



Multnomah County Oregon

Board of Commissioners & Agenda

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SEPTEMBER 14, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. if needed Executive Session
P g2	9:30 a.m. Public Comment Opportunity
P g2	9:30 a.m. Resolution Accepting 2006 Salary Commission Reports Setting Chair and Commissioner Salaries and Recommending District Attorney Salary Adjustments
P g3	10:15 a.m. First Reading of an Ordinance Amending Code Relating to Unlawfully Divided Lots and Parcels and Verification of Lots of Record
P g3	10:20 a.m. Resolution Vacating a Portion of Perry-Emerson Road
P g3	10:25 a.m. Resolution Adopting Revised Public Contract Review Board Rules
P g3	3:00 p.m. Tax Supervising and Conservation Commission Public Hearing

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Thursday, September 14, 2006 - **9:00 AM**
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED 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 14, 2006 - **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.

AUDITOR'S OFFICE 9:30 AM

- R-1 **9:30 AM TIME CERTAIN:** Presentation and RESOLUTION Accepting the 2006 Multnomah County Salary Commission Reports Setting Chair and Commissioner Salaries and Recommending District Attorney Salary Adjustments. Presented by Auditor Suzanne Flynn, Salary Commission Chair Mary Ann Wersch and Invited Others. 30 MINUTES REQUESTED.

NON-DEPARTMENTAL - 10:00 AM

- R-2 Budget Modification NOND-03 Appropriating \$108,988 of County General Fund Contingency to Fund Salary Adjustments for the Multnomah County Chair, County Commissioners and District Attorney

- R-3 RESOLUTION Approving the Lease and Subleases Termination Agreement with the Children's Land Trust, Morrison Child and Family Services, and the Multnomah Education Service District at the Regional Children's Campus Property at Edgefield and Authorizing County Chair to Execute Appropriate Documents to Complete the Agreement

DEPARTMENT OF COMMUNITY SERVICES - 10:15 AM

- R-4 First Reading 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-5 RESOLUTION Vacating a Portion of Perry-Emerson Road, a Public Road, Located in Unincorporated East Multnomah County, Pursuant to ORS 368.326 to 368.366

DEPARTMENT OF COUNTY MANAGEMENT - 10:25 AM

- R-6 RESOLUTION Adopting Revised Public Contract Review Board Rules

DEPARTMENT OF HEALTH - 10:30 AM

- R-7 NOTICE OF INTENT to Apply for Grant Funding from the Community Health Partnership to Provide Funding to Pay for Special Needs of Clients

Thursday, September 14, 2006 - **3:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

TAX SUPERVISING AND CONSERVATION
COMMISSION PUBLIC HEARING

- PH-1 The Tax Supervising and Conservation Commission will conduct a Public Hearing on the on the proposed Five-Year Rate Based Local Option Levy to Continue Library Services for Multnomah County, Oregon. The purpose of this hearing is to receive public input and discuss the proposed measure with interested persons.