



Multnomah County Oregon

Board of Commissioners & Agenda

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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