



Multnomah County Oregon

Board of Commissioners & Agenda

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APRIL 10, 2003

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Update on Wapato Facility Program Space Modification
P g2	9:50 a.m. Resolution Approving County Sponsored Projects for 2003 Needs and Issues Inventory
P g3	10:05 a.m. Resolution Vacating Portion of SE Kane Drive
P g3	10:30 a.m. RESOLUTION Adopting County HIPAA Privacy Policies and Directing the Appointment of County Privacy Officer
P g3	10:45 a.m. Community Celebration of Public Health Heroes, a Celebration of Public Health Awareness Week (April 7 - April 13, 2003) in Multnomah County, Oregon

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Thursday, April 10, 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 COUNTY HUMAN SERVICES

C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-2 ORDER Canceling the Execution of Earnest Money Agreement Between Multnomah County, Seller, and JEAN-CLAUDE JOECELYN, Purchaser, for Tax-Foreclosed Property Sold at Public Sale

C-3 Intergovernmental Agreement 0110989 with TriMet and Lake Oswego, Providing Funds Exchange and Multnomah County's Financial Contributions for Maintenance to the Willamette Shore Line Right of Way

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.

SHERIFF'S OFFICE - 9:30 AM

R-1 Update on Wapato Facility Program Space Modification. Presented by Lieutenant Jay Heidenrich and Bob Nilsen. 20 MINUTES REQUESTED.

NON-DEPARTMENTAL - 9:45 AM

R-2 PROCLAMATION Proclaiming the Week of April 14 through April 18, 2003 as "OREGON RESTORATIVE JUSTICE WEEK" in Multnomah County, Oregon

R-3 RESOLUTION Approving Submittal of County Sponsored Projects for 2003 Needs and Issues Inventory

R-4 RESOLUTION Vacating a Portion of SE Kane Drive, County Road No. 608, Pursuant to ORS Chapter 368

R-5 RESOLUTION in Support for Issuance of Industrial Development Revenue Bonds by the State of Oregon to Aero Portland, LLC for an Air Cargo Business Project at Portland International Airport

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 10:15 AM

R-6 Budget Modification NOND 04 to Recognize Actual Grant Balances

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:20 AM

R-7 RESOLUTION Accepting the Transfer of Jurisdiction of a Portion of NE Wistful Vista Drive, a City Street, from the City of Fairview as Authorized under ORS 368.062

R-8 RESOLUTION Establishing a Portion of NE 207th Avenue as County Road No. 4998

R-9 RESOLUTION Adopting Multnomah County HIPAA Privacy Policies and Directing the Appointment of County Privacy Officer

DEPARTMENT OF HEALTH - 10:35 AM

R-10 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

R-11 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Health Resources and Services Administration (HRSA) to Provide Health Services to the Chronically Homeless

R-12 Community Celebration of Public Health Heroes, a Celebration of Public Health Awareness Week (April 7 through April 13, 2003) in Multnomah County, Oregon. Presented by Lillian Shirley and Tricia Tillman-Reardon. 20 MINUTES REQUESTED. Reception to Follow.