



Multnomah County Oregon

# Board of Commissioners & Agenda

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## JULY 13, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

|         |  |
|---------|--|
| P<br>g2 | 9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters   |
| P<br>g2 | 9:30 a.m. Resolution Authorizing a First Amendment to the Ground Lease Agreement and a Second Amendment to the Sublease Agreement with The Port City Development Center in Connection with the Issuance of the County's \$2,000,000 Motor Vehicle Rental Tax Revenue Bonds |
| P<br>g2 | 9:35 a.m. Resolution Establishing Fees and Charges and Repealing Resolution 06-095   |
| P<br>g3 | 9:45 a.m. Resolution Authorizing Vacation of a Portion of NW Adams Street  |
| P<br>g3 | 9:50 a.m. if needed Executive Session  |
|         | <b>The August 31 Board Meeting is Cancelled</b>  |

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Thursday, July 13, 2006 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

#### **SHERIFF'S OFFICE**

- C-1 Amendment 1 to Government Revenue Agreement 0607001 with the City of Portland for the Home Again Program, Adding \$20,000.00 for Direct Client Based Rental Assistance
  
- C-2 Government Revenue Agreement 0607002 with the City of Maywood Park, Providing Law Enforcement Services and Patrols for the City of Maywood Park for Fiscal Year 2007

### **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 COUNTY MANAGEMENT - 9:30 AM**

- R-1 RESOLUTION Authorizing a First Amendment to the Ground Lease Agreement and a Second Amendment to the Sublease Agreement, Each Dated November 1, 2000 Executed by Multnomah County, Oregon, a Political Subdivision of the State of Oregon, as Lessor, and The Port City Development Center, an Oregon Not for Profit Corporation, as Lessee, in Connection with the Issuance of the County's \$2,000,000 Motor Vehicle Rental Tax Revenue Bonds, Series 2000A (501(c)(3))

### **DEPARTMENT OF COMMUNITY SERVICES - 9:35 AM**

- R-2 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. 06-095

- R-3 Public Hearing and Consideration of a RESOLUTION Vacating a Portion of NW Adams Street, a Public Road, Situated In Multnomah County, Pursuant to ORS 368.326 to 368.366
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Thursday, July 13, 2006 - 9:50 AM  
**(OR IMMEDIATELY FOLLOWING BOARD MEETING)**  
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)(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.