



Multnomah County Oregon

Board of Commissioners & Agenda

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DECEMBER 15 & 16, 2004 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	1:30 p.m. Wednesday Budget Work Session
Pg 4	9:30 a.m. Thursday Resolution Reaffirming County's Anti-Discrimination and Harassment-Free Workplace Policies
Pg 4	9:40 a.m. Thursday NOI to Respond to Request for Proposal for 21st Century Community Learning Center Funding
Pg 4	9:45 a.m. Thursday Resolution Approving Library Internet Access Policies
Pg 4	10:15 a.m. Thursday FY 06 Revenue Projections and Priority Based Budget Process Briefing
Pg 5	10:45 a.m. Thursday Public Affairs Office Briefing
Pg 5	11:15 a.m. Thursday If Needed Executive Session
	No Board meetings are scheduled between December 20-30, 2004

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Wednesday, December 15, 2004 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Continued Review and Discussion of First Round of Ranking the Fiscal Year 2005 Program Options. Presented by Dave Boyer, Karyne Dargan, Priority Team Members, and Peter Hutchinson and Laurie Ohmann from Public Strategies Group. 3.5 HOURS REQUESTED.

Thursday, December 16, 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 Amendment 1 to Government Expenditure Contract (190 Agreement) 4600004477 with the Port of Portland for Administration of the State Domestic Preparedness Equipment Program Grant to Include Fiscal Year 2004
- C-2 Government Expenditure Contract (190 Agreement) 4600005183 with the Port of Portland for Freight Data Collection Services, Including Identification of the Types of Freight Movements into and through East Multnomah County
- C-3 Approval of Auto Wrecker License Renewal for Frank Miller of FRANK MILLER TRUCK WRECKING, 15015 NW Mill Road, Portland
- C-4 Approval of Auto Wrecker License Renewal for Harold M. and Carl H. Milne of LOOP-HI WAY TOWING, 28609 SE Orient Drive, Gresham
- C-5 Approval of Auto Wrecker License Renewal for Rex M. and June J. Davis of ORIENT AUTO PARTS, INC., 28425 SE Orient Drive, Gresham

SHERIFF'S OFFICE

- C-6 On and Off Premises Sales Liquor License Renewal for BIG BEAR'S CROWN POINT MARKET, 31815 E Columbia River Highway, Troutdale
- C-7 Off Premises Sales Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 E. Historic Columbia River Highway, Corbett
- C-8 Off Premises Sales Liquor License Renewal for CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland
- C-9 Off Premises Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland
- C-10 On-Premises Sales Liquor License Renewal for HISTORIC SPRINGDALE PUB AND EATERY, 32302 E. Crown Point Highway, Corbett
- C-11 On Premises Sales Liquor License Renewal for MULTNOMAH FALLS LODGE, Scenic Highway and Columbia Gorge, Bridal Veil
- C-12 Off Premises Sales Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham
- C-13 Off Premises Sales Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland
- C-14 Full On Premises Sales Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham
- C-15 Off Premises Sales Liquor License Renewal for ROCKY POINTE MARINA, 23586 NW St Helens Highway, Portland
- C-16 Off Premises Sales Liquor License Renewal for TENLY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham
- C-17 On Premises Sales Liquor License Renewal for TIPPY CANOE BAR AND GRILL, 28242 E. Historic Columbia River Highway, Troutdale
- C-18 Off Premises Sales Liquor License Renewal for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham
- C-19 Limited On Premises Sales Liquor License Renewal for WILDWOOD GOLF COURSE, 21881 NW St. Helens Road, Portland

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 RESOLUTION Reaffirming Multnomah County's Anti-Discrimination and Harassment-Free Workplace Policies and to Provide the Board of Multnomah County Commissioners with a Briefing

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 9:40 AM

- R-2 NOTICE OF INTENT to Respond to an Oregon Department of Education Request for Proposal for 21st Century Community Learning Center Funding

DEPARTMENT OF LIBRARY SERVICES - 9:45 AM

- R-3 Budget Modification LIB-01 Reclassifying Two Positions in Outreach Services and One Position in Community Services of Department of Library Services
- R-4 RESOLUTION Approving the Library Director's Recommendations Regarding the Library's Internet Access Policies
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Thursday, December 16, 2004 - 10:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Board Review of Fiscal Year 2006 Revenue Projections and Affirm the Fiscal Parameters for the Fiscal Year 2006 Priority-Based Budget Process. Additionally, the Board is Asked to Preview the Fiscal Year 2007 Revenue Estimates and "Ramp Down" of the ITAX When it Sunsets at the End of Fiscal Year 2006. Presented by Dave Boyer, Karyne Dargan, Mark Campbell, and Peter Hutchinson and Laurie Ohmann from Public Strategies Group. 30 MINUTES REQUESTED.

- B-2 Public Affairs Office Briefing on the Governor Kulongoski's Proposed 2005-2007 Budget. Presented by Gina Mattioda and Stephanie Soden. 30 MINUTES REQUESTED.
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Thursday, December 16, 2004 - 11:15 AM
(OR IMMEDIATELY FOLLOWING BRIEFING)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED 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.