



Multnomah County Oregon

Board of Commissioners & Agenda

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SEPTEMBER 14 & 16, 2004

BOARD MEETINGS - REV

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Board Briefing: Update on Budget Priority Setting Process
P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Thursday Second Reading and Possible Adoption of Ordinance Amending MCC Chapter 29: Building Regulations, Building Code to Add Fire-Flow Standards and Fire Apparatus Access Requirements for Private Streets and Driveways
P g3	9:35 a.m. Thursday Budget Modification FPM-01 Authorizing Reallocation of Facilities Capital Project Funds, FPM-01, Kelly Building Data Center Cooling Revisions Project
P g3	9:45 a.m. Thursday Executive Session

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Thursday, 9:30 AM, (LIVE) Channel 30

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Tuesday, September 14, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Board Briefing: Update on Budget Priority Setting Process. Presented by Dave Boyer, Karyne Dargan and Mark Campbell. 2.5 HOURS REQUESTED.
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Thursday, September 16, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **SHERIFF'S OFFICE**

- C-1 Amendment to Government Non-Expenditure Contract (190 Agreement) 800674-1 with the City of Fairview, to Administer Fairview's Alarm Ordinance
- C-2 Amendment to Government Non-Expenditure Contract (190 Agreement) 800784-1 with the City of Gresham, to Administer Gresham's Alarm Ordinance

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. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM

- R-1 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Chapter 29: Building Regulations, Building Code to Add Fire-Flow Standards and Fire Apparatus Access Requirements for Private Streets and Driveways

- R-2 Budget Modification FPM-01 Authorizing Reallocation of Facilities Capital Project Funds, FPM-01, Kelly Building Data Center Cooling Revisions Project

DEPARTMENT OF COUNTY HUMAN SERVICES

- UC-1 NOTICE OF INTENT to Submit a Grant Proposal for Early Childhood System Development Evidence –Based Practices: An Opportunity to Prevent Behavioral Health Disorders in Children ages 0-6 years – A Joint Project between the Multnomah County Department of County Human Services and the Native American Rehabilitation Association of the Northwest, Inc.
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Thursday, September 16, 2004 - 9:45 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 30 MINUTES REQUESTED.