



Multnomah County Oregon

## Board of Commissioners & Agenda

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### SEPTEMBER 20 & 22, 2005 BOARD MEETINGS -REVISED FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Work Session on Impact of State Funding Reductions in FY 2005-07
P g2	9:30 a.m. Thursday Minority Enterprise Development Week Proclamation
P g2	9:45 a.m. Thursday Steffanoff ITAX Hearing
P g3	10:15 a.m. Thursday Turja ITAX Hearing
P g3	11:00 a.m. Thursday Resolution Requiring Comcast Corporation to Activate the Ninth Access Channel
P g3	11:15 a.m. Thursday Resolution Authorizing Commissioner Rojo to Negotiate with ODOT on the Sellwood Bridge Renovation/ Replacement Project
P g3	11:30 a.m. Thursday Executive Session

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Tuesday, September 20, 2005 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **WORK SESSION**

WS-1 Work Session to Consider Countywide Impact of State Funding Reductions in the Fiscal Year 2005-2007 Biennium. Presented by Dave Boyer, Karyne Dargan, Department Directors, Invited Others. 2 HOURS REQUESTED.

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Thursday, September 22, 2005 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **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 COUNTY HUMAN SERVICES - 9:30 AM**

UC-1 PROCLAMATION Proclaiming September 2005 NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH in Multnomah County, Oregon

### **DEPARTMENT OF COUNTY MANAGEMENT - 9:30 AM**

- R-1 PROCLAMATION Proclaiming the Week of October 3 to October 7, 2005, as MINORITY ENTERPRISE DEVELOPMENT WEEK
- R-2 NOTICE OF INTENT to Apply for Grant Funding from the Oregon Department of Environmental Quality for Waste Prevention Recycling Planning and Implementation
- R-3 PUBLIC HEARING and Board Decision of Taxpayers Denué Steffanoff and Karen Steffanoff's Appeal of the Administrator's Final Determination

Regarding their 2004 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614

- R-4 PUBLIC HEARING and Board Decision of Taxpayer Thomas A. Turja's Appeal of the Administrator's Final Determination Regarding his 2003 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614
- R-5 Approve Changes to the 2004-2006 Labor Agreement between Multnomah County and AFSCME Local 88 and Extend Contract One Year to June 30, 2007

**NON-DEPARTMENTAL - 11:00 AM**

- R-6 RESOLUTION Requiring Comcast Corporation to Activate the Ninth Access Channel
  - R-7 RESOLUTION Authorizing Participation in a Joint City of Portland and Multnomah County Public Safety System Planning and Budget Process
  - R-8 RESOLUTION Authorizing Commissioner Maria Rojo de Steffey to Negotiate on Behalf of Multnomah County with the Oregon Department of Transportation through its Oregon Innovative Partnerships Program for the Sellwood Bridge Renovation/ Replacement Project
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Thursday, September 22, 2005 - 11:30 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
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)(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. 15-30 MINUTES REQUESTED.