



Multnomah County Oregon

Board of Commissioners & Agenda

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OCTOBER 14, 2004

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. If Needed Executive Session
P g3	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Vulnerable Adult Abuse Awareness Month
P g3	9:45 a.m. First Reading of an Ordinance Amending MCC Chapter 21, Health, Relating to Hospital Outdoor No Smoking Policy
P g3	9:55 a.m. Authorizing Property Lease for Automated Teller Machine Sites
P g3	10:00 a.m. Board Update on Budget Priority Setting Process

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Thursday, October 14, 2004 - 9:00 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED 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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Thursday, October 14, 2004 - 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 Karen Barton and Cynthia Winter to the AFFORDABLE HOUSING DEVELOPMENT PROGRAM TECHNICAL REVIEW COMMITTEE (AHDP)
- C-2 Appointments of Basil Panaretos Jr., Sharon Cowley, Robert Heimbucher, William L. Gibbs, Michael Mace, William N. Ross, Harvey Rice, Janice Williams, Chris Noble, Helen Ellison, Kenny Wu, James Dunn, Nancy Haller and Marie Sowers to the 2004-2005 BOARD OF PROPERTY TAX APPEALS

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 Government Non-Expenditure Contract (Non-190 Agreement) 0405020 with the City of Portland, Bureau of Environmental Services, to Allow Work to be Performed on the West Side Combined Sewer Overflow Project Near the Burnside and Broadway Bridges

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 October 14, 2004 Vulnerable Adult Abuse Awareness Day in Multnomah County, Oregon. Presented by Commissioner Maria Rojo de Steffey, Claire Ochs and Maggie White. 15 MINUTES REQUESTED.
- R-2 First Reading of a Proposed Ordinance Amending MCC Chapter 21, Health, Relating to Hospital Outdoor No Smoking Policy

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:55 AM

- R-3 RESOLUTION Declaring Property Located within Six County Buildings to be Surplus and Approving a Real Property Lease for Automated Teller Machine Sites to Point West Credit Union

Thursday, October 14, 2004 - 10:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom
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 HOURS REQUESTED.