



Multnomah County Oregon

Board of Commissioners & Agenda

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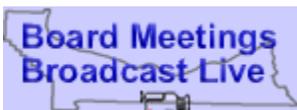
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OCTOBER 15 & 17, 2002

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
The November 21, November 28, and December 26, 2002 Board Meetings are Cancelled	

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.

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.