



Multnomah County Oregon

Board of Commissioners & Agenda

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JUNE 15 & 17, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Airport Noise Study Update
P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Thursday Portland Children's Investment Fund Allocation Plan for After School and Mentoring Programs
P g3	10:00 a.m. Thursday Student Documentary Presentation: "La Sombra de la Cocina"
P g3	10:15 a.m. Thursday Transportation Priorities 2006-2009 Program
P g3	10:25 a.m. Thursday Ordinance Amending County Land Use Code
P g4	10:30 a.m. Thursday Health Department Briefing on Current Year Fiscal Year 2004 Financial Status

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Tuesday, June 15, 2004 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Portland International Airport Noise Study Update. Presented by Peggy McNees and Lise Glancy from the Port of Portland and County Representative David King. 45 MINUTES REQUESTED.
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Thursday, June 17, 2004 - 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 Budget Modification 04_MCSO_04 Appropriating \$46,000 from the Federal Bureau of Justice Local Law Enforcement Block Grant to the Sheriff's Office to Train, Equip and Provide Overtime Funding for the Corrections CERT Team and the Law Enforcement Rapid Response Team
- C-2 Budget Modification 04_MCSO_12 Appropriating \$24,030 from the Bulletproof Vest Partnership Program to the Sheriff's Office for the Purchase of Bulletproof Vests
- C-3 Budget Modification 04_MCSO_13 Appropriating \$15,000 from US Customs, Anti-Smuggling Unit to the Sheriff's Office for Support of Anti-Smuggling Unit Operations
- C-4 Revenue Government Revenue Contract (190 Agreement) 0310512 with Metro, Providing Solid Waste Enforcement and Clean up

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-5 Amendment 1 to Government Revenue Contract (190 Agreement) 0310530 with the Oregon Department of Transportation, Providing Federal Funds for Sauvie Island Bridge Replacement

- C-6 Government Revenue Contract (190 Agreement) 0410576 with the Oregon Department of Transportation, Providing OTIA III Grant Funds for Sauvie Island Bridge Replacement

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 RESOLUTION Accepting the Portland Children's Investment Fund Allocation Plan for After School and Mentoring Programs
- R-2 Reynolds High School Student Documentary "La Sombra de la Cocina" (The Shadow of the Kitchen). Presented by Jennifer Dyne, Ken Snider, Rosa Dominguez Lopez, and Montserrat Mendoza Martinez.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:15 AM

- R-3 Transportation Priorities 2006-2009 Program NOTICE OF INTENT to Apply for Federal Funds, PUBLIC HEARING and RESOLUTION Approving the 2006-09 Metropolitan Transportation Improvement Project (MTIP) List
- R-4 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

DEPARTMENT OF HEALTH - 10:30 AM

- R-5 NOTICE OF INTENT to Apply for a Federal STEPS to a HealthierUS Grant
- R-6 Budget Modification HD-04-04 Increasing the Health Department Budget for FY 2003-04 by \$326,283 to Reflect Award of a Federal Healthy Communities Action Program (HCAP) Grant to Fund Operations of the Tri-County Health Care Safety Net Enterprise
- R-7 Budget Modification HD-04-05 Adding \$213,192 to the FY 2004 Budget to Reflect Award of a Federal Grant for Services to End Chronic Homelessness

- R-8 Budget Modification HD-04-06 Adding \$196,744 to the FY 2004 Budget to Reflect Award of a Federal CDC Grant for the Poder es Salud Community-based Participatory Prevention Research Project
- R-9 NOTICE OF INTENT to Apply for State of Oregon Department of Human Services Office of Environmental and Occupational Epidemiology Grant Funds
- R-10 NOTICE OF INTENT to Apply for Housing and Urban Development Healthy Homes Demonstration Program Grant Funds
- R-11 Health Department Briefing on Current Year Fiscal Year 2004 Financial Status. Presented by Lillian Shirley, Health Department Director and Dave Boyer, Chief Financial Officer. 30 MINUTES REQUESTED.