



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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NOVEMBER 7, 2002

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Briefing on County's Housing Program and SIP Community Housing Fund
P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. County Employee Service Awards
P g3	10:00 a.m. 1st Reading of an Ordinance Allowing Filming and Associated Activities with All Exclusive Farm Use Zones
P g3	10:15 a.m. Emergency Management Update, Resolution and 1st Reading of an Ordinance
P g3	11:00 a.m. Executive Session
	The November 21, November 28, and December 26, 2002 Board Meetings are Cancelled

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, 9:30 AM, (LIVE) Channel 30

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

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Thursday, November 7, 2002 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Update Regarding County's Housing Initiatives and Projects, a New Homeless Planning Initiative from the City, and the Strategic Investment Program Community Housing Fund. Presented by Diane Luther. 30 MINUTES REQUESTED.
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Thursday, November 7, 2002 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-1 Budget Modification CHS_7 Removing City of Portland Bridgeview Revenue (\$246,686) from the Department Budget. The City is Contracting Directly with Providers.
- C-2 Budget Modification CHS_8 Increasing the Developmental Disabilities Budget by \$470,168 Recognizing Deferred State Mental Health Grant Revenue from FY-02 and Adjusting the Budget to Reflect the Modified Plan Sent to the State; Net Reduction of 1.00 FTE

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 Budget Modification DBCS 02-06 Increasing Revenue and Expenditure Budgets in Two Funds that Account for Money that is Collected by Multnomah County and Passed Directly through to Other Agencies

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 Presentation of Employee Service Awards Honoring Multnomah County Employees with 5 to 30 Years of Service
- R-2 RESOLUTION Scheduling a Public Hearing and Directing Notice Thereof for the Consideration of the Legalization of a Portion of Butler Road
- R-3 First Reading of an ORDINANCE Amending Multnomah County Code Chapters 33, 34 and 35 to Move Filming and Associated Activities from a Review Use to an Allowed Use Within All Exclusive Farm Use Zones
- R-4 First Reading and Possible Adoption of an ORDINANCE Amending Section 38.0710 (PC) Legislative Hearing Process of Multnomah County Code Chapter 38, Land Use Code Columbia River Gorge National Scenic Area, and Declaring an Emergency
- R-5 Emergency Management Update
- R-6 RESOLUTION Approving Multnomah County's Emergency Operations Plan
- R-7 First Reading of an ORDINANCE Amending MCC Chapter 7 to Add a Subchapter Relating to Emergency Management

NON-DEPARTMENTAL - 10:30 AM

- R-8 Alcohol and Drug RFP process and DUII Evaluation Program Update

Thursday, November 7, 2002 - **11:00 AM**
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(1)(h) for consultation with counsel concerning current litigation or litigation likely to be filed. 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.