



Multnomah County Oregon

Board of Commissioners & Agenda

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SEPTEMBER 21, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Executive Session
P g3	9:30 a.m. Public Comment Opportunity
P g3	9:30 a.m. Proclaiming September 29 to October 6 Minority Enterprise Development Week
P g3	9:45 a.m. Second Reading and Adoption of Ordinance Amending County Zoning Code
P g3	9:47 a.m. First Readings of Two Ordinances Amending County Zoning Code
P g4	9:52 a.m. Public Hearings and Orders Legalizing Deverell Road & Sweetbriar Road
P g4	9:58 a.m. Setting a Hearing, Directing Notice and Preparation of a Special Ordinance Regarding Proposed Renaming of NE 207th Avenue to Fairview Parkway

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Thursday, September 21, 2006 - **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(2)(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.
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Thursday, September 21, 2006 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Appointment of Thomas Guiney to the Multnomah County DEFERRED COMPENSATION COMMITTEE

DEPARTMENT OF COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to DANIEL M. and EFFIE F. CLENDENON
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MURRELL T. & NORMA MILLER
- C-4 Intergovernmental Revenue Contract 0607049 with the Oregon Department of Transportation for the 2005 and 2006 Rural Fund Exchange Agreement

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.

DEPARTMENT OF COUNTY MANAGEMENT - 9:30 AM

- R-1 PROCLAMATION Proclaiming the Week of September 29 to October 6, 2006, as Minority Enterprise Development Week in Multnomah County, Oregon
- R-2 NOTICE OF INTENT to Apply for National Endowment to the Humanities (NEH) Grant for Stabilizing Humanities Collections at County Archives
- R-3 Reallocation of Facilities Capital Project Funds FPM-07-01 for Courthouse Cold Water High Rise Plumbing Project and Budget Carry-over Adjustment for MCIJ Chiller Emergency Replacement Project

DEPARTMENT OF COMMUNITY JUSTICE - 9:40 AM

- R-4 Budget Modification DCJ-01 Appropriating \$137,420 in Behavioral Rehabilitation Services Revenue to Add Services for Three Additional Youth at DCJ's Juvenile Secure Residential Alcohol and Drug Treatment Unit (RAD)
- R-5 Budget Modification DCJ-02 Reconciling Fiscal Year 2007 Adopted Budget Reductions to Adult Services Misdemeanor Supervision

DEPARTMENT OF COMMUNITY SERVICES - 9:45 AM

- R-6 Second Reading and Adoption of an ORDINANCE Amending MCC Chapters 33, 34, 35, 36 and 37 to Allow for the Review and Approval of Certain Past "Unlawfully Divided" Lots and Parcels and to Allow for the Issuance of Certain Building Permits to be Considered Verification of Compliance with Zoning and Land Division Laws in the Determination of "Lots of Record"
- R-7 First Reading of an ORDINANCE Amending MCC Chapters 33, 34, 35 and 36 to Allow Alternative Reduced Rear Yards (Setbacks) for Certain Agricultural Buildings in the Exclusive Farm Use and Multiple Use Agriculture-20 Zoning Districts

- R-8 First Reading of an ORDINANCE Amending MCC Chapters 33, 34, 35, 36 and 37 to Change the “Variance” Parts of the Zoning Code Chapters and Add “Adjustments” as Another Zoning Provision for Modifying Dimensional Standards
- R-9 PUBLIC HEARING and Consideration of an ORDER Authorizing Legalization of Deverell Road from NE Loudon Road, Easterly Approximately 2.2 Miles to NE Larch Mountain Road as County Road No. 5021
- R-10 PUBLIC HEARING and Consideration of an ORDER Authorizing Legalization of Sweetbriar Road from SE Troutdale Road, Easterly Approximately 1.1 Miles to SE Kerslake Road, as County Road No. 5022
- R-11 RESOLUTION Setting a Public Hearing and Directing Notice and Preparation of a Special Ordinance Regarding the Proposed Renaming of NE 207th Avenue, a County Road in the City of Fairview to Fairview Parkway

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:00 AM

- R-12 Budget Modification DCHS-06 Reclassifying a Data Technician to Program Development Specialist in the Mental Health and Addiction Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- R-13 NOTICE OF INTENT to Apply for a Grant to Evaluate the Impact of Housing Stability on Children Exposed to Domestic Violence

SCHOOL AND COMMUNITY PARTNERSHIPS - 10:05 AM

- R-14 Budget Modification OSCP-02 Increasing the Department of School and Community Partnerships Fiscal Year 2007 Budget by \$96,065 in Weatherization Grant Funding for Energy Services

DEPARTMENT OF HEALTH - 10:10 AM

- R-15 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration’s Ryan White CARE Act Title I HIV Emergency Relief Grant Competition

NON-DEPARTMENTAL - 10:15 AM

R-16 RESOLUTION Appointing a School-Age Services Task Force