



Multnomah County Oregon

Board of Commissioners & Agenda

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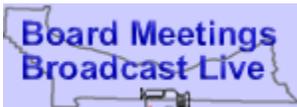
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JANUARY 31, 2002

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:50 a.m. Ordinance amending MCC to adopt the Wildlife Habitat Conservation and Management Plan
P g3	10:05 a.m. Unlawful Bridge Use and Speed Racing Ordinance
P g3	10:20 a.m. Departmental Reorganization Ordinances and Fee Resolutions
P g4	10:30 a.m. Appointment of Lorenzo T. Poe as Director of the Office of School and Community Partnerships
P g4	10:50 a.m. Motion Directing Attorney to Prepare Resolution to Send a Local Option" Library Levy to the May 21, 2002 Ballot
P g4	11:00 a.m. Legislative Briefing

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Thursday, January 31, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **SHERIFF'S OFFICE**

- C-1 ORDER: Acknowledgement of Found Unclaimed Property and Authorization of Transfer for Sale or Disposal
- C-2 Intergovernmental Revenue Agreement 0210040 with the Port of Portland, Temporarily Providing 3 Full-time Deputy Sheriffs Capable of Performing Bicycle Patrol to the Port of Portland Police Department through June 30, 2002

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES

- C-3 Budget Modification 02_MBS_02 Appropriating \$292,000 Federal Weed and Seed Grant Revenue to the Finance Division, Fiscal Agent for the Albina Community Weed and Seed Organization

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-4 Intergovernmental Revenue Agreement 0210231 with the City of Portland Office of Sustainable Development, Providing \$125,000 Funding for the Block By Block Weatherization Program for Fiscal Year 2001/02

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 MANAGEMENT AND BUSINESS SERVICES - 9:30 AM

- R-1 Recognition of Dave Warren in Appreciation of His 28 Years of Service to Multnomah County. Presented by Chair Diane Linn and Cecilia Johnson. 15 MINUTES REQUESTED.

- R-2 Budget Modification 02_MBS_03 Allocating \$2,647,619 General Fund Contingency Transfer and \$798,803 from the Public Safety Levy Fund to Provide Cost of Living Adjustments (COLA) and Class/Comp Studies Outlined in Labor Contracts
- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 11.10, County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and County Zoning Code Chapters to Adopt Troutdale's Zoning Code, Comprehensive Plan and Maps and Community Plans
- R-4 First Reading of an ORDINANCE Adopting an Amendment to Multnomah County Code Chapters 11.15, 33, 34, 35, and 38 Providing for a Wildlife Habitat Conservation and Management Plan as an Allowed Use on Lands Zoned for Exclusive Farm Use

SHERIFF'S OFFICE - 10:00 AM

- R-5 NOTICE OF INTENT to Apply for State Criminal Alien Assistance Program (SCAAP) Funding, and Requesting Approval to Register the County as a Jurisdiction Eligible to Receive Funds through its Chief Executive Officer, with the Sheriff's Office being the Jurisdictional Point of Contact
- R-6 First Reading and Possible Adoption of an ORDINANCE Amending MCC §§ 15.813 & 15.999 and Adding §§ 15.335 & 15.820 Relating to Unlawful Bridge Use and Speed Racing, and Declaring an Emergency

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 10:15 AM

- R-7 Intergovernmental Expenditure Agreement 4600002886 Designating Oregon Health Sciences University as a Primary Provider for Child and Adult Outpatient Mental Health Services

NON-DEPARTMENTAL - 10:20 AM

- R-8 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapters 23 and 3 and Deleting MCC Chapter 25 to Establish the Department of Human Services by Consolidating and Abolishing the Department of Aging and Disability Services and the Department of Community and Family Services, and Declaring an Emergency

- R-9 Second Reading and Possible Adoption of an ORDINANCE Amending MCC to Add Chapter 25, School and Community Partnerships, and Declaring an Emergency
- R-10 RESOLUTION Consenting to Chair Appointment of Lorenzo T. Poe as Director of the Office of School and Community Partnerships
- R-11 RESOLUTION Establishing Fees and Charges for Chapter 23, Human Services, of the Multnomah County Code and Repealing Resolution No. 98-89
- R-12 RESOLUTION Establishing Fees and Charges for Chapter 7, Management and Business Services, of the Multnomah County Code and Repealing Resolutions 00-192 and 00-197
- R-13 Board Approval of a MOTION to Direct the County Attorney to Prepare a Resolution to Send a "Local Option" Library Levy to the May 21, 2002 Ballot, Containing the Library Ballot Title and Explanatory Statement. [The Levy will be for 75.5 cents per \$1000 Assessed Valuation. The Board Intends to Adopt the Resolution at its February 14, 2002 Meeting.]
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Thursday, January 31, 2002 - 11:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING, IF NEEDED

- B-1 Legislative Briefing, Discussion and Update on Governor's Budget Rebalance Proposal. Presented by Gina Mattioda and Stephanie Soden. 15-30 MINUTES REQUESTED.