



Multnomah County Oregon

Board of Commissioners & Agenda

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FEBRUARY 13, 2003

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

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

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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