



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL
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**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.**

NOVEMBER 7 & 9, 2000 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday In Depth Health Department Budget Review & Update
Pg. 2	1:30 p.m. Tuesday Citizen Task Force on Smokefree Workplaces Report
Pg. 2	2:15 p.m. Tuesday Update on Smokefree

	Workplaces Ordinance Implementation
Pg. 3	9:00 a.m. Thursday Ordinance Reading Adopting 5 New Land Use Zoning Code Chapters
Pg. 4	11:00 a.m. Thursday Hillsdale Library Site Selection Recommendation
Pg. 4	6:00 p.m. Thursday Mental Health System Redesign Workshop

*	County Commissioner Meetings Cancelled November 16, November 23 and December 28, 2000
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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, November 7, 2000 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Multnomah County Health Department In Depth Budget Review and Update. Presented by Lillian Shirley, Carol Ford, Bonnie Kostecky, Consuelo Saragoza, Jane Spence, Sharon Armstrong, Tom Fronk, Dave Houghton and Kathy Innes. 2.5 HOURS REQUESTED.

Tuesday, November 7, 2000 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-2 Report of the Citizen Task Force on Smokefree Workplaces. Presented by Gary Oxman, Jeff Batchelor and Wendy Rankin. 45 MINUTES REQUESTED.
- B-3 Update on the Multnomah County Smokefree Workplace Ordinance Implementation. Presented by Gary Oxman and Wendy Rankin. 45 MINUTES REQUESTED.

Thursday, November 9, 2000 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100

501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM

NON-DEPARTMENTAL

- C-1 Reappointments of Pauline Anderson, Carla Harris, Nan Waller and Duncan Wyse to the COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY, and Reappointment of Larry Norvell as Chair of the COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

SHERIFF'S OFFICE

- C-2 Renewal of Intergovernmental Revenue Agreement 0110769 with Metro, Providing Law Enforcement Services Relating to Flow Control Investigation and Solid Waste Management

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 RESOLUTION Authorizing Execution of Deed D011760 for Repurchase of Tax Foreclosed Property to Former Owner Victor R. Miranda, Deceased, by and through Rhodale Acelar, as Personal Representative of the Estate of Victor R. Miranda
- C-4 Report to the Board the Hearings Officer Decision Regarding Approval of CU 4-99 and SEC 27-99 for a "Template Dwelling" to Allow the Placement of a Single-Family Dwelling, Pole Barn, and a Private Driveway at 18985 NW MORGAN ROAD
- C-5 Report to the Board the Hearings Officer Decision Regarding Denial of CU 0-6 for Conditional Use Approval for a Type B Home Occupation to Operate a Skateboard Instructional Facility on High Value Farmland at 100 SE LITTLEPAGE ROAD, CORBETT

REGULAR AGENDA - 9:00 AM

DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:00 AM

- R-1 First Reading of an ORDINANCE Adopting Five New Zoning Code Chapters as Part of the Multnomah County Code of Ordinances Volume II: Land Use in

Continuation of the Reorganization Efforts of Ordinance No. 910 to Revise, Amend, Restate, Codify and Repeal Certain Existing Code Provisions [Second Reading November 30, 2000]

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-2 Status Report on Interim Legislative Strategy: Results of November Elections, and Preliminary Discussion of Impacts to Multnomah County. Presented by Gina Mattioda, Stephanie Soden, Dave Boyer, Dave Warren and Mark Campbell. 1 HOUR REQUESTED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 10:30 AM

R-3 Briefing and Review of the Service Enhancement Proposals Regarding Expenditure of \$800,000 Identified in the Fiscal Year 2000/2001 Budget for Immediate Improvements to the Mental Health Service System. Presented by Denise Chuckovich, Janice Gratton and Wendy Lear. 30 MINUTES REQUESTED.

DEPARTMENT OF LIBRARY SERVICES - 11:00 AM

R-4 RESOLUTION Approving Selection of the Existing Hillsdale Library Site for Construction of a New Hillsdale Branch Library

COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 12:00 PM

Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

Thursday, November 9, 2000 - 6:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORKSHOP

WS-1 Workshop to Receive Public Input on Redesign of the Mental Health System. Facilitated by Chair Beverly Stein and Lorenzo Poe.