



Multnomah County Oregon

Board of Commissioners & Agenda

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JUNE 23, 2005 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Executive Session
P g3	9:30 a.m. Public Affairs Office Briefing
P g3	9:45 a.m. Resolution Approving Mt. Hood Cable Regulatory Commission 05-06 Budget
P g3	10:05 a.m. Resolution Accepting the Portland Children's Investment Fund Allocation Plan
P g3	10:30 a.m. Community Corrections Plan
P g4	10:35 a.m. Second Reading and Possible Adoption of an Ordinance Amending MCC Chapter 38 Implementing Gorge Commission Changes to the Management Plan for the Columbia River Gorge National Scenic Area
P g4	10:45 a.m. First Reading and Possible Adoption of an Ordinance Amending MCC Chapter 37 to Allow Planning Director to Appeal Certain Hearings Officer Decisions to the Board and Make Technical Corrections

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Thursday, June 23, 2005 - **9:00 AM**
Multnomah Building, First Floor Commissioners Conference Room 112
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(2)(f) and (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 and Invited Others. 30 MINUTES REQUESTED.
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Thursday, June 23, 2005 - **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 Government Revenue Contract (190 Agreement) 0405166 with City of Portland Concerning Traffic Signal Optimization Projects to Acquire Carbon Dioxide (CO2) Offsets for the Climate Trust, and to Execute Related Project Participation Agreements and Bills of Sale

SHERIFF'S OFFICE

- C-2 Government Revenue Contract (190 Agreement) 0405125 with METRO to Provide Inmate Work Crews for Illegal Dumpsite Cleanup
- C-3 Government Revenue Contract (190 Agreement) 0405126 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 Public Affairs Office Briefing on Activities of the State of Oregon 73rd Legislative Assembly. Presented by Gina Mattioda and Stephanie Soden. 15-30 MINUTES REQUESTED.
- R-2 RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2005-2006
- R-3 RESOLUTION Authorizing Acceptance of Comcast Corporation as Substitute Guarantor of Cable Franchise Performance
- R-4 RESOLUTION Approving Amendment to East County Cable Franchise Agreement with AT&T Comcast Corporation to Include All Unincorporated Multnomah County
- R-5 RESOLUTION Accepting the Portland Children's Investment Fund Allocation Plan for After School and Mentoring Programs, and Providing Advice and Counsel to the City of Portland Concerning the Recommendations
- R-6 Budget Modification NOND-06-01 Increasing Deputy County Attorney Pay Range as Recommended by Compensation Study Report
- R-7 Authorization to Appeal *Lakeside-Scott v. Multnomah County, et al*

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:25 AM

- R-8 Budget Modification DCHS-26 Reclassifying an Existing Office Assistant 2 Position to an Administrative Secretary in Developmental Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY JUSTICE - 10:30 AM

- R-10 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 38, Columbia River Gorge National Scenic Area, the County Comprehensive Plan, Zoning Ordinance, and Maps to Implement Gorge Commission Changes to the Management Plan for the Columbia River Gorge National Scenic Area (The National Scenic Area Compliance Project)
- R-11 Memorandum of Understanding [Non-Expenditure Non-190 Government Contract 0405165] with the Oregon Secretary of State to Assist the Multnomah County Elections Office in Compliance with Help America Vote (HAVA) and Public Law 107.252
- R-12 First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 37, Administration and Procedures, to Allow Planning Director to Appeal Certain Hearings Officer Decisions to the Board and Make Technical Corrections, and Declaring an Emergency
- R-13 RESOLUTION Approving an Amendment Extending a Real Property Lease and Authorizing County Chair to Execute Lease Amendments and Renewals of a Lease with David Douglas School District No. 40, Landlord, at 2900 SE 122nd Avenue, Portland, Oregon
- R-14 RESOLUTION Approving Sale of the Montavilla Building at 211 SE 80th, Portland, Oregon to Unlimited Choices, Inc.
- R-15 RESOLUTION Declaring Intent to Vacate the Right-of-Way (Proposed 242nd/238th Extension) through Multnomah County's Edgefield Property and Directing the County Road Official to Prepare a Report as Required under ORS 368.346