



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL
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**INDIVIDUALS WITH
DISABILITIES PLEASE CALL
THE BOARD CLERK AT (503)
988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503)
988-5040, FOR INFORMATION
ON AVAILABLE SERVICES AND
ACCESSIBILITY.**

JANUARY 9 & 11, 2001 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday County Performance Measurement System Update
Pg. 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg. 2	9:30 a.m. Thursday Confirming Interim Designation for Commission District 4 in

	the Event of a Vacancy
Pg. 3	9:35 a.m. Thursday 1 st Reading of an ORDINANCE to Change the Name of DES to the Department of Sustainable Community Development
Pg. 3	9:45 a.m. Thursday IGA with OMAP Allowing Enhanced Reimbursement for Oregon Safety Net Health Clinics
*	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

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

Saturday, 9:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Tuesday, 11:00 PM, Channel 30

Produced through Multnomah Community Television

Tuesday, January 9, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Update on Multnomah County's Performance Measurement System.
Presented by Bill Farver, Cecilia Johnson and Jim Carlson. 1 HOUR
REQUESTED.

Thursday, January 11, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 RESOLUTION Authorizing Distribution of Proceeds from the Sale of Tax
Foreclosed Properties for the Period July 1, 1999 through June 30, 2000
- C-2 RESOLUTION Authorizing Execution of Deed D011761 for Repurchase of
Tax Foreclosed Property to Former Owners Pete and Diana Ellis

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 RESOLUTION Confirming the Interim Designation for Multnomah County
Commissioner District 4 in the Event of a Vacancy

DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:35 AM

- R-2 First Reading of an ORDINANCE Amending the Multnomah County Code to
Change the Name of the Department of Environmental Services to the

Department of Sustainable Community Development, and Declaring an
Emergency

DEPARTMENT OF HEALTH - 9:45 AM

- R-3 Intergovernmental Revenue Agreement 0110089 with the Oregon Medical Assistance Program, (OMAP) Allowing Enhanced Reimbursement for Oregon Safety Net Health Clinics
- R-4 Intergovernmental Revenue Agreement 0110090 with Clackamas County, Establishing Each County's Role in Enabling Enhanced Reimbursement by the Oregon Medical Assistance Program, (OMAP) for Oregon Safety Net Health Clinics

NON-DEPARTMENTAL - 10:05 AM

- R-5 Budget Modification NOND 02 Requesting \$23,416 Contingency Transfer to Create a Budget for Operation of a County Federal Financial Participation Work Group

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.