



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL
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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.**

FEBRUARY 15, 2001 BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg. 2	9:30 a.m. Thursday Contingency Fund Request to Pay for Gresham Night Court Security and Related Equipment
Pg.	9:55 a.m. Thursday Resolution Adopting

3	Multnomah County Investment Policy
Pg. 3	10:05 a.m. Thursday Resolution Approving Purchase of Real Property for Women's Transition Services Program
Pg. 3	10:10 a.m. Thursday First Reading of an Ordinance Providing Code Standards for Wireless Communications Facilities
*	Board and Agenda Web Site:

http://www.co.multnomah.or.us/cc/index.html

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, February 15, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

C-1 Board Confirmation of Commissioner Assignments to Committees

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-2 RESOLUTION Authorizing Execution of Deed D011765 for Repurchase of Tax Foreclosed Property to Former Owner BERTRAM F. RUDOLPH JR

C-3 RESOLUTION Authorizing Execution of Deed D011766 for Repurchase of Tax Foreclosed Property to Former Owner BERTRAM F. RUDOLPH JR

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-4 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 Limited to Three Minutes Per Person.

SHERIFF'S OFFICE - 9:30 AM

- R-1 Budget Modification MCSO 01 Requesting \$89,920 General Fund Contingency to Pay for 3.9 FTE Facility Security Officers and Related Equipment to Staff a State Court Established Night Court in Gresham

DEPARTMENT OF HEALTH - 9:45 AM

- R-2 Intergovernmental Agreement 4600001346 with Oregon Health Division Center for Disease Prevention and Epidemiology, Providing the County with Technical Assistance in Research Design and Serving as a Consultant Regarding Implementation and Evaluation of the County's Healthy Start Initiative Grant from the Federal Health Resources and Services Administration

DEPARTMENT OF COMMUNITY JUSTICE - 9:50 AM

- R-3 NOTICE OF INTENT to Apply for a \$250,000 Regional Investment Program Grant to Facilitate the Provision of Employment Services to Ex-offenders Soon to be Released from the Columbia River Correctional Institute, in Collaboration with the Oregon Department of Corrections and worksystems, inc.

DEPARTMENT OF SUPPORT SERVICES - 9:55 AM

- R-4 RESOLUTION Adopting Multnomah County Investment Policy for Fiscal Year 2000-2001

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 10:05 AM

- R-5 RESOLUTION Approving Purchase of Real Property at 722, 732 and 736 NE Couch Street, and Authorizing the Chair to Execute Documents Necessary to Complete the Purchase
- R-6 First Reading of an ORDINANCE Amending Multnomah County Code Chapters 11.15, 33, 34, and 35 to Provide Standards for the Appropriate Location, Regulation, and Development of Wireless Communications Facilities

Thursday, February 15, 2001 - 6:00 - 8:00 PM
Southeast Asian Vicariate
5404 NE Alameda Drive, Portland

COMMUNITY BUDGET FORUM

A quorum of the Multnomah County Board of Commissioners May Attend the Asian Pacific Islander American Communities Budget Forum Sponsored by the Asian Pacific American Network of Oregon (APANO). Contact Hongsa Chanthavong at (503) 235-9396 for Further Information.