



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL
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**INDIVIDUALS WITH
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THE BOARD CLERK AT (503)
988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503)
988-5040, FOR INFORMATION
ON AVAILABLE SERVICES AND
ACCESSIBILITY.**

JANUARY 4, 2001 BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	8:00 a.m. Wednesday Commissioner- Elect Lonnie Roberts Oath of Office
Pg. 2	9:00 a.m. Thursday Commissioners Lisa Naito and Diane Linn Oath of Office
Pg. 3	10:00 a.m. Thursday ADS RESULTS

Pg. 4	10:10 a.m. Thursday R.E.P.A.Y. Briefing
Pg. 4	10:25 a.m. Thursday Regional and County Legislative Agendas
Pg. 4	11:00 a.m. Thursday Board Decision in Land Use Case CU 00-02, Appeal of Denial of Conditional Use Permit Application for Howell Territorial Park
*	Board and Agenda Web Site:

<http://www.co.multnomah.or.us/cc/index.html>

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, 9:00 AM, (LIVE) Channel 30

Saturday, 9:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Tuesday, 11:00 PM, Channel 30

Produced through Multnomah Community Television

Wednesday, January 3, 2001 - 8:00 AM
Gresham District Court House
150 West Powell Boulevard, Gresham

SWEARING IN CEREMONY

The Honorable Multnomah County Circuit Court Judge Joseph Cenicerros Will Administer the Oath of Office to Commissioner-Elect Lonnie J. Roberts. Reception Immediately Following Ceremony.

Thursday, January 4, 2001 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

SWEARING IN CEREMONY

The Honorable Multnomah County Circuit Court Judge Sidney Galton Will Administer the Oath of Office to Commissioner Lisa H. Naito.

The Honorable Multnomah County Circuit Court Judge Henry Kantor Will Administer the Oath of Office to Commissioner Diane M. Linn.

Reception Immediately Following Ceremony.

Thursday, January 4, 2001 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

NON-DEPARTMENTAL - 10:00 AM

- R-1 Appointment of Commissioner Lisa Naito as Vice-Chair for the 2001 Calendar Year Pursuant to Section 3.60 of the Home Rule Charter of Multnomah County

CONSENT CALENDAR - 10:00 AM

SHERIFF'S OFFICE

- C-1 Limited on Premises Sales Liquor License Renewal for SPRINGDALE TAVERN, 32302 E Crown Point Highway, Corbett
- C-2 New Outlet, Winery Liquor License Application for FORD ORCHARDS SPIRITED CYDER, 14940 NW Gillihan Road, Portland
- C-3 Intergovernmental Revenue Agreement 0111015 with the City of Portland, Providing Local Law Enforcement Block Grant Funds to Purchase a Mobile Command Center for Major Incident Response
- C-4 Renewal of Intergovernmental Agreement 4600001581 with the City of Portland, Providing Booking Identification Technician Services, (Fingerprinting and Photographing of Detainees) Use of Imageware and Printing and Automatic Fingerprint Identification Systems

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 Amendment to Lease Agreement 300827-2 with Harsch Investment Properties, LLC, Extending the Term of Leased Space for the Aging and Disability Services West Office at 1430 SW Broadway, Portland
- C-6 Amendment to Lease Agreement 300866-1 with T & B Investments, Inc., Extending the Term of Leased Space for the Community Justice DUII and Domestic Violence Program Case Management Office at 407 NE 12th Avenue, Portland

REGULAR AGENDA - 10:00 AM

PUBLIC COMMENT - 10:00 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGING AND DISABILITY SERVICES DEPARTMENT - 10:00 AM

- R-2 Results from RESULTS: Results Mini-Grant Success Stories. Presented by Steven Jackson, Lovie Jackson, Daphne Teals, Constance Strawn and Daneen Bergland.

SHERIFF'S OFFICE - 10:10 AM

- R-3 Briefing on R.E.P.A.Y. (Restoration and Education Program for Area Youth). Presented by Deputy Jay Pentheny.

NON-DEPARTMENTAL - 10:25 AM

- R-4 Approval of Regional Legislative Agenda. Presented by Gina Mattioda and Stephanie Soden.
- R-5 Approval of 2001 Multnomah County Legislative Agenda. Presented by Gina Mattioda and Stephanie Soden.

DEPARTMENT OF ENVIRONMENTAL SERVICES – 11:00 AM

- R-6 Board Decision Following October 26, 2000 De Novo Hearing Regarding the Hearings Officer Decision in Case CU 00-02, Denial of a Conditional Use Permit Application for Development Within Howell Territorial Park on Property Located at 13901 NW HOWELL ROAD, PORTLAND