



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL
BOARD CLERK DEB BOGSTAD @**

(503) 988-3277 Email:
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us

**INDIVIDUALS WITH
DISABILITIES PLEASE CALL
THE BOARD CLERK AT (503)
988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503)
988-5040, FOR INFORMATION
ON AVAILABLE SERVICES AND
ACCESSIBILITY.**

FEBRUARY 1 & 3, 2000 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday Public Safety Levy Work Session
Pg. 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg. 2	9:30 a.m. Thursday Support for Industrial Development Revenue Bonds
Pg. 3	9:45 a.m. Thursday 1st Reading Transient Lodging Tax Ordinance
Pg.	10:00 a.m. Thursday 1st Reading Motor

3	Vehicle Rental Tax Ordinance
*	The <u>March 2, 2000 Board Meeting</u> will be Held at 10:00 a.m. in the Midland Branch Library, 805 SE 122nd Avenue
*	Check the County Web Site: http://www.co.multnomah.or.us/

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, 10:00 PM, Channel 30
Sunday, 1:00 PM, Channel 30
Produced through Multnomah Community Television

Tuesday, February 1, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

WORK SESSION

- B-1 Public Safety Levy Work Session: Proposal/Schedule for Levy Component Briefings; Jail Construction Timeline Discussion; and Levy Staging Discussion. Presented by Beverly Stein and Dan Brown. 1.5 HOURS REQUESTED.

Thursday, February 3, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF HEALTH

- C-1 Budget Modification HD 12 Approving a Net Reduction of .8 FTE in Various Job Classes in the Corrections Health Budget and a Decrease of \$10,928 in Professional Services
- C-2 Budget Modification HD 13 Approving a Net Increase of .2 FTE in Various Job Classes in the Sexually Transmitted Disease Budget and a Decrease of \$7,908 in Supplies

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL - 9:30 AM

- R-2 RESOLUTION: Support for Issuance of Industrial Development Revenue Bonds by the State of Oregon to Western Graphics and Data, Inc. for the Schwalge, LLC Project

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:35 AM

- R-3 NOTICE OF INTENT to Respond to the Oregon Department of Human Resources Office of Alcohol and Drug Abuse Program's Request for Grant Proposals for Funding to Provide Substance Abuse Treatment System Enhancements and Housing for Alcohol and Drug Abuse Clients

DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:40 AM

- R-4 Second Reading and Possible Adoption of an ORDINANCE Amending the Nonconforming Use Section of the Multnomah County Zoning Ordinance to Comply with ORS 215.130
- R-5 Report to the Board the Hearings Officer Decision Regarding Approval of Five Administrative Decisions MC 8-99, 9-99, 10-99, 11-99 and 12-99 for Farm Dwelling Approval Validation on Properties Located at 12985, 12989, 14180, 13950, and 13695 NW SKYLINE BLVD., PORTLAND, and Request that the Board Set a DE NOVO HEARING for 9:30 AM, TUESDAY, FEBRUARY 8, 2000

DEPARTMENT OF SUPPORT SERVICES - 9:45 AM

- R-6 First Reading of an ORDINANCE Amending MCC 11.400-11.499, Increasing the Transient Lodging Tax for Visitor Facilities
- R-7 First Reading of an ORDINANCE Amending MCC 11.300-11.305, Increasing the Motor Vehicle Rental Tax for Visitor Facilities

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

- R-8 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.