



Multnomah County Oregon

Board of Commissioners & Agenda

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DECEMBER 18 & 20, 2001 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Oregon Budget Update
P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g4	9:50 a.m. Thursday 2nd Reading Ordinance Amending County Zoning Code
P g5	9:55 a.m. Thursday Resolution Approving Project Charters
P g5	10:30 a.m. Thursday Resolution Consenting to Chair Appointment of

	Department Director
** *	The December 27, 2001 & January 3, 2002 Board Meetings Are Cancelled
** *	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

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Thursday meetings of the Multnomah County
Board of Commissioners are cable-cast live and

Tuesday, December 18, 2001 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635

501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Status of State of Oregon Special Session Committee Hearings and Update on Potential Budget Cut Information. Presented by Gina Mattioda and Stephanie Soden. 1 HOUR REQUESTED.

Thursday, December 20, 2001 - 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 Appointment of Lilia Evangelista to the COMMUNITY HEALTH COUNCIL
- C-2 Appointment Michelle Neal to the DEPARTMENT OF COMMUNITY AND FAMILY SERVICES CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Appointment of Lee E. Moore, Sr. as a Commissioner of the HOUSING AUTHORITY OF PORTLAND Board of Directors
- C-4 Appointments of Rick Gustafson and Alice Meyer to the LIBRARY ADVISORY BOARD

- C-5 Appointments of Donald G. Smith, Jr. and Gregory Crawford to the SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-6 ORDER Reappointing Melvin Y. Zucker as a Commissioner to the Ramsey-Walmar Special Road District

SHERIFF'S OFFICE

- C-7 Off Premises Sales Liquor License Renewal for ROCKY POINTE MARINA, 23586 NW St Helens Highway, Portland
- C-8 Off Premises Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland
- C-9 Limited On Premises Sales and Off Premises Sales Liquor License Renewals for BIG BEARS CROWN POINT MARKET, 31815 E Columbia River Highway, Troutdale
- C-10 Off Premises Sales Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland
- C-11 Off Premises Sales Liquor License Renewal for TENLY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham
- C-12 Off Premises Sales Liquor License Renewal for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham
- C-13 Full On Premises Sales Liquor License Renewal for MULTNOMAH FALLS LODGE, 5300 E Columbia River Highway, Bridal Veil
- C-14 Full On Premises Sales Liquor License Renewal for BOTTOMS UP TAVERN, 16900 NW St Helens Road, Portland
- C-15 Off Premises Sales Liquor License Renewal for THE CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland
- C-16 Full On Premises Sales Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham
- C-17 RESOLUTION: Annual Authorization for Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees at the Multnomah County Jails

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-18 Approval of Auto Wrecker License Renewal for FRANK MILLER TRUCK WRECKING, 15015 NW Mill Road, Portland
- C-19 Approval of Auto Wrecker License Renewal for ORIENT AUTO PARTS, INC., 28425 SE Orient Drive, Gresham
- C-20 Approval of Auto Wrecker License Renewal for LOOP HI-WAY TOWING, 28609 SE Orient Dr., Gresham,
- C-21 RESOLUTION Authorizing Execution of Deed D021823 for Repurchase of Tax Foreclosed Property to the Former Owner, the Estate of Curtis L Harris
- C-22 RESOLUTION Authorizing Sale of Certain Tax Foreclosed Properties to the City of Troutdale

PUBLIC CONTRACT REVIEW BOARD

- C-23 ORDER Exempting from the Formal Competitive Bid Process the Contract with Crystal Decisions for a Software Package and Annual Maintenance

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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

DEPARTMENT OF HEALTH - 9:30 AM

- R-1 NOTICE OF INTENT to Submit a Proposal in the Amount of \$450,000 to the Health Resources and Services Administration's (HRSA) *Developing a System of Care to Address Family Violence During or Around the Time of Pregnancy* Demonstration Program

DEPARTMENT OF SUPPORT SERVICES - 9:40 AM

- R-2 RESOLUTION Authorizing Preliminary Approval for the Issuance of Multnomah County, Oregon Solid Waste Disposal Revenue Bonds, Series 2002 (Waste Management, Inc. Project), Authorizing execution and Delivery of a Letter of Intent, Requesting a Carry-Forward Allocation of Volume Cap

from the Private Activity Bond Committee and Related Matters

- R-3 Intergovernmental Agreement 4600002830 with the Oregon Bureau of Labor and Industries, Providing Enforcement of Complaints Filed Under Multnomah County Code 15.340 to 15.347

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:50 AM

- R-4 Second Reading and Possible Adoption of an ORDINANCE Amending the County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and Zoning Code Chapters to Adopt Portland's Recent Code and Comprehensive Plan Revisions In Compliance With Metro's Functional Plan, and Declaring an Emergency
- R-5 RESOLUTION Approving Charter for Renovation of the Women's Transition Housing Located at 722, 732, and 736 NE Couch Street, Portland, Oregon
- R-6 RESOLUTION Approving Project Charter for Ground Leasing Surplus Property at the Mid-County Health Center Site at 12710 SE Division, Portland, Oregon, for Development of Approximately 62 Units of New Special Needs Housing

NON-DEPARTMENTAL - 10:15 AM

- R-7 Budget Modification CCFC 02-02 Requesting \$26,000 from General Fund Contingency to Implement Certain Services for Sexual Minority Youth in Multnomah County
- R-8 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 7 and Deleting MCC Chapter 27 to Establish the Department of Management and Business Services by Consolidating and Abolishing the Department of Support Services and the Department of Sustainable Community Development, and Declaring an Emergency
- R-9 RESOLUTION Consenting to Chair Appointment of Cecilia Johnson as Director of the Department of Management and Business Services