



Multnomah County Oregon

Board of Commissioners & Agenda

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JUNE 16, 2005 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 g4 | 9:50 a.m. Resolution Creating a County Management and Sheriff's Office Internal Service Task Force |
| P g4 | 9:55 a.m. Resolution Approving Amendment to a Real Property Lease and Termination Payment at Powell Villa |
| P g4 | 10:00 a.m. Order Authorizing the NW 8th Avenue Bridge Replacement Project |
| P g4 | 10:05 a.m. First Reading of an Ordinance Amending MCC Chapter 38, Columbia River Gorge National Scenic Area, the County Comprehensive Plan, Zoning Ordinance and Maps to Implement Gorge Commission Changes to the Management Plan for the Columbia River Gorge National Scenic Area |

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Thursday, June 16, 2005 - 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)(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 and Invited Others. 30 MINUTES REQUESTED.
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Thursday, June 16, 2005 - **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 18 to Government Revenue Contract (190 Agreement) 3013087 with the City of Fairview to Perform Street Maintenance Functions for the City of Fairview
- C-2 Amendment 18 to Government Revenue Contract (190 Agreement) 3012887 with the City of Wood Village to Perform Street Maintenance Functions for the City of Wood Village

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 Retroactive Budget Modification NOND_04, Increasing the Willamette River Bridge and Bicycle Path Funds for Fiscal Year 2004

SHERIFF'S OFFICE - 9:32 AM

R-2 Budget Modification MCSO-05 Appropriating \$598,155 of State Homeland Security Grant Funds to the Federal/State Fund in the Law Enforcement Division

R-3 Budget Modification MCSO-06 Appropriating \$24,053 of Federal Revenue to the Federal/State Fund for Participation in the Presidential Inauguration Task Force in Washington, D.C.

DEPARTMENT OF HEALTH - 9:35 AM

R-4 Budget Modification HD-20 Appropriating \$148,242 New Revenue from Three Federal Grants to Fund Projects in the Health Departments Program Design Evaluation Services Unit

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:40 AM

R-5 Budget Modification DCHS-23 Appropriating \$812,545 in the Aging and Disabilities Services Division for Oregon Project Independence, Respite/Home Care, and One Time Only Funds for PC Replacement

R-6 Budget Modification DCHS-24 Reclassifying an Existing Case Management Assistant Position to a Program Development Technician in Developmental Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 9:45 AM

R-7 Budget Modification OSCP-04 Increasing the Office of School and Community Partnerships Fiscal Year 2005 Budget by \$54,125 in Emergency Housing and Housing Stabilization Funding from the State of Oregon

R-8 Budget Modification OSCP-05 Increasing the Office of School and Community Partnerships Fiscal Year 2005 Budget by \$1,382,193 in Low Income Energy Assistance Energy Payment Funding from the State of Oregon

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:50 AM

- R-9 RESOLUTION Creating a County Management and Sheriff's Office Internal Service Task Force
- R-10 RESOLUTION Approving an Amendment to a Real Property Lease and Termination Payment at Powell Villa, Located at 3552 SE 122nd, Portland, Oregon
- R-11 ORDER Authorizing the NW 8th Avenue Bridge Replacement Project and Directing the Transportation Division to Proceed with Construction of the Project under ORS 371.635
- R-12 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 38, Columbia River Gorge National Scenic Area, the County Comprehensive Plan, Zoning Ordinance, and Maps to Implement Gorge Commission Changes to the Management Plan for the Columbia River Gorge National Scenic Area (The National Scenic Area Compliance Project)