



Multnomah County Oregon

Board of Commissioners & Agenda

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JUNE 30, 2005 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:40 a.m. Order Authorizing Legalization of a Portion of Haines Road
P g3	9:45 a.m. Budget Modification Countywide-02 Appropriating \$2.5 Million General Fund Contingency Transfers
P g3	9:55 a.m. Resolution Authorizing Two Title III Forest Related After School Educational Opportunity Projects for County FY 2006
P g3	10:00 a.m. Ordinance Amending County Land Use Code Related to Adoption of the North Lovejoy Project and Tree and Landscaping Regulations
P g4	10:30 a.m. Executive Session

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Thursday, June 30, 2005 - 9:30 AM

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

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to OLD & YOUNG PROPERTIES LLC [Tax Account No. R325636]
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to OLD & YOUNG PROPERTIES LLC [Tax Account No. R325637]

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 Directing County Staff to Work with Other Jurisdictions on Developing a Unified Short-Term Rent Assistance System

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 9:35 AM

- R-2 Budget Modification OSCP_06 Increasing the Office of School and Community Partnerships Fiscal Year 2005 Budget by \$75,000 in Low Income Energy Assistance Energy Payment Funding from the State of Oregon

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:40 AM

- R-3 PUBLIC HEARING and ORDER Authorizing Legalization of Haines Road from NE Larch Mountain Road, Easterly Approximately 3.6 Miles to NE Brower Road as County Road No. 5019
- R-4 Budget Modification Countywide-02 Appropriating \$2.5 Million General Fund Contingency Transfers for Business Services, the Sheriff's Office and the Department of Community Justice

- R-5 Budget Modification BCS_14 Reclassifying One Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources
- R-6 RESOLUTION Authorizing Two Title III Forest Related After School Educational Opportunity Projects for County Fiscal Year 2006
- R-7 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 Related to the Adoption of the North Lovejoy Project and the Tree and Landscaping Regulations in Compliance with Metro's Functional Plan and Declaring an Emergency
- R-8 Project Reallocation FPM 06-01 Approving Project Authorization Increase of \$250,000 of Facilities Capital Project Funds for the Combined Upgrade Project (Phase One) at the County-owned Elections Building
- R-9 RESOLUTION Amending Resolution 05-088 to Change the Sales Method for the Peninsula Building from a RFP to a Market Sales Approach
- R-10 RESOLUTION Setting a Public Hearing and Directing Notice Regarding the Proposed Vacation of the Right-of-Way through Multnomah County's Edgefield Property (Portions of NE 242nd Connector, County Road No. 5007 and NE 238th Connector, County Road No. 5008)

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:25 AM

- R-11 NOTICE OF INTENT to Apply for a U.S. Department of Housing and Urban Development Public Housing Resident Opportunities and Self-Sufficiency Program Grant

Thursday, June 30, 2005 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
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) and (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. 15-30 MINUTES REQUESTED.