



Multnomah County Oregon

## Board of Commissioners & Agenda

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**JANUARY 20 & 22, 2004**

### BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Sessions
P g2	10:00 a.m. Tuesday Update on State Cuts Due to Ballot Measure 30
P g3	9:30 a.m. Thursday Public Process and Board Consideration and Vote on a Resolution Filling a Vacancy in the Legislative Assembly, Oregon State Senate, District 25
P g3	10:00 a.m. Thursday Resolution in Support of Ballot Measure 30
P g3	10:35 a.m. Thursday Second Readings and Possible Adoption of Proposed Ordinances Amending Comprehensive Framework Plan Policy 33C and Policy 34
P g3	10:40 a.m. Thursday Resolution Adopting Affirmative Action Plan for 2004-2006

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Tuesday, January 20, 2004 - 9:00 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)(d). 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 Gail Parnell and Kathy Short. 30 MINUTES REQUESTED.
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Tuesday, January 20, 2004 - 9:30 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

- E-2 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, January 20, 2004 - 10:00 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-1 Update on State Cuts Due to Ballot Measure 30. Presented by John Ball, Gina Mattioda, Karyne Dargan, Patricia Pate, Lillian Shirley, Lorenzo Poe, Mike Schunk, Bernie Giusto and Joanne Fuller. ONE HOUR REQUESTED.

Thursday, January 22, 2004 - 9:30 AM

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

## **REGULAR MEETING**

### **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 Public Process and Board Appointment to the State Legislature to Fill Oregon State Senate, District 25 Vacancy from Republican Precinct Committee Approved Candidates: Ron Sunseri, John Lim and Ruth Hermance; and Adoption of a RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Senate, District 25
- R-2 RESOLUTION in Support of Ballot Measure 30
- R-3 Authorizing Initiation of Legal Action Against Daniel Manuel Chuginterian
- R-4 Authorizing Initiation of Legal Action Against William David Owens, Jr.

### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:35 AM**

- R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policy 33C, Bicycle and Pedestrian Systems
- R-6 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policy 34, Trafficways, and the Accompanying Functional Classification of Trafficways Map(s)
- R-7 RESOLUTION Adopting Multnomah County's Affirmative Action Plan for 2004-2006