



Multnomah County Oregon

Board of Commissioners & Agenda

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**ANY QUESTIONS? CALL
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us

**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.**

SEPTEMBER 14, 2000 BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 3	9:40 a.m. Approval of Affordable Housing Development Program Procedures and Policy Changes
Pg. 3	9:50 a.m. Adopting Multnomah County Public Health Improvement Plan
Pg. 3	10:05 a.m. Approving Early Childhood Planning and Funding
Pg. 3	10:25 a.m. Participation in the Oregon Regional Economic Development Act

*	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html
*	Check the County Web Site: http://www.co.multnomah.or.us/

taped and may be seen by Cable subscribers in Multnomah County at the following times:

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Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and

Thursday, September 14, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

PUBLIC CONTRACT REVIEW BOARD

C-1 ORDER Approving the Exemption to Exceed the 33% Change Order Limitation on the Contract with Pioneer Waterproofing Company, Inc. for the Courthouse Exterior Walls Repair

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-2 Amendment 1 to Intergovernmental Agreement 4600001009 with the Multnomah Education Service District to Carry Out School to Work Activities Under the Department of Labor Urban Renewal Opportunity Grant

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.

DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:30 AM

R-1 Report to the Board the Hearings Officer Decision Regarding Denial of Conditional Use Approval CU 0-1 for a Single Family Heritage Tract Dwelling on Property Located at 20537 NW SAUVIE ISLAND ROAD, PORTLAND, and Request that the Board Set a DE NOVO HEARING for

10:30 AM, THURSDAY, OCTOBER 12, 2000, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE

- R-2 Metro's Request for a Continuance to Postpone the Scheduled September 14, 2000 De Novo Hearing Regarding an Appeal of a Hearings Officer Decision that Denied Conditional Use Permit Application CU 0-2 for Development within Howell Territorial Park on Property Located at 13901 NW HOWELL ROAD, PORTLAND, to 10:30 AM, THURSDAY, OCTOBER 26, 2000, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:40 AM

- R-3 RESOLUTION Repealing Resolution No. 00-101 and Adopting the Revised Application Procedures and Restrictions of the Affordable Housing Development Program for the Purpose of Improving Opportunity for Low-Income Housing Development in Multnomah County

DEPARTMENT OF HEALTH - 9:50 AM

- R-4 RESOLUTION Adopting the Multnomah County Public Health Improvement Plan

NON-DEPARTMENTAL - 10:05 AM

- R-5 RESOLUTION Approving Early Childhood Planning and Funding
- R-6 Intergovernmental Agreement 0110992 with Washington County Creating a Region and a Board to Allow Multnomah County's Participation in the Oregon Regional Economic Development Act
- R-7 Intergovernmental Agreement 0110993 with Washington County and the City of Portland, Portland Development Commission to Create the Fiscal and Administrative Services Agent(s) Required by the Oregon Regional Economic Development Act

COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 10:45 AM

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