



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 30, 2003

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. 2003 Legislative Update
P g2	9:15 a.m. Briefing Update on the Status of Health Department Efforts to Prepare for the Arrival of the West Nile Virus
P g3	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. ORDINANCE Amending MCC Chapter 38, Land Use Code Columbia River Gorge National Scenic Area to Make Technical Corrections
P g3	9:35 a.m. Budget Rebalance Finalization
P g3	10:10 a.m. Briefing and Public Hearing on the School-Aged Services Policy Framework and Recommendations

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Thursday, January 30, 2003 - 9:00 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 2003 Legislative Update Presentation by Gina Mattioda and Stephanie Soden, 15-30 MINUTES REQUESTED.
- B-2 Briefing Update on the Status of Health Department Efforts to Prepare for the Arrival of the West Nile Virus. Presented by Lillian Shirley, Director, Health Department; David Houghton, Director, Disease Prevention and Control Division; and Chris Wirth, Manager, Vector Control Program. 15 MINUTES REQUESTED.
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Thursday, January 30, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to RVM PORTLAND II HOUSING CORP.

SHERIFF'S OFFICE

- C-3 RESOLUTION Recognizing the Annual Authorization for Designating of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees at the Multnomah County Jails

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.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM

- R-1 Second Reading and Possible Adoption of an ORDINANCE Repealing Ordinance 952 to Delete Real Property Compensation Law (Ballot Measure 7) Subchapter from the Multnomah County Code
- R-2 First Reading of an ORDINANCE Amending MCC Chapter 38, Land Use Code Columbia River Gorge National Scenic Area to Make Technical Corrections
- R-3 Multnomah County Fiscal Year 2003 Midyear Reduction Final Status Report. Presented by Tony Mounts, Budget Director, and John Ball, Chief Operating Officer. 15 MINUTES REQUESTED.

NON-DEPARTMENTAL - 9:45 AM

- R-4 RESOLUTION, Opposing Unilateral Preemptive Military Action Against Iraq by the United States
- R-5 RESOLUTION Authorizing Commissioner Naito to Study Space Needs of the Ford Building Tenants

**COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY
OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 10:10 AM**

- R-6 Briefing and PUBLIC HEARING on the Proposed School-Aged Services Policy Framework Policy Recommendations. Presented by Sue Cameron. 90 MINUTES REQUESTED.