



Multnomah County Oregon

# Board of Commissioners & Agenda

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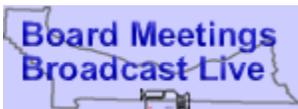
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## APRIL 23, 24 & 25 2002 BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday County Health and Human Services Group Policy Framework Discussion
P g2	9:30 a.m. Wednesday County General Government Policy Framework Discussion and Business Income Tax Update
P g3	9:30 a.m. Thursday Proclamation Proclaiming Take Our Daughters to Work® Day
P g3	9:35 a.m. Thursday Multnomah County Employee Service Awards Presentation
P g3	9:55 a.m. Thursday 2nd Reading Ordinance Establishing Procedures to Consider Petition to Create Underground Assessment District Along SW Riverwood Rd
P g5	Updated County Budget Session Schedule

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Tuesday, April 23, 2002 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD WORK SESSION**

WS-1 County Health and Human Services Group Policy Framework Discussion.  
Presented by Tony Mounts, Invited Department Directors and Staff.

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Wednesday, April 24, 2002 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD WORK SESSION**

WS-2 County General Government Policy Framework Discussion and Business  
Income Tax Update. Presented by Tony Mounts, Invited Department  
Directors and Staff.

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Thursday, April 25, 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 Appointment of Jeannie "J. C." Kizak and Reappointment of Jack Pessia to the Multnomah County Audit Committee
  
- C-2 Appointments of Rebecca Anderson, Sara Carter, Ted Cerwonka, Paul Crumrine, Susan Gonzales, Chuck Hawkins, David Hawkins, Andrew Holtz, Evan Johnson, Kenneth Kahn, Mark Meininger, Julie Papavero, Joel Shapiro and Brent Ward to the BICYCLE AND PEDESTRIAN CITIZEN ADVISORY COMMITTEE; and Appointment of Tye Aldana as an Alternate Member to the Bicycle and Pedestrian Citizen Advisory Committee

### **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.

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

R-1 PROCLAMATION Proclaiming April 25, 2002 as Take Our Daughters To Work<sup>®</sup> Day in Multnomah County, Oregon

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:35 AM**

R-2 Presentation of Service Awards to 89 Multnomah County Employees with 5 to 35 Years of Service

R-3 RESOLUTION Adopting the 2001-2002 Multnomah County Supplemental Budget and Making Appropriations as Required by ORS 294.480

R-4 RESOLUTION Approving a Joint Multnomah County and City of Portland Sustainable Procurement Strategy to Balance Environmental Issues with Economic and Equity Issues in the Expenditures of Public Funds Promoting the Long Term Interests of the Community

**DEPARTMENT OF HEALTH - 10:20 AM**

R-5 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Community Access Program to Expand Health Services Capacity

**DEPARTMENT OF COMMUNITY JUSTICE - 10:25 AM**

R-6 NOTICE OF INTENT to Apply for "Going Home" Grant to Provide Transition Services

R-7 NOTICE OF INTENT to Apply for a Juvenile Violence Prevention Grant from the Oregon Department of State Police, Byrne Memorial Grant Program

**NON-DEPARTMENTAL - 10:35 AM**

R-8 Second Reading and Possible Adoption of a SPECIAL ORDINANCE Establishing Procedures to Consider a Petition to Create an Underground

Assessment District Along a Portion of SW Riverwood Road in the Dunthorpe Neighborhood, and Declaring an Emergency

R-9 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 9, County Employment to Reorganize, Clarify and Update Chapter