



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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FEBRUARY 5 & 7, 2002

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tues. Oregon Film & Video Office
P g2	10:30 a.m. Tues. Water Quality Program
P g2	11:00 a.m. Tues. Overview of Specialty Courts
P g3	9:30 a.m. Thur. African-American History Month Proclamation
P g3	10:10 a.m. Thur. Howell Land Use Decision
P g3	10:25 a.m. Thur. Regional Investment Plan
P g4	10:40 a.m. Thur. Legislative Update
P g4	10:45 a.m. Thur. Executive Session - Labor

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

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Tuesday, February 5, 2002 - 9:30 AM

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

BOARD BRIEFINGS

- B-1 Oregon Film and Video Office Briefing. Presented by Tim Larson, President of Oregon Creative Services Alliance Board, Board Member of Oregon Media Production Association, President, Downstream Digital (Post-Production Facility); David Cress, Food Chain Films; and Veronica Rinard, Executive Director, Oregon Film and Video Office. 1 HOUR REQUESTED.
- B-2 Briefing on the Status of the Multnomah County Water Quality Program. Presented by Mike Powers and Kathy Busse. 30 MINUTES REQUESTED.
- B-3 Overview of Specialty Courts in Multnomah County. Presented by John Bradley, Joanne Fuller, Judge Edward Jones, Matt Nice, and Sheriff Dan Noelle. 1 HOUR REQUESTED.
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Thursday, February 7, 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 COMMUNITY AND FAMILY SERVICES

- C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

PUBLIC CONTRACT REVIEW BOARD

- C-2 ORDER Exempting from the Formal Re-Bid Process the Contract with Dieter Franck L.L.C. for the Library Custom Wood Furniture/Casework

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Proclaiming February, 2002 as African-American History Month in Multnomah County, Oregon

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:45 AM

- R-2 NOTICE OF INTENT for Board Approval to Allow the Multnomah County Office of School and Community Partnerships to Assume Management of the HUD Grant, Homesafe Supportive Housing Program, Providing Transitional Housing and Supportive Services for Homeless Pregnant and Parenting Teenage Mothers and Their Children Beginning March 1, 2002
- R-3 Intergovernmental Revenue Agreement 0210232 with the State of Oregon Department of Human Services, Providing the Services of a Support Services Brokerage for Fiscal Year 2002/2003

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES - 10:05 AM

- R-4 Second Reading and Possible Adoption of an ORDINANCE Adopting an Amendment to Multnomah County Code Chapters 11.15, 33, 34, 35, and 38 Providing for a Wildlife Habitat Conservation and Management Plan as an Allowed Use on Lands Zoned for Exclusive Farm Use
- R-5 Deliberation [and Board Decision on CU 00-02, Denial of a Conditional Use Permit Application for Development Within Howell Territorial Park on Property Located at 13901 NW HOWELL ROAD, PORTLAND. \[Decision Continued from 10/26/00 and Reset from 12/07/00; Decision Continued and Public Hearing Reopened 01/04/01; Decision Continued and Public Hearing Reopened 01/30/01; Decision Continued to September 18, 2001 and Decision Continued and Public Hearing Reopened 01/15/02 at Applicant's Request. Applicant's Waiver of Clock for Each Continuance on File.\]](#)
- R-6 RESOLUTION Approving the Multnomah-Washington Regional Investment Board 2001-2003 Regional Investment Plan Update

SHERIFF'S OFFICE - 10:30 AM

- R-7 Second Reading and Possible Adoption of an ORDINANCE Amending MCC §§ 15.813 & 15.999 and Adding §§ 15.335 & 15.820

Relating to Unlawful Bridge Use and Speed Racing, and Declaring an Emergency

Thursday, February 7, 2002 - 10:40 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING, IF NEEDED

- B-4 Legislative Briefing, Discussion and Update on Governor's Budget Rebalance Proposal. Presented by Gina Mattioda and Stephanie Soden. 15-30 MINUTES REQUESTED.
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Thursday, February 7, 2002 - 10:45 AM
(OR IMMEDIATELY FOLLOWING REGULAR/BRIEFING MEETING)
Multnomah Building, First Floor Commissioners Boardroom 110
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(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. 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 Gail Parnell and Invited Others. 45-60 MINUTES REQUESTED.