



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 26, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Biennial Update and Request for Approval of the Coordinated Comprehensive Plan for Children, Families and Community
P g2	9:45 a.m. Briefing on the Proposed Troutdale Riverfront Renewal Plan
P g3	10:05 a.m. Resolution Initiating Vacation Proceedings for a Portion of NE Arata Road
P g3	10:10 a.m. 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
P g3	10:15 a.m. If Needed Executive Session

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Thursday, January 26, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to GUNDERSON INC. [Tax Account No. R315890]
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to GUNDERSON INC. [Tax Account No. R315891]

SHERIFF'S OFFICE

- C-3 Government Revenue Contract Amendment (190 Agreement) 0405122-1 with the City of Gresham, City of Fairview, and the City of Troutdale for the East Metro Gang Enforcement Team

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.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 9:30 AM

- R-1 Biennial Update and Request for Approval of the Coordinated Comprehensive Plan for Children, Families and Community (SB 555). Presented by Wendy Lebow, Chief Carla Piluso and Joshua Todd. 15 MINUTES REQUESTED.

NON-DEPARTMENTAL - 9:45 AM

- R-2 City of Troutdale Briefing on the Proposed Troutdale Riverfront Renewal Plan. Presented by Troutdale Mayor Paul Thalhoffer, City Administrator John Anderson and Jeff Tashman of Tashman Johnson LLC. 15 MINUTES REQUESTED.

DEPARTMENT OF COUNTY MANAGEMENT - 10:00 AM

- R-3 Approval of 2005-2006 Wage Re-openers for the Labor Agreement between Multnomah County and the International Union of Painters and Allied Trades District Council 5, AFL-CIO Local Union 1094

DEPARTMENT OF COMMUNITY SERVICES - 10:05 AM

- R-4 RESOLUTION Initiating Vacation Proceedings Pursuant to ORS 368.341(1) (c) for a Portion of NE Arata Road, County Road No. 730, and Directing the County Road Official to Prepare a Report as Required by ORS 368.346(1)
- R-5 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 Related to the Adoption of the Environmental Code Improvement Project and the Fee Schedule for Land Use Services and Environmental Violation Review and Plan Check Processes in Compliance with Metro's Functional Plan and Declaring an Emergency

NON-DEPARTMENTAL - 10:14 AM

- R-6 Authorizing Settlement of Edwards v Multnomah County
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Thursday, January 26, 2006 - 10:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
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.