

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, September 28, 2004 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Vice-Chair Serena Cruz convened the meeting at 9:35 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Chair Diane Linn and Commissioner Lisa Naito excused.

B-1 Key Issues and Process for Implementing the Revised Management Plan for the Columbia River Gorge National Scenic Area. Presented by Derrick Tokos, Karen Schilling, and Anne Squier.

DERRICK TOKOS, KAREN SCHILLING AND ANNE SQUIER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

Tuesday, September 28, 2004 - 10:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Vice-Chair Serena Cruz convened the meeting at 10:30 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Chair Diane Linn and Commissioner Lisa Naito excused.

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 and Sandra Duffy.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

Thursday, September 30, 2004 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito participating via speakerphone.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

C-1 Government Revenue Contract (Non-190 Agreement) 0405041 with the Oregon Department of Human Services, Providing Medicaid Administrative Claiming for Federal and State Funding for Public Health Eligible Services, Retroactive to July 1, 2003

REGULAR AGENDA **PUBLIC COMMENT**

Public comment was made and received for the record.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-1 Continued First Reading of a Proposed ORDINANCE Amending the Howard Canyon Reconciliation Report of June 1996, a Part of the Comprehensive Framework Plan Findings, by Updating the Chapter Sections on the Aggregate Resource and Making the Decision to "Allow Conflicting Uses Fully" and Prohibit Expansion of Mining

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING. EXPLANATION. DANIEL KEARNS, DAVID KRIBBS, COTT FIELD, ROBERT GROTT, MICHAEL CATES, LINDEN BURK, SHERWOOD DAVIS, TIM RAMIS, MICHAEL LILLY, BILL HENDRICKSON, DAVE SHELMAN, WILLIAM OSKAY, PETER

FRY, CLINT DAVIS, KLAUS HEYNE, ALEX DORSEY, SUSAN FRY, MICHELLE ABRAMSON, SHIRLEY LANSKE AND KIM PEOPLES TESTIMONY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, OCTOBER 7, 2004.

R-2 RESOLUTION Establishing Fees and Charges for Chapter 7, Business and Community Services, of the Multnomah County Code and Repealing Resolution No. 04-114

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. ROBERT HOVDEN EXPLANATION. RESOLUTION 04-145 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:52 a.m.

Thursday, September 30, 2004 - 10:30 AM
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BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:30 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito participating via speakerphone.

B-2 Update on Budget Priority Setting Process. Presented by Dave Boyer, Karyne Dargan and Mark Campbell.

DAVE BOYER, JOANNE FULLER, CAROL FORD, KARYNE DARGAN, BOB GRAVELY, KATHLEEN TODD AND GINA MATTIODA PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:38 a.m.

Submitted by:
Lynda J. Grow, Board Clerk
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County