



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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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.**

DECEMBER 4 & 6, 2001 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Briefings: Safety and Loss Control Section Annual Report; and Evaluation of Human Resource Functions Final Report
P g3	9:30 a.m. Thursday Regular Board Meeting
P	10:00 a.m. Thursday Agreement with

g4	Portland Regarding Metro's 2040 Functional Plan Compliance Program
P g4	10:30 a.m. Thursday Ordinance Adopting a Temporary Moratorium on Expansions of the Howard Canyon Quarry
** *	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

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
(Saturday Playback for East County Only)

Sunday, 11:00 AM, Channel 30

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(503) 491-7636, ext. 333 for further info
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Tuesday, December 4, 2001 - 9:30 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) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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 Sandra Duffy, Kathy Busse, Susan Muir and Kim Peoples. 30 MINUTES REQUESTED.

Tuesday, December 4, 2001 - 10:00 AM

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

BOARD BRIEFINGS

- B-1 Presentation of the Multnomah County Fiscal Year 2000-2001 Annual Report, Safety & Loss Control Section. Presented by Gail Parnell and Chuck Tilden. 10 MINUTES REQUESTED.
- B-2 Presentation of the Multnomah County Evaluation of Human Resource Functions Final Report. Presented by Gail Parnell and Lonnie Hayhurst. 30 MINUTES REQUESTED.

Thursday, December 6, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-1 RESOLUTION Authorizing Execution of Deed D021820 for Repurchase of Tax Foreclosed Property to Former Owners, JUDITH S WEIS and WILLIAM M SCHUSTER
- C-2 RESOLUTION Authorizing Execution of Deed D021821 for Repurchase of Tax Foreclosed Property to Former Owner, CAROL ODIN
- C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Kathleen Kent as Trustee of the Kathleen Kent Trust, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225
- C-4 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Joseph P & Heather B Waldram, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225
- C-5 RESOLUTION Authorizing Execution of a Deed to the City of Portland for the Remaining Parcels of "Raymond Park", Mistakenly Omitted from a Deed Dated December 30, 1993 from Multnomah County to the City of Portland

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

SHERIFF'S OFFICE - 9:30 AM

- R-1 NOTICE OF INTENT to Apply to the National Institute of Justice “Solicitation for Research and Evaluation in Corrections” Grant for Funding to Support a Study of the County’s Most Frequently Booked Inmate Population

DEPARTMENT OF HEALTH - 9:35 AM

- R-2 NOTICE OF INTENT to Submit an Application for Funding through the American Legacy Foundation’s “Priority Populations Initiative” to Support an Anti-Tobacco Media Campaign Directed at Tobacco Use in the African American Community
- R-3 NOTICE OF INTENT to Submit a Proposal to the Susan G. Komen Breast Cancer Foundation for \$40,000 to Provide Training and Technical Assistance to Promotores de Salud (Community Health Workers) Recruited from and serving Spanish-speaking Communities in Multnomah and Surrounding Counties

NON-DEPARTMENTAL - 9:50 AM

- R-4 Budget Modification 02_NOND 02 Requesting a One-Time \$25,000 General Fund Contingency to Cover Costs Associated with Enforcement of the County's Civil Rights Ordinance

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 10:00 AM

- R-5 Intergovernmental Agreement 4600002792 with the City of Portland, Providing Planning Services for Properties Located in Unincorporated Multnomah County within the METRO 2040 Functional Plan Compliance Program
- R-6 Public Hearing, First Reading and Possible Adoption of an ORDINANCE Adopting, Under the Authority of ORS 197.520(3)(b), a Temporary Moratorium on Expansions of the Howard Canyon Quarry in Unincorporated Multnomah County Pending the County's Completion of a Reevaluation and Amendment to the Howard Canyon Reconciliation Report Under Statewide Planning Goal 5 and an Evaluation of the Requirements of the Endangered Species Act to Protect Nearby Fish-bearing Streams, Potential Changes in

Mining Methods, Use of Rock, Associated Noise from Mining, and Potential
Impacts of Mining on Surrounding Farm Uses, and Declaring an Emergency

Thursday, December 6, 2001 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-3 Briefing and Board Discussion Regarding County Impact to State of Oregon
December Revenue Forecast. Presented by Gina Mattioda and Stephanie
Soden. 45 MINUTES REQUESTED.