



Multnomah County Oregon

# Board of Commissioners & Agenda

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## JANUARY 26 & 28, 2010

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS

Pg 2	9:35 a.m. Thursday Resolution Adopting the County's 2010 State and Federal Legislative Agenda
Pg 2	9:50 a.m. Thursday Resolution Accepting Portland Children's Levy Allocation Plan, and Offering Advice and Counsel to the City of Portland Concerning Same
Pg 3	10:00 a.m. Thursday Presentation of Multnomah County's Comprehensive Annual Financial Report
Pg 3	10:30 a.m. Thursday Proclamation Proclaiming the Last Friday of January 2010 as Earned Income Tax Awareness Day in Multnomah County, Oregon
Pg 3	10:45 a.m. Thursday Public Hearing Order Approving Application for Exceptions to Statewide Planning Goals and Denying Special Plan Area Zone Change Request at Rocky Pointe Marina, Case No. T4-08-001
Pg 3	11:00 a.m. Thursday First Reading of an Ordinance Amending Sauvie Island Multnomah Channel Rural Area Plan Map to Note Exceptions to State Land Use Goals

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Thursday, 9:30 AM, (LIVE) Channel 30

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Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Tuesday, January 26, 2010 - **9:00 AM**  
Multnomah Building, Third Floor DCJ Training Room 315  
501 SE Hawthorne Boulevard, Portland

## **WORK SESSION**

County Commissioners' Dialogue on Shared Values. Led by Vice-Chair Diane McKeel and Facilitated by Hector Roche. 2 HOURS REQUESTED.

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Thursday, January 28, 2010 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **REGULAR AGENDA**

#### **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Persons will be called in the order the forms are submitted, unless otherwise recognized by the presiding officer.

#### **DEPARTMENT OF COUNTY MANAGEMENT – 9:30 AM**

R-1 RESOLUTION Approving a Permit to New Song Church for Non Exclusive Use of Parking Spaces at the West End of the Morrison Bridgehead Parking Lot (Lot 24)

#### **NON-DEPARTMENTAL - 9:35 AM**

R-2 RESOLUTION Adopting the Multnomah County 2010 State and Federal Legislative Agenda

R-3 RESOLUTION Accepting the Portland Children's Levy Allocation Plan and Offering Advice and Counsel to the City of Portland Concerning the Recommendations

**AUDITOR'S OFFICE – 10:00 AM**

R-4 Presentation of Multnomah County's Comprehensive Annual Financial Report; Component Unit Financial Reports; and Schedule of Expenditures of Federal Awards for the Year Ending June 30, 2009. Presented by The Multnomah County Audit Committee represented by Steve March, Mindy Harris, and Craig Stroud and by Moss Adams represented by Jim Lanzarotta, Kevin Mullerleile and Debbie Gregg. 30 MINUTES REQUESTED.

**NON-DEPARTMENTAL - 10:30 AM**

R-5 PROCLAMATION Proclaiming the Last Friday of January 2010 as EARNED INCOME TAX AWARENESS DAY, in Multnomah County, Oregon

**DEPARTMENT OF COMMUNITY SERVICES – 10:45 AM**

R-6 PUBLIC HEARING and Possible Adoption of an ORDER Approving Application for Exceptions to Statewide Planning Goals and Denying Special Plan Area Zone Change Request at Rocky Pointe Marina, Case No. T4-08-001

R-7 First Reading of a Proposed ORDINANCE Amending the Sauvie Island Multnomah Channel Rural Area Plan Map to Note Exceptions to State Land Use Goals

**BOARD COMMENT**

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.