



Multnomah County Oregon

Board of Commissioners & Agenda

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JULY 25, 2002

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:45 a.m. Public Hearing and Consideration of Resolutions Approving Transfer of Tax Foreclosed Properties to the Cities of Gresham, Portland and Troutdale, for Non-Housing, Public Purposes
P g3	10:05 a.m. Approving the Office of School and Community Partnerships' Plan to Expend Strategic Investment Program Community Services Fees Collected by the County for Special Needs Housing Purposes
P g5	10:30 a.m. Report on Multnomah County Community-Based Victim Services System Assessment

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Thursday, July 25, 2002 - 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 Appointments of Gene Schwendiman and Anil Reddy and reappointment of Ruth Jones to the FOOD SERVICE ADVISORY BOARD
- C-2 Appointments of Eliasib Riquelme and Cheyenne to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL
- C-3 Appointments of Julie Vigeland and Mary Maletis to the REGIONAL ARTS & CULTURE COUNCIL

DISTRICT ATTORNEY'S OFFICE

- C-4 Government Revenue Contract (190 Agreement) 0310363 with City of Gresham, Providing Dispersal of Assets and Property Subject to Forfeiture Associated with Civil and Criminal Cases Brought by the District Attorney's Office

SHERIFF'S OFFICE

- C-5 New Outlet Liquor License Application, Off Premises Sales, for TIPPY CANOE, 28242 East Historical Columbia River Highway, Troutdale
- C-6 Government Revenue Contract (190 Agreement) 0210287 with Metro Regional Government, for Solid Waste Enforcement and Cleanup

DEPARTMENT OF HEALTH

- C-7 Budget Modification HD-03-01 Reducing State of Oregon Funding for the STARS (Students Today Aren't Ready for Sex) Program by \$50,000 and Reducing Expenditures to Rebalance the Program Budget

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-8 Intergovernmental Revenue Agreement 0310335 with the Oregon Department of Human Services, Providing Developmental Disability Quality Assurance Services
- C-9 Government Revenue Contract (190 Agreement) 4600003438 with the Housing Authority of Portland, Providing Community-Based Youth Prevention Services for Residents at Targeted Low Rent Public Housing Sites within Multnomah County as Part of the Housing Authority's "Drug Elimination Program"

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-10 Government Revenue Contract (190 Agreement) 4600003470 with the Oregon Bureau of Labor and Industries, Providing Administrative Enforcement of Complaints Filed Under Multnomah County Code Chapter 15.340 to 15.347 [Civil Rights Ordinance]
- C-11 Amendment No. 4 to Intergovernmental Agreement 4600001503 with the City of Portland for FY 02-03 Maintenance of County Roads in Unincorporated Western Multnomah County

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes per Person.

DEPARTMENT OF HEALTH - 9:30 AM

- R-1 NOTICE OF INTENT to Apply for Grant Funding from the National Association of County and City Health Officials, and the Northwest Health Foundation, to Support an Environmental Health Assessment of Multnomah County

DEPARTMENT OF COMMUNITY JUSTICE - 9:35 AM

- R-2 First Reading of ORDINANCE Amending MCC 17.001 to Change Name of Department from Juvenile and Adult Community Justice to Department of Community Justice

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES- 9:40 AM

- R-3 RESOLUTION Authorizing an Amendment to the Ground Lease Agreement Dated November 1, 2000 Executed by Multnomah County, Oregon (the “County”), a Political Subdivision of the State of Oregon, as Lessor, and Oregon Food Bank, Inc., an Oregon Not for Profit Corporation, as Lessee (the “Lessee”), in Connection with the Issuance of the County’s \$3,500,000 Motor Vehicle Rental Tax Revenue Bonds, Series 2000B (501(c)(3) (the “Bonds”)
- R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Properties to the City of Gresham, Department of Environmental Services for Non-Housing, Public Purposes
- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Properties to the City of Portland, Bureau of Environmental Services for Non-Housing, Public Purposes
- R-6 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Properties to the City of Portland, Bureau of Parks and Recreation for Non-Housing, Public Purposes
- R-7 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Properties to the City of Troutdale, Public Works Department for Non-Housing, Public Purposes
- R-8 PUBLIC HEARING and Consideration of a 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. 01-068

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 10:05 AM

- R-9 Presentation and Consideration of a RESOLUTION Approving the Office of School and Community Partnerships Plan to Expend Strategic Investment Program Community Services Fees Collected by the County for Special Needs Housing Purposes

Thursday, July 25, 2002 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Presentation and Report on Multnomah County Community-Based Victim Services System Assessment. Presented by Chiquita Rollins, Kris Billhardt, Multnomah County Family Violence Coordinating Council Executive Committee Members. 30 MINUTES REQUESTED.