



Multnomah County Oregon

# Board of Commissioners & Agenda

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## BOARD OF COMMISSIONERS

### Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

### Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: [district1@co.multnomah.or.us](mailto:district1@co.multnomah.or.us)

### Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: [serena@co.multnomah.or.us](mailto:serena@co.multnomah.or.us)

### Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: [lisa.h.naito@co.multnomah.or.us](mailto:lisa.h.naito@co.multnomah.or.us)

### Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: [lonnie.j.roberts@co.multnomah.or.us](mailto:lonnie.j.roberts@co.multnomah.or.us)

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## FEBRUARY 24 & 26, 2004

## BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Federal Legislative Agenda Briefing
P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:35 a.m. Thursday Notice of Intent to Apply for State Homeland Security Grant Funds
P g3	9:55 a.m. Thursday Notice of Intent to Apply for US Department of Justice, Safe Havens Funding
P g3	10:00 a.m. Resolution Expressing Interest in Hosting the 2010 National Association of Counties Convention and Exposition
P g3	10:10 a.m. Thursday Sustainable Development Commission Briefing and Resolution Adopting Sustainability Principles

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Tuesday, February 24, 2004 - 9:30 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

B-1 Public Affairs Office Briefing on the Federal Legislative Agenda. Presented by Gina Mattioda and Stephanie Soden. 1 HOUR REQUESTED.

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Thursday, February 26, 2004 - 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 Wendy Rodmacher-Willis to the CITIZEN INVOLVEMENT COMMITTEE

### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to PERMACOLD ASSOCIATES LLC

C-3 Approval of Auto Wrecker License Renewal for ORIENT AUTO PARTS, INC., 28425 SE Orient Drive, Gresham

### **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.

### **SHERIFF'S OFFICE - 9:30 AM**

R-1 NOTICE OF INTENT to Apply for Grant Funds from the US Department of Justice, Office on Violence Against Women

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:35 AM**

R-2 NOTICE OF INTENT to Apply for Fiscal Year 2004 State Homeland Security Grant Funds

R-3 BUDGET MODIFICATION COUNTYWIDE #1 Adjusting Budgets for PERS and Medical/Dental Benefit Savings

**DEPARTMENT OF COMMUNITY JUSTICE - 9:50 AM**

R-4 BUDGET MODIFICATION 04\_DCJ\_BCC\_08 Adjusting the Department of Community Justice Budget for Medical, Dental and PERS Benefits

**DEPARTMENT OF COUNTY HUMAN SERVICES - 9:55 AM**

R-5 NOTICE OF INTENT to Apply for Department of Justice, Safe Havens Funding for the Continuation of Safe Visitation Services for Victims/Batters and their Children

**NON-DEPARTMENTAL - 10:00 AM**

R-6 RESOLUTION Expressing Multnomah County's Interest in Hosting the 2010 National Association of Counties Conference and Exposition

R-7 Briefing on the Work of the Sustainable Development Commission and Consideration of a RESOLUTION Adopting Sustainability Principles for Multnomah County