



Multnomah County Oregon

# Board of Commissioners & Agenda

*connecting citizens with information and services*

## BOARD OF COMMISSIONERS

### Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

### Maria Rojo de Steffey,

#### Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: [district1.@co.multnomah.or.us](mailto:district1.@co.multnomah.or.us)

### Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: [serena@co.multnomah.or.us](mailto:serena@co.multnomah.or.us)

### Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: [lisa.h.naito@co.multnomah.or.us](mailto:lisa.h.naito@co.multnomah.or.us)

### Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: [lonnie.j.roberts@co.multnomah.or.us](mailto:lonnie.j.roberts@co.multnomah.or.us)

### On-line Streaming Media, View Board Meetings

<http://www.co.multnomah.or.us/cc/board.html>

### On-line Agendas & Agenda Packet Material

<http://www.co.multnomah.or.us/cc/agenda.html>

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or Multnomah County TDD Phone (503) 988-5040, for information on available services and accessibility.

**FEBRUARY 13, 2003**

## BOARD MEETING

### FASTLOOK AGENDA ITEMS OF INTEREST

|                   |   |
|-------------------|---|
| P<br>g2           | 9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters                                  |
| P<br>g2           | 9:30 a.m. Health Department Notice of Intent  |
| P<br>g2           | 9:35 a.m. Health Department General Fund Contingency Request                                    |
| P<br>g2<br>&<br>3 | 9:45 a.m. Resolutions Directing FM Division to Sell Surplus County Properties                   |
| P<br>g3           | 10:05 a.m. Quarterly General Fund Review and Consideration of General Fund Contingency Requests |
| P<br>g3           | 10:35 a.m. RESOLUTION in Support of Rockwood/West Gresham Urban Renewal Area                    |

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

(503) 491-7636, ext. 333 for further info  
or: <http://www.mctv.org>

Thursday, February 13, 2003 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM** **DISTRICT ATTORNEY'S OFFICE**

C-1 Amendment 2 to Interdepartmental Agreement 0110866 Between the District Attorney's Office and the Department of County Human Services, Providing CAMI fund for the Operation of the Multnomah County Children's Receiving Center, a Project that Will Provide Coordinated, Comprehensive and Intensive Services for Young Foster Children and their Biological and Foster Families

### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

C-2 Approval of Auto Wrecker License Renewal for June and Rex Davis of ORIENT AUTO PARTS, INC., 28425 SE Orient Drive, Gresham

### **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 HEALTH - 9:30 AM**

R-1 NOTICE OF INTENT to Request Grant Funding from the Environmental Protection Agency's Environmental Education Grants Program to Support an Environmental Health Assessment using the Protocol For Assessing Community Excellence in Environmental Health (PACE EH) Process

R-2 Budget Modification HD 03-05 Appropriating \$450,000 from General Fund Contingency for Implementation of the Department's New Epic Practice Management System

### **NON-DEPARTMENTAL - 9:45 AM**

R-3 RESOLUTION Directing the Facilities and Property Management Division to Sell the Surplus Former Hollywood Library

- R-4 RESOLUTION Directing the Facilities and Property Management Division to Sell the Surplus Former Sellwood Library
- R-5 Quarterly General Fund Review and Consideration of General Fund Contingency Requests. Presented by Mark Campbell and Tony Mounts. 30 MINUTES REQUESTED.
- R-6 RESOLUTION Supporting the Efforts of Rockwood/West Gresham Residents, the Gresham Mayor and the Gresham City Council in their Efforts to Establish the Rockwood/West Gresham Urban Renewal Area, Duke Shepard, 10 mins
- R-7 Budget Modification NOND 03 Authorizing \$75,000 General Fund Contingency Transfer for Work Relating to the Regional Power Governance Model Project, Lisa Naito, 15 mins

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:50 AM**

- R-8 Lease of Space in the Gateway Children's Center Services Building to the State of Oregon Department of Human Services