



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 13 & 15, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Work Session, Briefing, Discussion and Opportunity to Provide Feedback and Direction on School-Aged Policy Framework Service Proposals
Pg 3- 4	9:40 a.m. Thursday First Readings of Proposed Ordinances Amending Comprehensive Framework Plan Policy 33C and Policy 34
Pg 4	10:00 a.m. Thursday Resolution Endorsing the Bi-State Coordination Committee to Discuss and Make Recommendations about Transportation, Land Use, Economic Development and Environmental Justice issues of Bi-State Significance
Pg 4	10:05 a.m. Thursday Second Quarter General Fund Forecast

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

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Tuesday, January 13, 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)(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. 1 HOUR REQUESTED.
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Tuesday, January 13, 2004 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

- WS-1 Briefing, Discussion and Opportunity to Provide Feedback and Direction on School-Aged Policy Framework Service Proposals. Presented by Chair Diane Linn, Lorenzo Poe and Peggy Samolinski. 2 HOURS REQUESTED.
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Thursday, January 15, 2004 - 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 Appointment of Jay Thiemeyer to the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COMMUNITY JUSTICE

- C-2 Budget Modification 04_DCJ_BCC_09 Adjusting the Department of Community Justice State-Funded Budget for State-Funded Non-Represented Employee Cost of Living

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-3 Budget Modification OSCP 02 Increasing the Department of School and Community Partnerships Budget by \$240,198 to Reflect Actual Grant Awards as of October 2003
- C-4 Budget Modification OSCP 03 Increasing the Department of School and Community Partnerships Budget by \$181,683 to Reflect Two New Grants from Portland Public Schools

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.

DEPARTMENT OF COMMUNITY JUSTICE - 9:30 AM

- R-1 Budget Modification 04_DCJ_BCC_04 Adding \$129,566 in State Department of Corrections Revenue to the Department of Community Justice Federal/State Budget

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:35 AM

- R-2 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 37 Zoning Administration and Procedures and Amending Multnomah County Code Chapter 38 Columbia River Gorge National Scenic Area for the Imposition of Fees and Charges for Land Use Division Services
- R-3 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 02-104
- R-4 First Reading of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policy 33C, Bicycle and Pedestrian Systems

- R-5 First Reading of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policy 34, Trafficways, and the Accompanying Functional Classification of Trafficways Map(s)

NON-DEPARTMENTAL - 10:00 AM

- R-6 RESOLUTION Endorsing the Bi-State Coordination Committee to Discuss and Make Recommendations about Transportation, Land Use, Economic Development and Environmental Justice issues of Bi-State Significance
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Thursday, January 15, 2004 - 10:05 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Second Quarter General Fund Forecast. Presented by Mark Campbell. 45 MINUTES REQUESTED.