



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, 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

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@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@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: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or Multnomah County TDD Phone (503) 988-5040, for information on available services and accessibility.

MAY 4 & 6, 2004 REV

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Briefing on Adult and Children Mental Health and A&D Treatment
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Thursday Chair's Executive Budget Message; Public Hearing and Resolution
P g3	10:00 a.m. Thursday Proclaiming May 2004 Older Americans Month in Multnomah County
P g3	10:30 a.m. Thursday Hearing on 2004-05 CDBG Program Plan and Annual Action Plan
P g3 -4	10:40 a.m. Thursday Readings and Vote on Nine (9) Land Use Planning Ordinances
P g5	2004-05 Budget Work Sessions/Hearings

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

(503) 491-7636, ext. 333 for further info

or: <http://www.mctv.org>

Tuesday, May 4, 2004 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635

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.
-

Tuesday, May 4, 2004 - 10:00 AM

Multnomah Building, First Floor Commissioners Boardroom 100

501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Adult and Children Mental Health and Alcohol and Drug Treatment. Presented by Patricia K. Pate, DCHS Director; Lillian Shirley, Health Department Director; Joanne Fuller, DCJ Director; Derald Walker, MHASD Director; Mark Spofford, Health Services Administrator; and Kathleen Treb, DCJ Assistant Director. 2 HOURS REQUESTED.
-

Thursday, May 6, 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 DCS 04-05 Increasing Mail Distribution Postage Appropriation due to Unbudgeted Expenditures from ITAX Mailings to Citizens

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

- UC-1 RESOLUTION Setting a Public Hearing and Directing Notice for Consideration of Boundaries for Willamette Electric People's Utility District
- R-1 Chair's 2004-2005 Executive Budget Message, Followed by PUBLIC HEARING and Consideration of a RESOLUTION Approving the Chair's Proposed Fiscal Year 2004-2005 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421
- R-2 PROCLAMATION Proclaiming May 2004 National Older Americans Month in Multnomah County, Oregon
- R-3 Authorizing Filing of an Intervention in Consolidated Land Use Board of Appeals (LUBA) Cases
- R-4 Authorizing Filing of an Amicus Brief in the Oregon Supreme Court
- R-5 Authorizing Settlement of a Claim by Dan and Doris Boyd Relating to Work Done on a Cornelius Pass Road Transportation Project
- R-6 RESOLUTION Authorizing Property Tax Refunds Under ORS 311.806 (2) for Appeals Pending More Than Six Years

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 10:30 AM

- R-7 PUBLIC HEARING to Consider and Approve the 2004-2005 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:40 AM

- R-8 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC § 37.0560 with Respect to Issuing Permits and Allowing Issuance of a Permit When Necessary to Protect Public Safety
- R-9 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC § 38.0560 for the Columbia River Gorge National Scenic Area with Respect to Issuing Permits and Allowing Issuance of a Permit When Necessary to Protect Public Safety
- R-10 First Reading of an ORDINANCE Amending MCC Chapter 33, Land Use Code, West Hills Rural Plan Area, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding Land Uses on Lands Zoned Exclusive Farm Use and Commercial Forest Use
- R-11 First Reading of an ORDINANCE Amending MCC Chapter 34, Land Use Code, Sauvie Island/Multnomah Channel Rural Plan Area, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding Land Uses on Lands Zoned Exclusive Farm Use
- R-12 First Reading of an ORDINANCE Amending MCC Chapter 35, Land Use Code, East of Sandy River Rural Plan Area, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding Land Uses on Lands Zoned Exclusive Farm Use and Commercial Forest Use
- R-13 First Reading of an ORDINANCE Amending MCC Chapter 36, Land Use Code, West of Sandy River Rural Plan Area, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding Land Uses on Lands Zoned Exclusive Farm Use and Commercial Forest Use
- R-14 First Reading of an ORDINANCE Amending MCC Chapter 37, Land Use Code, Administration and Procedures, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding the Expiration of Certain Land Use Approvals on Lands Zoned Exclusive Farm Use and Commercial Forest Use
- R-15 First Reading of an ORDINANCE Amending MCC Chapter 34, Land Use Code, Sauvie Island/Multnomah Channel Rural Plan Area, to Add Certain Transportation Land Uses, Add a Definition of "Water-Dependent Use", and Amend the Definition of "Large Fill"
- R-16 First Reading and Possible Adoption of an ORDINANCE Amending MCC Land Use Chapters 33 through 38 with Respect to Violations and Enforcement, and Declaring an Emergency