



Multnomah County Oregon

Board of Commissioners & Agenda

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FEBRUARY 14, 2002

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g2	9:45 a.m. Thursday RESOLUTION Submitting to the Voters a Five-Year Rate Based Local Option Levy to Continue Library Services
P g2	10:15 a.m. Thursday Tri-County Communities in Charge Access to Health Care Briefing
P g3	10:35 a.m. Thursday Resolution Approving Submittal of County Sponsored Projects for 2002 Needs and Issues Inventory
P g3	10:45 a.m. Thursday Resolution Approving Selection of Construction Alternative for the Broadway Bridge Rehabilitation Project

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Thursday, February 14, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Appointment of Richard Fernández to the HOUSING AUTHORITY OF PORTLAND BOARD OF DIRECTORS
- C-2 Appointment of Eric Valkenaar to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL
- C-3 Appointments of Brian Carleton, Yumei (May) Wang, and Tim Crump to the SUSTAINABLE DEVELOPMENT COMMISSION

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.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 9:30 AM

- R-1 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Tax Foreclosed Real Property to Portland YouthBuilders for Low Income Housing Purposes

NON-DEPARTMENTAL - 9:40 AM

- R-2 RESOLUTION Supporting the Candidacy of Umatilla County Commissioner Bill Hansell for NACo Vice President
- R-3 RESOLUTION Submitting to the Voters a Five-Year Rate Based Local Option Levy to Continue Library Services
- R-4 Briefing and Follow-up Information on the Robert Wood Johnson Funded Initiative on Access to Health Care Known as the Tri-County Communities in Charge. Presented by Dr. Gary Oxman and Michael Sorensen. 25 MINUTES REQUESTED.

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES - 10:35 AM

- R-5 RESOLUTION Approving Submittal of County Sponsored Projects for 2002 Needs and Issues Inventory

- R-6 RESOLUTION Approving Selection of the Construction Alternative for the Broadway Bridge Rehabilitation Project and Broadway Bridge Closure Authorization