



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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APRIL 18, 2002

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:45 a.m. Public Hearing and Consideration of Resolution Approving and Confirming the Report and Assessment Methodology of the Commission for Peninsula Drainage District No. 2
P g3	10:00 a.m. Emergency Management Briefing
P g3	11:00 a.m. Tax Supervising and Conservation Commission Public Hearings on Multnomah County 2001-2002 Supplemental Budget and on the County's May 21, 2002 Five Year Local Option Tax Levy for Library Operations
P g3	12:00 p.m. Brown Bag Lunch Community Meeting on 2002-2003 Multnomah County Budget

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Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 11:00 PM, Channel 30

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Thursday, April 18, 2002 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **SHERIFF'S OFFICE**

- C-1 Intergovernmental Revenue Agreement 0210288 with the Port of Portland Fire Department, for Use of MCSO Mechanic to Provide Maintenance Repairs to Port of Portland Boats

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.

DISTRICT ATTORNEY'S OFFICE - 9:30 AM

- R-1 PROCLAMATION Proclaiming the Week of April 21 through April 27, 2002 as "OREGON CRIME VICTIMS' RIGHTS WEEK" in Multnomah County, Oregon

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:35 AM

- R-2 RESOLUTION Certifying an Estimate of Expenditures for FY 2002-03 for Assessment and Taxation in Accordance with ORS 294.175

NON-DEPARTMENTAL - 9:40 AM

- R-3 RESOLUTION Consenting to Chair Appointment of Joanne Fuller as Director of the Department of Juvenile and Adult Community Justice
- R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving and Confirming the Report and Assessment Methodology of the Commission for Peninsula Drainage District No. 2

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:00 AM

- R-5 NOTICE OF INTENT to Respond to a U.S. Department of Justice, Office of Justice Programs Grant Solicitation to Create Safe Places for Visitation with and Exchange of Children in Cases of Domestic Violence, Child Abuse, Sexual Assault, or Stalking
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Thursday, April 18, 2002 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
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BOARD BRIEFING

- B-1 Emergency Management Task Force Presentation on the Status of the County's Emergency Management Program. Presented by Dan Noelle, Lillian Shirley, Gary Oxman, Doug McGillivray, Mike Oswald and John Rakowitz. 1 HOUR REQUESTED.
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Thursday, April 18, 2002 - **11:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

TSCC PUBLIC HEARINGS

- PH-1 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Multnomah County 2001-2002 Supplemental Budget, in Accordance with ORS 294.480. A Quorum of the Multnomah County Board of Commissioners Will Attend.
- PH-2 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Multnomah County Five Year Local Option Tax Levy for Library Operations, in the Amount of \$.755 per \$1,000 Assessed Value, on the May 21, 2002 Ballot, in Accordance with ORS 294.655. A Quorum of the Multnomah County Board of Commissioners Will Attend.
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Thursday, April 18, 2002 - **12:00 - 1:30 PM**
Portland Public School District Administrative Building, First Floor Boardroom
501 N Dixon, Portland

COMMUNITY MEETING

Multnomah County Chair Diane Linn Will Host a Brown Bag Lunch with Caring Community Coordinators and Representatives and a Quorum of the Multnomah County Board of Commissioners, for a Community Discussion on the 2002-2003 Multnomah County Budget.