



Multnomah County Oregon

Board of Commissioners & Agenda

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JULY 14 & 19, 2005 BOARD MEETINGS - REVISED FASTLOOK AGENDA ITEMS OF INTEREST

	PLEASE NOTE the July 7 and July 21, 2005 Regular Thursday Board Meetings are cancelled due to lack of agenda items
P g2	9:30 a.m. Thursday Public Comment
P g2	9:30 a.m. Resolution Supporting Housing Authority of Portland's HOPE VI Application
P g2	9:55 a.m. Thursday Public Hearing Regarding a Measure 37 Claim
P g3	10:15 a.m. Thursday Code Compliance Program Progress Update
P g4	11:30 a.m. Thursday If Needed Executive Session
P g4	9:30 a.m. Tuesday Adult Mental Health and Addiction Services Division Briefing

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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Thursday, July 14, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Reappointment of Eric Valkenaar to the Multnomah County COMMUNITY HEALTH COUNCIL
- C-2 Re-appointments Jennifer Cooperman, Marc Gonzales and George Scherzer to the Multnomah County INVESTMENT ADVISORY BOARD
- C-3 Appointment of Mary Edmeades and Reappointment of Pam Gibson to the REGIONAL ARTS AND CULTURE COUNCIL

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 RESOLUTION Authorizing Multnomah County Support for the Housing Authority of Portland's HOPE VI Application to Revitalize the Iris Court Cluster

DEPARTMENT OF COMMUNITY SERVICES - 9:45 AM

- R-2 ORDER Authorizing Legalization of Haines Road from NE Larch Mountain Road, Easterly Approximately 3.6 Miles to NE Brower Road as County Road No. 5019 [Continued from June 30, 2005]
- R-3 PUBLIC HEARING Regarding a Measure 37 Claim on Property known as T 2N, R 2W, SEC 17A, TL 300. (Casefile T1-05-003) This Claim is a Demand for Waiver of Multnomah County Code Land Use Regulations to Allow the Construction of One Dwelling on an Existing Parcel or for Compensation in an Amount Equal to the Reduction in Fair Market Value

- R-4 Code Compliance Program Progress Update. Presented by Michael Grimmatt and Kim Peoples.

DEPARTMENT OF COMMUNITY JUSTICE - 10:30 AM

- R-5 PROCLAMATION Proclaiming July 17th through July 23rd, 2005 as Probation, Parole and Community Supervision Officers' Week in Multnomah County, Oregon
- R-6 Briefing on the Screening and Supervision of Violent Offenders Under Community Supervision. Presented by Joanne Fuller.

DEPARTMENT OF HEALTH - 10:55 AM

- R-7 NOTICE OF INTENT to Submit a Proposal to the National Association of City and County Health Officials Foodborne Illness Systems Demonstration Project Grant Competition

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 11:00 AM

- R-8 NOTICE OF INTENT to Apply for Early Learning Opportunities Act Discretionary Grant

NON-DEPARTMENTAL - 11:05 AM

- R-9 Briefing on Timeline and Process for Review of Application to Amend Gorge Management Plan. Presented by Derrick Tokos and Invited Others.
- R-10 RESOLUTION Amending Resolution 05-124 Setting a Public Hearing and Directing Notice Regarding the Proposed Vacation of the Right-of-Way through Multnomah County's Edgefield Property (Portions of NE 242nd Connector, County Road No. 5007 and NE 238th Connector, County Road No. 5008)

Thursday, July 14, 2005 - 11:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
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. 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. 15-30 MINUTES REQUESTED.
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Tuesday, July 19, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Overview of Adult Mental Health and Addiction Services Division. Presented by Patricia Pate, Nancy Winters, Kathy Shumate, David Hildago, Patrick Payton, Ray Hudson, John Pearson and Joan Rice. 1 HOUR REQUESTED.