



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 23, 2003

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. ORDINANCE Amending County Code, Plans and Maps to Adopt Portland Code, Plan and Map Revisions to Comply with Metro Functional Plan
P g2	9:35 a.m. ORDINANCE Repealing Ord. 952 to Delete Real Property Compensation Law (Ballot Measure 7) Subchapter from Code
P g3	9:45 a.m. Briefing on the City of Gresham Rockwood Urban Renewal Area and Plan
P g3	10:30 a.m. Update on Access to Care Environment and Key Strategies; Followed by Consideration of Approval of an Intergovernmental Cooperative Agreement Tri-County Health Care Partnership with Clackamas and Washington Counties

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Thursday, January 23, 2003 - 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 Amendment 1 to Intergovernmental Revenue Agreement 0011062 with the State of Oregon, Department of Transportation, Providing State Matching Funds for Construction Phase and Allowing County to be Reimbursed Additional Funds for Construction Engineering Support for the Burnside Bridge Project

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.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM

- R-1 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan, and Declaring an Emergency
- R-2 First Reading of an ORDINANCE Repealing Ordinance 952 to Delete Real Property Compensation Law (Ballot Measure 7) Subchapter from the Multnomah County Code
- R-3 First Amendment to Retail Lease with Subway Real Estate Corporation for a Subway Restaurant in the North Portland Clinic Building at 9000 N Lombard Street

NON-DEPARTMENTAL - 9:40 AM

- R-4 RESOLUTION Confirming the Interim Designations for Multnomah County Chair, Multnomah County Commissioner District 2, Multnomah County Auditor and Multnomah County Sheriff, in the Event of a Vacancy
- R-5 RESOLUTION Consenting to Appointment of Patricia Pate as Director of the Department of County Human Services and Appointing Patricia Pate as

County Financial Assistance Administrator for the State of Oregon
Department of Human Services, 2001-2003 County Financial Assistance
Intergovernmental Revenue Agreement 0210007

- R-6 Briefing on the City of Gresham Proposed Rockwood Urban Renewal Area and Plan. Presented by Duke Shepard, Max Talbot, Jeff Tashman, Andree Tremoulet and Deb Meihoff. 45 MINUTES REQUESTED.

HEALTH DEPARTMENT - 10:30 AM

- R-7 [Briefing](#) Update on Access to Care Environment and Key Strategies; Followed by [Consideration of Approval of an Intergovernmental Cooperative Agreement Tri-County Health Care Partnership with Clackamas and Washington Counties, Providing a Process Leading to the Establishment of an Enduring Tri-County Safety Net for Health Care Access to Low Income Uninsured People Living in the Tri-County Area](#). Presented by [Lillian Shirley](#) and Michael Sorensen. 30 MINUTES REQUESTED.

NON-DEPARTMENTAL - 11:00 AM

- R-8 Slavic Coalition Update. Presented by Pavel Yuzko, Chair, Slavic Coalition of Oregon/IRCO; Victoria Libov, Manager, MSW Employment and Training Services - IRCO; Andrey Tkachenko, Co-Chair, Slavic Coalition of Oregon/IRCO; and Anne Valsamakis, Girls Initiative Network. 15-30 MINUTES REQUESTED.
- R-9 IF NEEDED 2003 Legislative Update with Gina Mattioda and Stephanie Soden. 15-30 MINUTES REQUESTED.
- B-1 Briefing on the Risk Management Workplace Safety System Audit. Presented by Multnomah County Auditor Suzanne Flynn and Judith DeVilliers. 15 MINUTES REQUESTED. **(POSTPONED FROM 01/16/03)**