



Multnomah County Oregon

## Board of Commissioners & Agenda

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### FEBRUARY 3 & 5, 2004-REV

### BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Public Safety Briefing and Update on System Impacts
P g2	11:30 a.m. Tuesday Review of Winter Storm Impacts on Multnomah County
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Thursday Proclaiming February as American Heart Month and February 6th as "Wear Red for Women Day"
P g3	9:45 a.m. Thursday Recommended Changes to Multnomah County Classification and Compensation Plans
P g3	10:00 a.m. Thursday PERS Settlement
P g4	10:00 a.m. Thursday General Fund Forecast

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

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Saturday, 10:00 AM, Channel 30

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Tuesday, February 3, 2004 - 7:30 AM to 9:00 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING**

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Agenda topics include Gang Overview. For further information, contact Judith Bauman at (503) 988-5894.

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Tuesday, February 3, 2004 - 9:30 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
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.
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Tuesday, February 3, 2004 - 10:00 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **BOARD BRIEFINGS**

- B-1 Public Safety Briefing and Update on System Impacts. Presented by John Ball, Karyne Dargan, Joanne Fuller, Mike Schrunk and Bernie Giusto. 90 MINUTES REQUESTED.
- B-2 Review of Winter Storm Impacts on Multnomah County. Presented by Tom Simpson and Kathy Turner. 30 MINUTES REQUESTED.

Thursday, February 5, 2004 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

#### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing Execution of Deed D041939 for Repurchase of Tax Foreclosed Properties to the Former Owner, JOHN F. BURRIS III

#### **SHERIFF'S OFFICE**

- C-2 Government Revenue Contract (190 Agreement) 0210308 to Provide Law Enforcement Services and Patrols within the City of Maywood Park

### **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.

### **NON-DEPARTMENTAL - 9:30 AM**

- R-1 PROCLAMATION Proclaiming February, 2004 as American Heart Month and February 6, 2004, as "Wear Red for Women Day" in Multnomah County, Oregon

#### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:45 AM**

- R-2 Recommended Changes to Multnomah County Classification and Compensation Plans
- R-3 RESOLUTION Approving an Addition to the Prescription Drug Benefit Plan
- R-4 Approval of a Settlement between Multnomah County and the State of Oregon Public Employees Retirement Board

Thursday, February 5, 2004 - 10:00 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

B-3 Second Quarter General Fund Forecast. Presented by Mark Campbell. 1  
HOUR REQUESTED.