



Multnomah County Oregon

Board of Commissioners & Agenda

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DECEMBER 11, 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. First Reading of a Proposed ORDINANCE Amending MCC Chapter 21, Health, Relating to Food Service, Pool and Spa and Tourist and Traveler License Fees
P g2	9:45 a.m. Department of Community Justice Budget Modification 04_DCJ_BCC_05
P g2 -3	9:50 a.m. Second Readings and Possible Adoption of Proposed ORDINANCES Amending MCC Sections 9.160 and 9.170 and 7.101, 7.104 and 7.201
P g3	10:05 a.m. Water Quality Program Briefing
	The December 25, 2003 and January 1, 2004 Board Meetings are Cancelled

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Thursday, December 11, 2003 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to EDDIE R. LARSON and MICHELLE M. LARSON

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. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

DEPARTMENT OF HEALTH - 9:30 AM

- R-1 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 21, Health, Relating to Food Service, Pool and Spa and Tourist and Traveler License Fees and Declaring an Emergency
- R-2 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Bureau of Primary Health Care to Expand Capacity to Provide Oral Health Services

DEPARTMENT OF COMMUNITY JUSTICE - 9:45 AM

- R-3 [BUDGET MODIFICATION 04_DCJ_BCC_05 Decreasing Revenue in the Department's Federal/State Budget by \\$1,115,700 to Reflect Reductions in State and Federal Grants](#)

NON-DEPARTMENTAL - 9:50 AM

- R-4 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Sections 9.160 and 9.170 Relating to County Compensation Plan
- R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Sections 7.101, 7.104 and 7.201

Relating to Board Authority Over Risk Management Fund and County Litigation

- R-6 RESOLUTION Delegation of Authority to Make Expenditures from the Risk Management Fund, Settle Claims Against the County, and Settle County Litigation
 - R-7 Government Expenditure Contract (190 Agreement) 4600004576 with the City of Portland and Washington County for \$2,170 Funding for Portland Airport Noise Study
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Thursday, December 11, 2003 - **10:05 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Water Quality Program Briefing. Presented by Kim Peoples. 1 HOUR REQUESTED.