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**June 7, 2012
BOARD MEETINGS
HIGHLIGHTS**

R.1 @ 9:30 am - PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 2011-065.
R.2 @ 9:35 am - PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area; and, Repealing Resolution 2011-082.
R.3 @ 9:40 am - Public Hearing and Consideration of a Resolution Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolutions 2010-110 and 2011-083.
R.4 & R.5 @ 9:45 am - Multnomah County Appointment to the Mount Hood Cable Regulatory Commission for a 3 year term and RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC) Fiscal Year 2012-2013 Budget

Please note: all times are approximate unless listed as a time certain. Since our meetings are streaming live on Thursdays, in cases where the agenda moves ahead of schedule, we proceed immediately to the next item

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(Portland & East County)
Thursday, 9:30 AM, **(LIVE)** Channel 30
Sunday, 11:00 AM Channel 30
(East County Only)
Saturday, 10:00 AM, Channel 29
Tuesday, 8:15 PM, Channel 29
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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 7, 2012 @ 9:30 am**

REGULAR MEETING

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA - 9:30 am

- C.1 RESOLUTION from DCM-DART Authorizing the Private Sale of a Tax Foreclosed Property to Maria White.
- C.2 BUDGET MODIFICATION DCM-11 Reclassifying a Human Resources Manager 1 back to a Human Resources Manager 2 in Human Resources Classification & Compensation Unit
- C.3 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

REGULAR AGENDA

Non-Departmental - 9:30 am

- R.1 **PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution 2011-065.** Presenter: Denise Kleim, Sr. Business Operations Mgr., City of Portland, Bureau of Development Serv. (5 min)
- R.2 **PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area; and, Repealing Resolution 2011-082.** Presenter: Denise Kleim (5 min)



BOARD OF COMMISSIONERS

- R.3 Public Hearing and Consideration of a Resolution Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolutions 2010-110 and 2011-083.** Presenters: Jim Clayton, County Surveyor and Denise Kleim, Administrative Services Manager (5 min)

Non-Departmental - 9:45 am

- R.4 Multnomah County Appointment to the Mount Hood Cable Regulatory Commission for a 3 year term.** Presenter: Julie Omelchuck, Cable Program Manager (5 min)

- R.5 RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC) Fiscal Year 2012-2013 Budget.** Presenters: Carol Studenmund, County MHCRC Representative, Julie S. Omelchuck (10 min)

BOARD COMMENT - 10:00 am

- BC.1** Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

ADJOURNMENT - 10:05 am



Local Public Safety Coordinating Council (LPSCC)

Executive Committee Meeting

Tuesday, June 5th, 2012 @ 7:30 - 9:00 a.m.

Multnomah Building, Room 315

501 SE Hawthorne Blvd.

Portland, Oregon

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