



Multnomah County Oregon

Board of Commissioners & Agenda

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NOVEMBER 14, 2002

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Proclamation Commencing First Annual Community Reading Project
P g2 & 3	9:20 a.m. Public Hearing/Readings Land Use and Emergency Management Ordinances
P g3	9:45 a.m. Gateway Children's Center - Children's Receiving Center Funding Update
P g3	10:30 a.m. General Fund Contingency Request
P g3	11:00 a.m. Resolution Authorizing Loan Agreement with SMG Foundation
	The November 21, November 28, and December 26, 2002 Board Meetings are Cancelled

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Thursday, November 14, 2002 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM

NON-DEPARTMENTAL

- C-1 Appointments of Verna Porter, Ruhama Organ, Beverly Corr and Reappointments of Frank Landfair, Patty Brost and Anna Dugan to the ELDERS IN ACTION COMMISSION
- C-2 Reappointment of Dr. C. Tannert Pinney, Jr. to the EMERGENCY MEDICAL SERVICES ADVISORY BOARD/American Council of Emergency Physicians Representative Position

PUBLIC CONTRACT REVIEW BOARD

- C-3 ORDER Approving an Exemption to Amend Board Order No. 01-106 to Increase the Exemption Amount for Raintree, Inc.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-4 Budget Modification 03-BCS-01 Appropriating a \$175,000 Grant from the US Department of Justice to BCS Finance Operations for Pass-through to the Rockwood Neighborhood Weed and Seed Site

REGULAR AGENDA - 9:00 AM

HEALTH DEPARTMENT - 9:00 AM

- UC-1 NOTICE OF INTENT to Request Grant Funds from the Health Services and Resources Administration (HRSA), Bureau of Primary Health Care (BPHC), to Fund Clinical Services Targeting Latinos Living in Multnomah County

DEPARTMENT OF LIBRARY SERVICES - 9:00 AM

- R-1 PROCLAMATION Commencing the First Annual "Everybody Reads Ernest J. Gaines 2003", a Community Reading Project of Multnomah County Library and the Library Foundation

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:20 AM

- R-2 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapters 33, 34 and 35 to Move Filming and Associated Activities from a Review Use to an Allowed Use Within All Exclusive Farm Use Zones
- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 7 to Add a Subchapter Relating to Emergency Management
- R-4 Intergovernmental Expenditure Agreement 4600003755 with the State of Oregon, Department of Transportation, to Replace the County's Beaver Creek Bridge Under the 2001 Oregon Transportation Investment Act Program
- R-5 Intergovernmental Expenditure Agreement 4600003756 with the State of Oregon, Department of Transportation, to Replace the County's Corbett Hill Viaduct Under the 2001 Oregon Transportation Investment Act Program
- R-6 Renewal of Three Year Lease 4600001173 with David Douglas School District No. 40, for Space at 2900 SE 122nd Avenue, Portland, for the Aging and Disability Services Division Mid-County District Office

PUBLIC COMMENT - 9:45 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony is Limited to Three Minutes per Person.

NON-DEPARTMENTAL - 9:45 AM

- R-7 Gateway Children's Center (Children's Receiving Center) Funding Update. (Per Budget Note and Subsequent Briefing, Board directed that residential component of the Children's Receiving Center is opened and provides services to at least 8 children per night beginning end of November, 2002. Board directed the Department of County Human Services to report back with a briefing that includes options for operational funding to utilize the Children's Receiving Center by end of November, 2002.) Presented by John Ball and Doug Butler.
- R-8 Budget Modification NOND 03-03 Requesting General Fund Contingency Transfer to Provide \$164,165 for One Time Only Support for the Gateway Children's Campus for Operations of the Residential Facility

R-9 RESOLUTION Approving the 2002 Multnomah County Salary Commission Report

R-10 RESOLUTION Authorizing the County to Enter into a Loan Agreement with the Susannah Maria Gurule Foundation

DEPARTMENT OF COUNTY HUMAN SERVICES - 11:20 AM

R-11 Budget Modification CHS_7 Removing City of Portland Bridgeview Revenue (\$246,686) from the Department Budget. The City is Contracting Directly with Providers.