



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey,

Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: lisa.h.naito@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us



Streaming Media!

<http://www.co.multnomah.or.us/cc/board.html>

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or Multnomah County TDD Phone (503) 988-5040, for information on available services and accessibility.

OCTOBER 10, 2002

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:40 a.m. Multnomah County Cultural Coalition Planning Committee Nominees
P g3	9:50 a.m. Resolution Adopting PCRB Rules
P g3	10:15 a.m. Demo Computer-based Training on Domestic Violence in the Workplace
P g4	10:30 a.m. Briefing on Emergency Medical Services Strategic Planning
	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

Produced through Multnomah Community
Television

(503) 491-7636, ext. 333 for further info
or: <http://www.mctv.org>

Thursday, October 10 2002 - 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 Appointments of Basil Panaretos, Sharon Cowley, Cora Smith, John Sweet, Robert Correll, Joan Larsell, Michael Mace, Robert Heimbucher, Joan Lamirande and William L. Gibbs to the 2002-2003 BOARD OF PROPERTY TAX APPEALS
- C-2 Appointments of Steve Murray, Tim Farley, Michael Morris, Iris Newhouse, Donald Dumont, Marie Sowers and John Bartley to the DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Reappointments of John Rettig and Tim Crail to the MULTNOMAH COUNTY PLANNING COMMISSION

SHERIFF'S OFFICE

- C-4 Government Revenue Contract (190 Agreement) 0210042 with the City of Troutdale, Allocating Responsibilities of the Troutdale Police Department and Multnomah County Sheriff's Office when the Troutdale Police Department Uses the Services of the MCSO Clandestine Drug Lab Response Team and MCSO Special Investigations Unit

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Proclaiming the Month of October, 2002 as Vulnerable Adult Abuse Awareness Month and Commemorating 15 years of a Successful Abuse Prevention with Community Partners through the County's Gatekeeper Program in Multnomah County, Oregon

- R-2 PROCLAMATION Proclaiming the Week of October 20 to October 27, 2002 as Hands and Words Are Not For Hurting Week in Multnomah County, Oregon
- R-3 Approval of Nominees Robyn Williams, José González, Carrie Hoops, Clark Worth, David C. Hudson, Barbara Stanfield, Tony Stroh, Jackie Mercer, Victoria Lenton, Darrell Grant, Maria Rojo de Steffey, Nancy Nusz, Christopher Zinn, Antonio Sonera and Cameron Vaughan to the MULTNOMAH COUNTY CULTURAL COALITION PLANNING COMMITTEE

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 9:45 AM

- R-4 Amendment No. 4 to Intergovernmental Revenue Agreement 0310331 with the State of Oregon Commission on Children and Families, Reducing Youth Investment and Crisis Nurseries Federal Dollars for Services Provided by CCFC Including Dollars Passed through Other County Departments for Direct Service Programs, and Allocating Crisis Nursery General Fund Dollars for the First Quarter of this Fiscal Year

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:50 AM

- R-5 RESOLUTION Adopting New Public Contract Review Board Rules
- R-6 RESOLUTION Establishing a Voluntary Employees' Beneficiary Association (VEBA) Program

Thursday, October 10 2002 - 10:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Briefing Demonstration on Computer-based Training on Responding to Domestic Violence in the Workplace, Developed with an Oregon Occupational Safety and Health Division (OR-OSHA) Grant. Presented by Chiquita Rollins. 20 MINUTES REQUESTED.
- B-2 Briefing on Emergency Medical Services Strategic Planning. Presented by Bill Collins, Gary Oxman and Representatives of Gresham Fire and Portland Fire. 45 MINUTES REQUESTED.