Medicine AIDS Community Outreach Grant Competition

Thursday, June 9, 2005 - **10:50 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-4 Briefing Regarding the Progress and Program for Springwater. Presented by
Terry Vanderkooy, City of Gresham, and Ed Abrahamson, Multnomah
County. 30 MINUTES REQUESTED.

Thursday, June 9, 2005 - **11:20 AM**
(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)
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(2)(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.
15-30 MINUTES REQUESTED.