



Multnomah County Oregon

Board of Commissioners & Agenda

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SEPTEMBER 19, 2002

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment
P g2	9:35 a.m. First Readings on Five Ordinances Authorizing Technical Amendments to Zoning Code Chapters 33, 34, 35, 37 and 38
P g3	10:00 a.m. Pleasant Valley Concept Plan
P g3	10:30 a.m. Health Department Notice of Intent to Apply for Ryan White CARE Act Title I HIV Relief Grant
P g3	10:45 a.m. Power Briefing and Discussion
*	The November 21, November 28, and December 26, 2002 Board Meetings are Cancelled

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Thursday, September 19, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 Certification of Multnomah County's Annual Emergency Management Work Plan for Participation in the Federal Emergency Management Agency's Emergency Management Performance Grant Program for Fiscal Year 2003 [Revenue Contract 0310393 with the State of Oregon Office of Emergency Management]
- C-2 RESOLUTION Authorizing Grant of a Sewer Tunnel Easement to the City of Portland for the West Side Combined Sewer Overflow (CSO) Sewer Tunnel

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.

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:30 AM

- R-1 Budget Modification CHS_02 Reducing Developmental Disabilities Division Budget by \$602,146 to Reflect Changes in the State Mental Health Intergovernmental Agreement (#26-001) in Financial Assistant Agreement (FAA) #50 Relating to Match for Service Element 48 Case Management, Net Reduction of 11.61 FTE [Continued from August 29, 2002]

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:35 AM

- R-2 First Reading of an ORDINANCE Amending MCC Chapter 33, Land Use Code West Hills Rural Plan Area, to Make Technical Corrections
- R-3 First Reading of an ORDINANCE Amending MCC Chapter 34, Land Use Code Sauvie Island/Multnomah Channel Rural Plan Area, to Make Technical Corrections

- R-4 First Reading of an ORDINANCE Amending MCC Chapter 35, Land Use Code East of Sandy River Rural Plan Area, to Make Technical Corrections
- R-5 First Reading of an ORDINANCE Amending MCC Chapter 37, Land Use Code Administration and Procedures, to Make Technical Corrections and Replace Language Inadvertently Deleted During the Zoning Code Reorganization Enacted by Ordinance No. 953
- R-6 First Reading of an ORDINANCE Amending MCC Chapter 38, Land Use Code Columbia River Gorge National Scenic Area to Make Technical Corrections
- R-7 PowerPoint Presentation and Consideration of a RESOLUTION Authorizing Acceptance of the Pleasant Valley Concept Plan as Adopted by the Pleasant Valley Concept Plan Steering Committee

DEPARTMENT OF HEALTH - 10:30 AM

- R-8 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
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Thursday, September 19, 2002 - 10:45 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Power Briefing and Board Discussion. Presentation by Invited Guests. 1 HOUR, 45 MINUTES REQUESTED.