



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Serena Cruz Walsh, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the [City/County Information Center TDD number](http://www.co.multnomah.or.us/cc/citycountyinformationcenter) (503) 823-6868, for information on available services and accessibility.

JULY 27, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Second Reading Possible Adoption of an Ordinance Amending MCC Chapters 33, 34, 35, 36, 37 and 38 to Make Technical Corrections, Clarifications and Additions Relating to Forest Zones, Property Line Adjustments, Approval Criteria, and Plan and Zoning Designations
P g3	9:50 a.m. Resolution Designating Commissioners Roberts and Naito to Coordinate County's Legislative Policy and Communications
P g3	9:55 a.m. Briefing on Proposed Lease of Additional Space at 421 Oak Street
P g4	10:05 a.m. if needed 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
Saturday, 10:00 AM, Channel 30
Sunday, 11:00 AM, Channel 30

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.mctv.org>

Thursday, July 27, 2006 - 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 Government Revenue Agreement 0607005 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances
- C-2 Government Revenue Agreement 0607006 with METRO to Provide Inmate Work Crews for Illegal Dumpsite Cleanup

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.

DEPARTMENT OF COMMUNITY SERVICES - 9:30 AM

- R-1 Second Reading and Possible Adoption 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
- R-2 NOTICE OF INTENT to Apply for a Grant from the Oregon Bicycle and Pedestrian Program for Multnomah County

DEPARTMENT OF LIBRARY SERVICES - 9:35 AM

- R-3 NOTICE OF INTENT to Apply for a Library Services and Technology Act (LSTA) Grant from the Oregon State Library for "Planning Adult Literacy Services for Multnomah County Library"

DEPARTMENT OF COUNTY MANAGEMENT - 9:40 AM

R-4 NOTICE OF INTENT to Apply for Grant Funding from the U.S. Environmental Protection Agency for Promotion of Environmentally Preferable Purchasing and Toxics Reduction

PUBLIC CONTRACT REVIEW BOARD - 9:45 AM

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

R-5 ORDER Approving an Exemption to Increase the Amount of the Contract with Erwin Construction Company Beyond the 33% Limit for the Elections Building Combined Upgrade Project

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

NON-DEPARTMENTAL - 9:50 AM

R-6 RESOLUTION Designating Commissioner Lonnie Roberts and Commissioner Lisa Naito to Coordinate the County's Legislative Policy and Communications

Thursday, July 27, 2006 - 9:55 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Proposed Lease of Additional Space at 421 SW Oak Street, Portland, Oregon. Presented by Doug Butler. 10 MINUTES REQUESTED.

Thursday, July 27, 2006 - 10:05 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFING)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

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