



Multnomah County Oregon

## Board of Commissioners & Agenda

*connecting citizens with information and services*

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**OCTOBER 15 & 17,  
2002**

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday, South Corridor Project and Hawthorne Bridge Briefing
P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Thursday Healthy People Proclamation
P g3	10:05 a.m. Thursday RESOLUTION Establishing Policy for Construction of Major Facilities Capital Projects
	<b>The November 21, November 28, and December 26, 2002 Board Meetings are Cancelled</b>

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

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Television

(503) 491-7636, ext. 333 for further info  
or: <http://www.mctv.org>

**Tuesday, October 15, 2002 - 9:00 AM**

Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-1 Briefing on South Corridor Project and Hawthorne Bridge. Presented by David Unsworth and Ross Roberts. 45 MINUTES REQUESTED.
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Thursday, October 17, 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 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to take an Allegedly Mentally Ill Person into Custody
- C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to take an Allegedly Mentally Ill Person into Custody

### **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.

### **DEPARTMENT OF HEALTH - 9:30 AM**

- R-1 PROCLAMATION Proclaiming the 17th day of October, 2002 to be Healthy People Recognition Day in Multnomah County, Oregon

### **NON-DEPARTMENTAL - 9:45 AM**

- R-2 RESOLUTION Regarding Expansion of the Urban Growth Boundary with Conditions to Facilitate the Springwater Addition

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

- R-3 Budget Modification DCJ 03-01 Appropriating Federal Medicaid and Behavioral Rehabilitation Services Revenues for Services Provided by the Department of Community Justice

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:00 AM**

- R-4 NOTICE OF INTENT to Submit a Grant Request to the Mt. Hood Cable Regulatory Commission (MHCRC) for Partial Funding of the Non-recurring Costs Associated with the Establishment of New High Speed Wide Area Network Data Connections
- R-5 RESOLUTION Establishing a Policy for Construction of Major Facilities Capital Projects
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Thursday, October 17, 2002 - **3:00 to 4:00 PM**  
Multnomah Building, Third Floor Conference Room 315  
501 SE Hawthorne Boulevard, Portland

**COMMUNITY MEETING**

- 1 A quorum of the Multnomah County Board of Commissioners may attend the Tri-County Communities in Charge project Sponsored Community Meeting recognizing the work completed to date with regard to the Blue Ribbon Panel and the structure of a Health Care Safety Net Authority. For further information, contact Michael E. Sorensen, (503) 988-3674.
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Friday, October 18, 2002 - **8:30 AM to 12:00 PM**  
World Forestry Center, Cheatham Hall  
4033 SW Canyon Road. Portland

**TECHNICAL ASSISTANCE CONFERENCE**

- 2 A quorum of the Multnomah County Board of Commissioners may attend the Tri-County Communities in Charge project Sponsored Technical Assistance Conference recognizing the work completed to date with regard to the Blue Ribbon Panel and the structure of a Health Care Safety Net Authority. For further information, contact Michael E. Sorensen, (503) 988-3674.