



Multnomah County Oregon

## Board of Commissioners & Agenda

*connecting citizens with information and services*

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**APRIL 27 & 29, 2004**

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Capital Budget Briefing and 11:30 a.m. Update on Special Needs Housing and Homelessness Efforts
P g3	9:30 a.m. Thursday Employee Service Awards Honoring 117 Multnomah County Employees with 5 to 35 Years of Service
P g3	9:55 a.m. Thursday First Reading of Proposed Ordinances Amending MCC § 37.0560 and MCC § 38.0560
P g3	10:00 a.m. Thursday Sale of Yacht Building
P g4	10:20 a.m. Thursday Health Department Reconfiguration of Clinical Services Briefing
P g5	2004-05 Budget Work Sessions/Hearings

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Tuesday, April 27, 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. 30 MINUTES REQUESTED.
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Tuesday, April 27, 2004 - 10:00 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS**

- B-1 Capital Budget: Transportation, Facilities and Other Programs. Presented by Dave Boyer, Doug Butler, Mike Harrington, Jay Heidenrich, Robert Maestre and Stan Ghezzi. 90 MINUTES REQUESTED.
- B-2 Updates on Special Needs Housing and Homelessness Efforts. Presented by Diane Luther. 15 MINUTES REQUESTED.
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Thursday, April 29, 2004 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-1 Government Revenue Contract (190 Agreement) 0310535 with the State of Oregon Department of Transportation to administer a Grant Award to the

County from the Transportation and Growth Management Program of ODOT and the Department of Land and Conservation Development

- C-2 Government Expenditure Contract (190 Agreement) 4600004689 with Portland State University to Test Deck Panels to be Installed on the Broadway Bridge
- C-3 Government Revenue Agreement 0410571 with the State of Oregon for FEMA Reimbursement of Eligible Costs to Multnomah County for Costs Incurred by the County as a Result of the Severe Winter Storm December 26, 2003, through January 14, 2004

**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 Presentation of Employee Service Awards Honoring 117 Multnomah County Employees with 5 to 35 Years of Service
- R-2 First Reading of a Proposed ORDINANCE Amending MCC § 37.0560 with Respect to Issuing Permits and Allowing Issuance of a Permit When Necessary to Protect Public Safety
- R-3 First Reading of a Proposed ORDINANCE Amending MCC § 38.0560 for the Columbia River Gorge National Scenic Area with Respect to Issuing Permits and Allowing Issuance of a Permit When Necessary to Protect Public Safety

**NON-DEPARTMENTAL - 10:00 AM**

- R-4 RESOLUTION Authorizing Private Sale by Contract of Certain Tax Foreclosed Property to C&M MOTORS, BMW AND MERCEDES-BENZ, LLC and Deed to Purchaser at Contract Completion

**COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 10:15 AM**

- R-5 NOTICE OF INTENT to Apply for Child Abuse Prevention and Treatment Grant from the Oregon Department of Human Services

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Thursday, April 29, 2004 - 10:20 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFING**

B-3 Health Department Reconfiguration of Clinical Services. Presented by Lillian Shirley, Vanetta Abdellatif and Dr. Patsy Kullberg. 90 MINUTES REQUESTED.