



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 24, 2002

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Public Comment Opportunity
P g2	9:30 a.m. 1999 Contract with State for Enhanced Medicaid Payments for Safety Net Clinics
P g3	9:50 a.m. 1st Reading of an Ordinance Adopting Troutdale Zoning Code and Plan
P g3	10:15 a.m. 1st Reading of an Ordinance Establishing Department of Human Services
P g3	10:30 a.m. 1st Reading of an Ordinance Establishing Office of School and Community Partnerships
P g4	11:00 a.m. As Needed Legislative Briefing

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Thursday, January 24, 2002 - 9:30 AM

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

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES

- C-1 Intergovernmental Revenue Agreement 0210279 with the State of Oregon Department of Revenue for \$4,140 Payment to Multnomah County for Digital Maps in Support of Statewide ORMAP Goal 1
- C-2 Intergovernmental Revenue Agreement 0210280 with the State of Oregon Department of Revenue for \$69,067 Payment to Multnomah County for Tax Lot Conversion in Support of Statewide ORMAP Goal 4
- C-3 Intergovernmental Revenue Agreement 0210281 with the State of Oregon Department of Revenue for \$39,500 Payment to Multnomah County for Survey of Multnomah /Washington and Multnomah/Clackamas Boundaries in Support of Statewide ORMAP Goals 3 and 4
- C-4 Budget Modification 02_MBS_01 Adding Appropriations to Assessment and Taxation and Surveyor Based on Oregon Department of Revenue ORMAP Grant Funding for GIS Mapping Projects

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 Approval of Intergovernmental Revenue Agreement 0210082 with the Oregon Department of Human Services to Enable Enhanced Federally Qualified Health Center (FQHC) Payments for Oregon Safety Net Clinics for Calendar Year 1999

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES - 9:40 AM

- R-2 NOTICE OF INTENT to Apply for State of Oregon Department of Revenue ORMAP Grants, for Funding Geographic Information Systems (GIS) Tax Lot Base Map Projects
- R-3 RESOLUTION: Support for Issuance of Industrial Development Revenue Bonds by the State of Oregon to Teeny Foods for the Riverside Parkway Production Facility Project
- R-4 Second Reading and Possible Adoption of a Special ORDINANCE Approving Intergovernmental Agreement with the City of Portland Creating the Sustainable Development Commission and Repealing MCC §§ 3.450, 3.460 and 3.470
- R-5 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 11.10, County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and County Zoning Code Chapters to Adopt Troutdale's Zoning Code, Comprehensive Plan and Maps and Community Plans

NON-DEPARTMENTAL - 10:15 AM

- R-6 RESOLUTION Confirming Designation for Interim Multnomah County Sheriff
- R-7 First Reading of an ORDINANCE Amending MCC Chapters 23 and 3 and Deleting MCC Chapter 25 to Establish the Department of Human Services by Consolidating and Abolishing the Department of Aging and Disability Services and the Department of Community and Family Services, and Declaring an Emergency
- R-8 First Reading of an ORDINANCE Amending MCC to Add Chapter 25, School and Community Partnerships, and Declaring an Emergency

Thursday, January 24, 2002 - 11:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

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BOARD BRIEFING, IF NEEDED

- B-1 Legislative Briefing, Discussion and Update on Governor's Budget Rebalance Proposal. Presented by Gina Mattioda and Stephanie Soden. 15-30 MINUTES REQUESTED.