



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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JANUARY 6 & 8, 2004 BOARD MEETINGS - REV FASTLOOK AGENDA ITEMS OF INTEREST

P g2 -5	9:30 a.m. Tuesday Executive Session Postponed to 10:30 a.m. Thursday
P g3	9:30 a.m. Thursday Appointment of Commissioner District 2 Serena Cruz as Multnomah County Vice-Chair for 2004
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3 -4	9:35 a.m. Thursday First Reading of an Ordinance Amending MCC Chapters 37 and 38 Relating to Land Use Fees and Charges
P g4	9:40 a.m. Thursday Resolutions Approving Amendment to Real Property Sub-Leases
P g4	9:50 a.m. Thursday Health Department Notice of Intent to Apply for Grant

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

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(503) 491-7636, ext. 333 for further info
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Tuesday, January 6, 2004 - 7:30 AM to 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Agenda topics include Update on Alcohol and Drug Task Force; Gang Overview; East County Gang Task Force and Schools and Gangs. For further information, contact Judith Bauman at (503) 988-5894.

CANCELLED DUE TO INCLEMENT WEATHER.

Tuesday, January 6, 2004 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
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)(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. 1 HOUR REQUESTED.

**POSTPONED TO 01/08/04 DUE TO INCLEMENT
WEATHER**

Thursday, January 8, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Appointment of Commissioner District 2 Serena Cruz as Multnomah County Vice-Chair for the 2004 Calendar Year Pursuant to Section 3.60 of the Home Rule Charter of Multnomah County

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to James R. Raze

SHERIFF'S OFFICE

C-2 Government Non-Expenditure Contract (190 Agreement) 0310505 with the City of Gresham Providing for the Sheriff's Office to Operate the Temporary Hold Area Located at the City of Gresham Public Safety Building

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 COUNTY HUMAN SERVICES - 9:30 AM

R-1 NOTICE OF INTENT to Submit a Grant Application to the Robert Wood Johnson Foundation/Community Partnerships for Older Adults

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:35 AM

R-2 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 37 Zoning Administration And Procedures and Amending Multnomah County Code Chapter 38 Columbia River Gorge National Scenic Area for the Imposition of Fees and Charges for Land Use Division Services

- R-3 RESOLUTION Approving First Amendment to Sub-Lease with Wallace Medical Concern of Surplus Leased Space within the Rockwood Neighborhood Access Clinic, 800 SE 181st, Portland, Oregon, and Authorizing County Chair to Execute Appropriate Documents to Complete said Sub-Lease
- R-4 RESOLUTION Approving First Amendment to Sub-Lease with National College of Naturopathic Medicine of Surplus Leased Space within the Rockwood Neighborhood Access Clinic, 800 SE 181st, Portland, Oregon, and Authorizing County Chair to Execute Appropriate Documents to Complete said Sub-Lease

DEPARTMENT OF HEALTH - 9:50 AM

- R-5 NOTICE OF INTENT to Apply to the Oregon Department of Human Services-Health Services for a Tobacco Prevention and Education Program Community-based Program Grant

Thursday, January 8, 2004 - 10:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

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