



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL
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us**

**INDIVIDUALS WITH
DISABILITIES PLEASE CALL
THE BOARD CLERK AT (503)
988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503)
988-5040, FOR INFORMATION
ON AVAILABLE SERVICES AND
ACCESSIBILITY.**

**FEBRUARY 27 & MARCH
1, 2001**

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:00 a.m. Tuesday Transportation Capital Improvement Plan and Program Update
Pg. 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg.	9:30 a.m. Thursday Library RESULTS

3	
Pg. 3	9:45 a.m. Thursday Sheriff Briefing on Alcohol and Drug Treatment Programs and Mental Health Issues in County Jails
Pg. 3	10:15 a.m. Thursday Auditor Briefing on Service Efforts and Accomplishments, Social and Health Services FY 2000
*	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/ind

ex.html

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
Saturday, 9:00 AM, Channel 30
Sunday, 11:00 AM, Channel 30
Tuesday, 11:00 PM, Channel 30

Produced through Multnomah Community Television

Tuesday, February 27, 2001 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Multnomah County 2002-06 Transportation Capital Improvement Plan and Program Update. Presented by Karen Schilling and Ed Abrahamson. 45 MINUTES REQUESTED.

Thursday, March 1, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

PUBLIC CONTRACT REVIEW BOARD

C-1 ORDER Approving the Amendment to Board Order 00-162 to Exceed the 33% Change Order Limitation by \$30,374.59 on the Contract with Payne Construction for the Mead Building Renovation Project and Extend the Contract until March 1, 2001

SHERIFF'S OFFICE

- C-2 Renewal of Intergovernmental Revenue Agreement 0111022 with Oregon Department of Transportation, for Participation in the Commercial Vehicle Safety Inspection Program

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.

DEPARTMENT OF LIBRARY SERVICES - 9:30 AM

- R-1 Results from RESULTS: Hollywood Branch Team Building. Presented by David Miles, Ruth Metz, Laura Simon, Blake Kincaid and Terry Elledge. 10 MINUTES REQUESTED.

DEPARTMENT OF SUPPORT SERVICES - 9:40 AM

- R-2 Approval of Intergovernmental Agreement 4600001637 with Tri-Met for Participation in the Employer Photo ID/Annual Pass Fare Instrument Program

Thursday, March 1, 2001 - 9:45 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-2 Briefing on Alcohol and Drug Treatment Programs and Mental Health Issues in the Multnomah Jails. Presented by Carol Nykerk, Program Administrator, and Jane Spence, Director of Corrections Health. 30 MINUTES REQUESTED.
- B-3 Board Briefing on Service Efforts and Accomplishments (SEA) Social and Health Services FY2000. Presented by Suzanne Flynn, Sarah Landis, Lorenzo Poe, Denise Chuckovich, Carol Ford, Diane McBride, Bonnie Kostecky, Becky Cobb and Shani Fox. 30 MINUTES REQUESTED.