



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Serena Cruz Walsh, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the [City/County Information Center TDD number](#) (503) 823-6868, for information on available services and accessibility.

JULY 18 & 20, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Briefing on Proposed Ordinance Amending Various Zoning Codes
P g2	9:45 a.m. Tuesday Executive Session
P g3	9:30 a.m. Thursday Public Comment
P g3	9:30 a.m. Thursday Resolution Submitting to the Voters a Five-Year Rate Based Local Option Levy to Continue Library Services
P g3	9:57 a.m. Thursday First Reading of Proposed Ordinance Amending Various Zoning Codes
P g4	10:30 a.m. Thursday Families with Special Needs Report and Special Needs Housing Committee Final Report
P g4	11:00 a.m. Thursday Report on the July 11, 2006 Project Homeless Family Connect Event

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, 11:00 PM, Channel 30
Saturday, 10:00 AM, Channel 30
Sunday, 11:00 AM, Channel 30

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.mctv.org>

Tuesday, July 18, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing on a Proposed ORDINANCE Amending MCC Chapters 33, 34, 35, 36, 37 and 38 to Make Technical Corrections, Update Code Relating to Forest Zones and Change Decision Maker for Certain New Dwellings in Forest Zones from Hearings Officer (Type III Review) to Planning Director (Type II Review). Presented by Gary Clifford. 15 MINUTES REQUESTED.
-

Tuesday, July 18, 2006 - 9:45 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFING)
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. 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.
-

Thursday, July 20, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM
NON-DEPARTMENTAL

- C-1 Re-appointments of Andrew Holtz, Geoffrey Kaiser, Greg Olson, Bill Ross, Joseph Ryan and Lee Wolbert to the Multnomah County BICYCLE AND PEDESTRIAN CITIZEN ADVISORY COMMITTEE

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 RESOLUTION Submitting to the Voters a Five-Year Rate Based Local Option Levy to Continue Library Services

DEPARTMENT OF LIBRARY SERVICES - 9:45 AM

- R-2 Budget Modification LIB-01 Reclassifying Three Positions at Central Library-Access Services of Department of Library Services, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF HEALTH - 9:50 AM

- R-3 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Ryan White Title III HIV Early Intervention Services Program Grant Competition

DEPARTMENT OF COMMUNITY SERVICES - 9:55 AM

- R-4 Budget Modification DCS-01 Reclassifying One Position in the Bridge Section and One Position in Elections, as Determined by the Class/Comp Unit of Central Human Resources

- R-5 First Reading of an ORDINANCE Amending MCC Chapters 33, 34, 35 36, 37 and 38 to Make Technical Corrections, Update Code Relating to Forest Zones and Change Decision Maker for Certain New Dwellings in Forest Zones from Hearings Officer (Type III Review) to Planning Director (Type II Review)

DEPARTMENT OF COMMUNITY JUSTICE - 10:05 AM

R-6 PROCLAMATION Proclaiming July 16th through July 22nd, 2006 as Probation, Parole and Community Supervision Officers' Week in Multnomah County

Thursday, July 20, 2006 - 10:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-2 **10:30 a.m. TIME CERTAIN:** Families with Special Needs Report and Special Needs Housing Committee Final Report. Presented by Commissioner Serena Cruz Walsh. 30 MINUTES REQUESTED.
- B-3 **11:00 a.m. TIME CERTAIN:** Report on the July 11, 2006 Project Homeless Family Connect Event. Presented by Commissioner Serena Cruz Walsh. 30 MINUTES REQUESTED.