



Multnomah County Oregon

Board of Commissioners & Agenda

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SEPTEMBER 9, 2004 BOARD MEETING-REV

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Executive Session
P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Resolution Regarding MCSO Detention Center Capacity
P g3	9:45 a.m. Resolution in Support of the 2001 Roadless Area Conservation Rule
P g3	10:15 a.m. Proclaiming October 9-16, 2004 Inaugural Oregon Archives Week
P g4	10:30 a.m. 1st Reading of an Ordinance Amending MCC Chapter 29: Building Regulations, Building Code
P g4	11:00 a.m. 1st Reading of an Ordinance Amending Howard Canyon Reconciliation Report

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Thursday, September 9, 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, September 9, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 Budget Modification BCS-03 Appropriating \$68,000 of Department of Land Conservation and Development and USDA Forest Service Grant Revenues to the Department of Business and Community Services, Land Use and Transportation Planning Program for the National Scenic Area Compliance Project

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.

SHERIFF'S OFFICE - 9:30 AM

- R-1 RESOLUTION Amending Resolutions 97-159 and 98-1 to Decrease the Maximum Number of Inmates at the Multnomah County Detention Center and Allow Daytime Initiation of the Capacity Management Action Plan

NON-DEPARTMENTAL - 9:40 AM

R-2 RESOLUTION Appointing Clara Padilla Andrews as the County Representative to the Children's Investment Fund Allocation Committee for a Term to Expire May 1, 2005

R-3 RESOLUTION in Support of the 2001 Roadless Area Conservation Rule; Urging the United States Forest Service to Refrain from the Proposed Changes to the Rule and in the Interest of Maintaining the American Peoples' Confidence and Trust in Government, Urging the United States Forest Service to Hold Public Hearings and to Extend the Opportunity for the American People to Fully Participate in Decisions Affecting These Precious Public Resources

DEPARTMENT OF COMMUNITY JUSTICE - 9:50 AM

R-4 Approval to Drawdown Federal Local Law Enforcement Block Grant Funds

DEPARTMENT OF HEALTH - 9:55 AM

R-5 NOTICE OF INTENT to Apply for a Kaiser Permanente Group Health Community Foundation Children and Teens Grant

R-6 NOTICE OF INTENT to Apply for a Hispanic Family Diabetes Project Grant

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:05 AM

R-7 NOTICE OF INTENT to Submit a Proposal to the Office of Mental Health and Addiction Services, Oregon Department of Human Services, for Funding Early Childhood Mental Health System Development Evidence-Based Practices Projects

R-8 NOTICE OF INTENT to Apply for an Aging Services Network Integrated Care Management Grant

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:15 AM

R-9 PROCLAMATION Proclaiming October 9 through 16, 2004 the Inaugural Oregon Archives Week in Multnomah County, Oregon

R-10 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use

Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

- R-11 NOTICE OF INTENT to Apply for National Oceanic and Atmospheric Administration (NOAA) Funds for Community-based Restoration Program Project, Johnson Creek at 282nd Avenue and Stone Road
- R-12 First Reading of a Proposed ORDINANCE Amending MCC Chapter 29: Building Regulations, Building Code to Add Fire-Flow Standards and Fire Apparatus Access Requirements for Private Streets and Driveways. Presented by Gary Clifford. 30 MINUTES REQUESTED.
- R-13 First Reading 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 Mining. Presented by Kim Peoples. 1 HOUR REQUESTED.