



Multnomah County Oregon

Board of Commissioners & Agenda

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JULY 20, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Public Comment Opportunity
P g2	9:30 a.m. Resolution Submitting to the Voters a Five-Year Rate Based Local Option Levy to Continue Library Services
P g3	9:57 a.m. First Reading of Proposed Ordinance Amending Various Zoning Codes
P g3	10:05 a.m. Proclaiming Probation, Parole and Community Supervision Officers' Week
P g3	10:30 a.m. Families with Special Needs Report and Special Needs Housing Committee Final Report
P g3	11:00 a.m. Report on the July 11, 2006 Project Homeless Family Connect Event
P g3	11:30 a.m. Natural Hazards Mitigation Plan
P g4	11:40 a.m. Executive Session

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

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

Friday, 11:00 PM, Channel 30

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Thursday, July 20, 2006 - 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 Re-appointments of Andrew Holtz, Geoffrey Kaiser, Greg Olson, Bill Ross, Joseph Ryan and Lee Wolbert to the Multnomah County BICYCLE AND PEDESTRIAN CITIZEN ADVISORY COMMITTEE

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 Submitting to the Voters a Five-Year Rate Based Local Option Levy to Continue Library Services

DEPARTMENT OF LIBRARY SERVICES - 9:45 AM

- R-2 Budget Modification LIB-01 Reclassifying Three Positions at Central Library-Access Services of Department of Library Services, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF HEALTH - 9:50 AM

- R-3 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Ryan White Title III HIV Early Intervention Services Program Grant Competition

DEPARTMENT OF COMMUNITY SERVICES - 9:55 AM

- R-4 Budget Modification DCS-01 Reclassifying One Position in the Bridge Section and One Position in Elections, as Determined by the Class/Comp Unit of Central Human Resources
- R-5 First Reading of an ORDINANCE Amending MCC Chapters 33, 34, 35 36, 37 and 38 to Make Technical Corrections, Update Code Relating to Forest Zones, Change Decision Maker for Certain New Dwellings in Forest Zones, Improve Consistency of Property Line Adjustment Review Procedures and Approval Criteria, Add Mandated State of Oregon Approval Criteria, and Correct the Plan and Zoning Designation for Two Properties

DEPARTMENT OF COMMUNITY JUSTICE - 10:05 AM

- R-6 PROCLAMATION Proclaiming July 16th through July 22nd, 2006 as Probation, Parole and Community Supervision Officers' Week in Multnomah County
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Thursday, July 20, 2006 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-2 **10:30 a.m. TIME CERTAIN:** Families with Special Needs Report and Special Needs Housing Committee Final Report. Presented by Commissioner Serena Cruz Walsh. 30 MINUTES REQUESTED.
- B-3 **11:00 a.m. TIME CERTAIN:** Report on the July 11, 2006 Project Homeless Family Connect Event. Presented by Commissioner Serena Cruz Walsh. 30 MINUTES REQUESTED.
- B-4 **11:30 a.m. TIME CERTAIN:** Natural Hazards Mitigation Plan. Presented by Steve Bullock and State FEMA Personnel. 10 MINUTES REQUESTED.

Thursday, July 20, 2006 - 11:40 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d). 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.