



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL
BOARD CLERK DEB BOGSTAD @**

(503) 988-3277 Email:
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us

**INDIVIDUALS WITH
DISABILITIES PLEASE CALL
THE BOARD CLERK AT (503)
988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503)
988-5040, FOR INFORMATION
ON AVAILABLE SERVICES AND
ACCESSIBILITY.**

AUGUST 24, 2000 BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 3	9:30 a.m. Thursday Notice of Intent to Submit Grant Proposal
Pg. 3	9:35 a.m. Thursday 2nd Reading Ordinance Amending MCC Chapter 21
Pg. 3	9:40 a.m. Thursday Resolution Establishing MCC Chapter 21 Fees
Pg. 3	9:45 a.m. Thursday 2nd Reading Ordinance Amending MCC Chapter 27
Pg.	9:50 a.m. Thursday Resolution

3	Establishing MCC Chapter 27 Fees
Pg. 4	9:55 a.m. Thursday Lease Agreement for West Disability Services Office
*	Check the County Web Site: http://www.co.multnomah.or.us/

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
Saturday, 9:00 AM, Channel 30
Sunday, 11:00 AM, Channel 30
Tuesday, 11:00 PM, Channel 30

Produced through Multnomah Community Television

Thursday, August 24, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Appointment of Kate Dudek to the GREENSPACES REVIEW COMMITTEE
- C-2 Appointment of Bridgette Fahnbulleh to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

DISTRICT ATTORNEY'S OFFICE

- C-3 Intergovernmental Agreement 0110864 with the District Attorney's Office and the Health Department to Fund Physical Examinations for Children Entering into the State Office for Services to Children and Families Protective Services System on CAMI Cases
- C-4 Intergovernmental Agreement 0110865 with the State Office for Services to Children and Families to Provide Funding for One Full-time SCF Worker on the New SCF Triage Team Relative to CAMI Cases
- C-5 Intergovernmental Agreement 0110866 with the Department of Community and Family Services to Fund a Project that will Provide Coordinated, Comprehensive and Intensive Services for Young Foster Children and their Biological and Foster Families on CAMI Cases

PUBLIC CONTRACT REVIEW BOARD

- C-6 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of Used Cars for the Sheriff's Office Undercover Operations through an Informal Selection Process

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-7 Renewal of Intergovernmental Revenue Agreement 0110764 with the Regional Drug Initiative for Personnel Services for FY 2000/2001

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-8 Amendment 2 to Intergovernmental Agreement 301588 with the City of Portland for Maintenance of County Roads in Unincorporated Western Multnomah County

- C-9 Intergovernmental Revenue Agreement 0011073 with the Oregon Department of Transportation Providing Surface Transportation Project - Metro Funds for the Morrison Bridge Electrical Upgrade

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 HEALTH - 9:30 AM

- R-1 NOTICE OF INTENT for Approval to Respond to a Request for Proposals from the Tides Foundation/The Lindesmith Center, to Fund a Campaign to Reduce Heroin Overdose Deaths in Multnomah County
- R-2 Second Reading and Possible Adoption of an ORDINANCE Amending MCC § 21.612 Relating to Inspection Fee for Food Service Mobile Units and Adding § 21.152 Relating to Swimming Pool Re-inspection and Late Fees
- R-3 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 98-183

NON-DEPARTMENTAL - 9:45 AM

- R-4 Second Reading and Possible Adoption of an ORDINANCE Amending MCC §§ 27.100 - 27.108 Relating to County Real Property, Adding

Provisions Relating to Tax Foreclosed Property, and Repealing Ordinance Nos. 735, 795 and 895

- R-5 RESOLUTION Establishing Fees and Charges for Chapter 27, Environment and Property, of the Multnomah County Code and Repealing Resolution No. 00-108

DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:55 AM

- R-6 Renewal of Lease Agreement 300368-2 with E&F Property One, LLC Providing Additional Space at 1139 SW 11th Avenue, Portland, for the West Disability and Services Office

COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 10:00 AM

Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.