



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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<http://www.co.multnomah.or.us/cc/board.html>

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JANUARY 15 & 17, 2002 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg2	9:30 a.m. Tuesday Animal Control Audit
Pg2	10:00 a.m. Tuesday I-5 Transportation and Trade Partnership Update
Pg2	10:30 a.m. Tuesday Mental Health System Redesign Quarterly Report
Pg2	6:30 p.m. Tuesday Land Use Hearing
Pg3	8:00 a.m. Thursday Legislative Coffee
Pg3	9:30 a.m. Thursday Regular Board Meeting
Pg4	10:30 a.m. Thursday Status of Library Budget and Proposed Library Levy
	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

Sunday, 11:00 AM, Channel 30

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(503) 491-7636, ext. 333 for further info

or: <http://www.mctv.org>

Tuesday, January 15, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 January 2002 Animal Control Audit: Maximize Use of Resources. Presented by Suzanne Flynn, Janis Hull, Gary Hendel and Mike Oswald. 30 MINUTES REQUESTED.
- B-2 Update on the Portland / Vancouver I-5 Transportation and Trade Partnership. Presented by Kate Deane of the Oregon Department of Transportation. 30 MINUTES REQUESTED.
- B-3 Mental Health System Redesign Quarterly Update. Presented by Jim McConnell, Peter Davidson and Invited Others. 45 MINUTES REQUESTED.
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Tuesday, January 15, 2002 - 6:30 PM
Sauvie Island Elementary School Gymnasium
14445 NW Charlton Road, Portland

LAND USE HEARING

- PH-1 [Reopened Public Hearing and Decision on CU 00-02, Denial of a Conditional Use Permit Application for Development Within Howell Territorial Park on Property Located at 13901 NW HOWELL ROAD, PORTLAND. \[Decision Continued from 10/26/00 and Reset from 12/07/00; Decision Continued and Public Hearing Reopened 01/04/01; Decision Continued and Public Hearing Reopened 01/30/01; Decision Continued to September 18, 2001 and Decision Rescheduled to 01/15/02 at Applicant's Request. Applicant's Waiver of Clock for Each Continuance on File.\]](#)

Thursday, January 17, 2002 - 8:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

LEGISLATIVE COFFEE

The Multnomah County Board of Commissioners has Invited County Representatives of the State of Oregon Legislative Delegation for a Coffee Discussion on Legislative Issues. This Discussion is Open to the Public. For Further Information, Contact the Public Affairs Office (503) 988-6800.

Thursday, January 17, 2002 - 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 Reappointment of Robert L. Norton, MD and Amy Giles, RN, to the
EMERGENCY MEDICAL SERVICES ADVISORY BOARD

DEPARTMENT OF COMMUNITY JUSTICE

- C-2 Budget Modification DCJ 02_06 Adding \$16,500 in New Revenues from the
Weed and Seed Albina Community Grant and the City of Portland's Litter
Pole Removal Program to the Department of Community Justice Adult
Community Services Program Budget
- C-3 Budget Modification DCJ 02_07 Adding \$6,000 Federal Revenue
Reimbursement through the Bullet Proof Vest Program to the Department of
Community Justice Budget

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 COMMUNITY AND FAMILY SERVICES - 9:30 AM

- R-1 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Cancellation of Real Property Taxes Attached to Certain Property Approved for Transfer to Peninsula Community Development Corporation for Low Income Housing Purposes
- R-2 NOTICE OF INTENT to Apply for a United States Department of Justice, Violence Against Women Office Grant, for Funding for a Project to Increase Response to Victims of Domestic Violence Involved in Child Protective Services Cases

DEPARTMENT OF HEALTH - 9:45 AM

- R-3 NOTICE OF INTENT to Submit a Proposal to the Pfizer Foundation Health Literacy Initiative Program for \$100,000 to be Used over a Three-year Period to Fund a Project to Provide Culturally Competent Information and Referral Services to African American and Hispanic women who are at Risk of or who are Experiencing Domestic Violence During or Around the Time of Pregnancy

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES - 9:55 AM

- R-4 RESOLUTION Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes
- R-5 First Reading of a Special ORDINANCE Approving Intergovernmental Agreement with the City of Portland Creating the Sustainable Development Commission and Repealing MCC §§ 3.450, 3.460 and 3.470

Thursday, January 17, 2002 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-4 Briefing on Status of the Library Budget and Proposed Library Levy. Presented by Ginnie Cooper, Becky Cobb and Invited Others. 1 HOUR REQUESTED.

Thursday, January 17, 2002 - 11:30 AM

(OR IMMEDIATELY FOLLOWING BOARD BRIEFING B-4)

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

BOARD BRIEFING, IF NEEDED

- B-5 Legislative Briefing, Discussion and Update on Governor's Budget Rebalance Proposal. Presented by Gina Mattioda and Stephanie Soden. 30 MINUTES REQUESTED.