



Multnomah County Oregon

Board of Commissioners & Agenda

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SEPTEMBER 28, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. if needed Executive Session
P g2	9:30 a.m. Opportunity for Public Comment
P g2	9:30 a.m. Second Reading of an Ordinance Amending County Code to Allow Alternative Reduced Agricultural Buildings in EFU and MUA-20 Zones
P g3	9:32 a.m. Second Reading of an Ordinance Amending County Code to Change the "Variance" Parts of the Zoning Code and Add "Adjustments" as Another Zoning Provision for Modifying Dimensional Standards
P g3	9:33 a.m. First Reading and Possible Adoption of an Ordinance Amending County Code, Plans and Maps Related to Adoption of the 122nd Avenue Station Area Study Implementation Amendments

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:

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Thursday, September 28, 2006 - **9:00 AM**
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)(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.
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Thursday, September 28, 2006 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY SERVICES

- C-1 Amendment 8 to Intergovernmental Expenditure Agreement 4600001503 with City of Portland Extending Agreement for Maintenance of County Roads in Unincorporated Western Multnomah County to June 30, 2007
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to T.J. NEW HOME CONSTRUCTION INC.

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 COMMUNITY SERVICES - 9:30 AM

- R-1 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapters 33, 34, 35 and 36 to Allow Alternative Reduced Rear Yards

(Setbacks) for Certain Agricultural Buildings in the Exclusive Farm Use and Multiple Use Agriculture-20 Zoning Districts

- R-2 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapters 33, 34, 35, 36 and 37 to Change the “Variance” Parts of the Zoning Code Chapters and Add “Adjustments” as Another Zoning Provision for Modifying Dimensional Standards
- R-3 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland’s Recent Land Use Code, Comprehensive Plan and Map Revisions Related to the Adoption of the 122nd Avenue Station Area Study Implementation Amendments in Compliance with Metro’s Functional Plan and Declaring an Emergency

DEPARTMENT OF COUNTY MANAGEMENT - 9:35 AM

- R-4 Budget Modification DCM-03 Implementing Reductions Requested in Fiscal Year 2007 Budget Note
- R-5 Reallocation of Facilities Capital Project Funds FPM 07-02, Multnomah County Yeon Building Skylight Replacement Project

DEPARTMENT OF HEALTH - 9:45 AM

- R-6 NOTICE OF INTENT to Submit a Proposal to the National Institutes of Health for a \$100,000 School-based Interventions to Prevent Obesity Research Grant
- R-7 NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation Kaiser Community Fund

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:50 AM

- R-8 Budget Modification DCHS-07 Reclassifying a Contract Technician to Contract Specialist in the DCHS Business Services Unit, as Determined by the Class/Comp Unit of Central Human Resources

NON-DEPARTMENTAL - 9:55 AM

- R-9 Budget Modification NOND-02 Reclassifying One Position in the County Attorney’s Office, as Determined by the Class/Comp Unit of Central Human Resources