



Multnomah County Oregon

Board of Commissioners & Agenda

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JULY 8, 2004

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Executive Session
P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Three Ordinance Readings and Possible Adoption
P g3	9:40 a.m. Public Hearing; Resolution Determining the Boundaries for Willamette Electric People's Utility District; and Calling an Election on District Formation
P g3	11:00 a.m. Proclaiming Probation, Parole and Community Supervision Officers' Week
P g3	11:15 a.m. Briefing Update on Implementing Phase III in the Redesign of Adult Community Justice Supervision Practices

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

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Thursday, July 8, 2004 - 9:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
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) and ORS 192.660(1)(d). 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, Gail Parnell and Invited Others. 30 MINUTES REQUESTED.
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Thursday, July 8, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **PUBLIC CONTRACT REVIEW BOARD**

- C-1 ORDER Approving an Exemption Request to Extend Board Order 02-045 for an Additional Period of 18 Months

DISTRICT ATTORNEY'S OFFICE

- C-2 Amendment 7 to Government Revenue Contract (190 Agreement) 500167 with Tri-Met, Providing Continued Funding for One Full-time Deputy District Attorney to the Tri-Met Neighborhood-based Prosecution Office

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 BUSINESS AND COMMUNITY SERVICES - 9:30 AM

- R-1 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 29, Building Regulations, Relating to Grading And Erosion Control to Correct Errors, Clarify the Types of Actions that Require a Permit, and Streamline the Review Process
- R-2 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

NON-DEPARTMENTAL - 9:35 AM

- R-3 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Section 19.002, Library Board, to Add Youth Board Members
- R-4 Authorizing Settlement of *Multnomah County v. Wallace*, Multnomah County Circuit Court Case No. 0304-04596

NON-DEPARTMENTAL - 9:40 AM

- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Determining the Boundaries for Willamette Electric People's Utility District and Calling an Election on District Formation and Related Matters

DEPARTMENT OF COMMUNITY JUSTICE - 11:00 AM

- R-6 PROCLAMATION Proclaiming July 18 through 24, 2004 as Probation, Parole and Community Supervision Officers' Week in Multnomah County, Oregon
- R-7 Briefing on Progress in Implementing Phase III in the Redesign of Adult Community Justice Supervision Practices. Presented by Joanne Fuller, Steve Liday and Don Trapp. 45 MINUTES REQUESTED.