



Multnomah County Oregon

## Board of Commissioners & Agenda

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## **OCTOBER 11, 2001** **BOARD MEETING**

### **FASTLOOK AGENDA ITEMS OF INTEREST**

Pg 2	9:30 a.m. Health Department RESULTS
Pg 3	9:40 a.m. African-American Wellness
Pg 3	9:45 a.m. Resolutions Transferring Tax Foreclosed Properties for Public Purposes
Pg 3	10:05 a.m. Third Reading and Possible Adoption of an Ordinance Amending

	Multnomah County Code Chapter 11.10
Pg 3	10:15 a.m. Mental Health System Quarterly Progress Report
	<b>Board and Agenda Web Site:</b> <a href="http://www.co.multnomah.or.us/cc/index.html">http://www.co.multnomah.or.us/cc/index.html</a>

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Thursday, October 11, 2001 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM** **DISTRICT ATTORNEY'S OFFICE**

- C-1 Renewal of Intergovernmental Agreement 500266 with the State Office of Services to Children and Families, to Continue the Funding of the Termination of Parental Rights Program

### **PUBLIC CONTRACT REVIEW BOARD**

- C-2 ORDER Authorizing an Exemption to Purchase Fred Meyer Gift Cards Over a Four-year Period

### **DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT**

- C-3 Amendment to Retail Lease with Starbucks Corporation at Central Library Changing Five-Year Renewal Option to One-Year and Two Two-Year Renewal Options
- C-4 RESOLUTION Granting Easement to City of Portland for Right-of-Way for Public Streets and Walkways [New Hillsdale Branch Library]
- C-5 Renewal of Lease 300328 with the US Department of Justice, Federal Bureau of Investigation for Antenna Space at Rocky Butte

### **REGULAR AGENDA - 9:30 AM** **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

**DEPARTMENT OF HEALTH - 9:30 AM**

- R-1 Results from RESULTS: Depression Collaborative. Presented by Mark Spofford, Peter Hatcher, Isabel Garcia, Joanne Serna and Marcia Morrow. 10 MINUTES REQUESTED.

**NON-DEPARTMENTAL - 9:40 AM**

- R-2 PROCLAMATION Proclaiming October 14 through October 20, 2001 African American Wellness Week in Multnomah County, Oregon

**DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:45 AM**

- R-3 RESOLUTION Approving Transfer of Tax Foreclosed Property to Multnomah County Drainage District No. 1 for Non-Housing, Public Purposes
- R-4 RESOLUTION Approving Transfer of Tax Foreclosed Property to City of Gresham, Department of Environmental Services for Non-Housing, Public Purposes
- R-5 RESOLUTION Approving Transfer of Tax Foreclosed Property to City of Portland, Bureau of Parks & Recreation for Non-Housing, Public Purposes
- R-6 RESOLUTION Approving Transfer of Tax Foreclosed Property to City of Portland, Office of Transportation for Non-Housing, Public Purposes
- R-7 RESOLUTION Approving Transfer of Tax Foreclosed Property to City of Troutdale, Public Works Department for Non-Housing, Public Purposes
- R-8 Third Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 11.10, County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and County Zoning Code Chapters to Adopt Portland's Zoning Code, Comprehensive Plan and Maps and Community Plans

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Thursday, October 11, 2001 - 10:15 AM  
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)  
Multnomah Building, First Floor Commissioners Boardroom 100

501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

B-1 Mental Health System Quarterly Progress Report. Presented by John Ball, Jim McConnell and Invited Others. 1 HOUR REQUESTED.