



Multnomah County Oregon

## Board of Commissioners & Agenda

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### **BOARD OF COMMISSIONERS**

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(503) 988-3277, OR MULTNOMAH  
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## **AUGUST 23, 2001** **BOARD MEETING**

### **FASTLOOK AGENDA ITEMS OF INTEREST**

P g3	9:30 a.m. Thursday Ratification of County Employees Union Local 88 Agreement
P g3	9:40 a.m. Thursday NOI to Apply for Domestic Violence Prevention Programs
P g3	9:55 a.m. Thursday RCN Cable Franchise
P g3	10:00 a.m. Thursday Resolution to Assess

	Costs for Renovating County Courthouse
P g3	10:15 a.m. Thursday Resolution Adopting Early Childhood Framework and Planning
P g3	10:45 a.m. Thursday Willamette Light Brigade
	<b>Board and Agenda Web Site:</b> <a href="http://www.co.multnomah.or.us/cc/index.html">http://www.co.multnomah.or.us/cc/index.html</a>

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Thursday, August 23, 2001 - 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 ORDER: Acknowledgement of Found Unclaimed Property and Authorization of Transfer for Sale or Disposal

#### **DISTRICT ATTORNEY'S OFFICE**

C-2 Amendment 9 to Intergovernmental Agreement 500447 with the State of Oregon Services to Children and Families, Providing Funding for the CAMI Child Abuse Program

#### **PUBLIC CONTRACT REVIEW BOARD**

C-3 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of Library Reader Chairs through an Informal Quotation Process

#### **DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT**

C-4 Ratification of Intergovernmental Agreement 4600002534 with the State of Oregon Department of Transportation, for Rehabilitation of the Stark Street Viaduct - Bridge No. 11113

#### **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-5 Intergovernmental Agreement 4600002432 with the Housing Authority of Portland, Funding a Collaborative Alcohol and Drug Prevention Project at Selected Low Rent Public Housing Sites
- C-6 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

**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 SUPPORT SERVICES - 9:30 AM**

- R-1 Ratification of the 2001 – 2004 Collective Bargaining Agreement Between Multnomah County and the Multnomah County Employees Union Local 88, AFSCME AFL-CIO

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:40 AM**

- R-2 NOTICE OF INTENT to Apply for Funding Under the Oregon State Police Force Domestic and Family Violence Prevention Programs (Byrne Memorial Funds) for a Redesign of the Regional Domestic Violence Crisis Line and Information and Referral System

**NON-DEPARTMENTAL - 9:55 AM**

- R-3 RESOLUTION Authorizing Termination of the Cable Franchise Agreement with RCN Telecom Services of Oregon, Inc. and Releasing RCN from its Obligations Under the Franchise
- R-4 RESOLUTION Authorizing Funds to Determine Whether to Proceed with Renovating the Multnomah County Courthouse (**Continued from August 9, 2001**)
- R-5 RESOLUTION Adopting Early Childhood Framework, and Initiating Planning for Goal 3: “Family Strengths are Supported”

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Thursday, August 23, 2001 - 10:45 AM  
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-1 Informational Briefing on Architectural Lighting on the County's Willamette River Bridges. Presented by Willamette Light Brigade's Paddy Tillett and M'Lou Christ, and County Staff Stan Ghezzi, Mike Pullen and Amy Joslin. 45 MINUTES REQUESTED.