



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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AUGUST 20 & 22, 2002

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Metro UGB Briefing
P g2	10:15 a.m. Tuesday Citizen Involvement Committee Briefing
P g2	10:30 a.m. Tuesday PGE/Enron Current Status and Possibilities Briefing Discussion
P g3	9:30 a.m. Thursday Public Comment
P g3	9:40 a.m. Thursday Retail Space Lease at North Portland Clinic
P g3	9:45 a.m. Thursday 1st Reading of Ordinance Amendments to MCC Chapter 21
P g3	10:05 a.m. Thursday Resolution Correcting Resolution 02-109 Regarding Library Levy

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Tuesday, August 20, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Metro Briefing on Proposed Plan on Urban Growth Boundary Expansion in Oregon. Presented by Mike Burton and Andy Cotugno. 45 MINUTES REQUESTED.
 - B-2 Multnomah County Citizen Involvement Committee Update. Presented by Jim Davis. 15 MINUTES REQUESTED.
 - B-3 PGE/Enron Current Status and Possibilities - Briefing and Board Discussion. Presented by Chair Diane Linn and Invited Others. 90 MINUTES REQUESTED.
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Thursday, August 22, 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 Intergovernmental Revenue Agreement 1310337 with the State of Oregon, Department of Human Services, Providing Funding to Support Creation of the Children's Receiving Center During Fiscal Year 2002-2003
- C-2 Intergovernmental Revenue Agreement 1310334 with the State of Oregon, Department of Human Services, Providing Funding to Support Creation and Operation of the Children's Receiving Center for Physical and Mental Health Assessments and Short Term Emergency Shelter to Children Referred by the Department

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 Renewal of Intergovernmental Agreement 4600003006 with Tri-Met for the PassPort Employee Bus Pass Program

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 BUSINESS AND COMMUNITY SERVICES - 9:30 AM

- R-1 RESOLUTION Adopting Multnomah County Investment Policy for Fiscal Year 2002-2003
- R-2 Lease of Retail Space at North Portland Clinic Building, 9000 North Lombard Street, to Subway Real Estate Corporation for Operation as a Subway Restaurant

DEPARTMENT OF HEALTH - 9:45 AM

- R-3 First Reading of an ORDINANCE Amending Multnomah County Code Chapters 21.150, 21.152, 21.605 and 21.612 Relating to Swimming Pool and Food Service Licenses and Fees
- R-4 NOTICE OF INTENT to Apply for Grant Funding through the U.S. Public Health Service to Establish a local Medical Reserve Corps

DEPARTMENT OF COMMUNITY JUSTICE - 10:00 AM

- R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 15.601 Definition of Law Enforcement Officer to Include Parole and Probation Officers for Purposes of Conducting Personal Property Inventories Related to the Supervision of an Offender on Parole or Probation

NON-DEPARTMENTAL - 10:05 AM

- R-6 RESOLUTION Correcting Resolution 02-109 Submitting to the Voters a Five-Year Rate Based Local Option Levy to Continue Library Services