



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Beverly Stein, Chair

1120 SW Fifth Avenue, Suite 1515
Portland, Or 97204-1914
Phone: (503) 988-3308 FAX (503)
988-3093
Email:
mult.chair@co.multnomah.or.us

Diane Linn, Commission

Dist. 1

1120 SW Fifth Avenue, Suite 1500
Portland, Or 97204-1914
Phone: (503) 988-5220 FAX (503)
988-5440
Email:
diane.m.linn@co.multnomah.or.us

Serena Cruz, Commission

Dist. 2

1120 SW Fifth Avenue, Suite 1500
Portland, Or 97204-1914
Phone: (503) 988-5219 FAX (503)
988-5440
Email:
serena.m.cruz@co.multnomah.or.us

Lisa Naito, Commission

Dist. 3

1120 SW Fifth Avenue, Suite 1500
Portland, Or 97204-1914
Phone: (503) 988-5217 FAX (503)
988-5262
Email:
lisa.h.naito@co.multnomah.or.us

Sharron Kelley,

Commission Dist. 4

1120 SW Fifth Avenue, Suite 1500

Portland, Or 97204-1914

Phone: (503) 988-5213 FAX (503)
988-5262

Email: sharron.e.kelley@co.multnomah.or.us

ANY QUESTIONS? CALL BOARD CLERK DEB BOGSTAD @

(503) 988-3277 Email:
deborah.l.bogstad@co.multnomah.or.us

**INDIVIDUALS WITH
DISABILITIES PLEASE CALL
THE BOARD CLERK AT (503)
988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503)
988-5040, FOR INFORMATION
ON AVAILABLE SERVICES AND
ACCESSIBILITY.**

SEPTEMBER 21, 2000 BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Proclaiming Minority Enterprise Development Week 10/1/2000-10/7/00
Pg. 2	9:35 a.m. Health Department RESULTS
Pg. 3	9:50 a.m. Authorizing Revenue Bonds
Pg. 3	10:00 a.m. Defining Various County Funds for 2000-2001
Pg. 3	10:05 a.m. Dissolution of City/County Affirmative Action Office

*	Please Note: the Commissioners and the County Boardroom will soon be moving to the Multnomah Building, 501 SE Hawthorne, Portland!
*	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Saturday, 9:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Tuesday, 11:00 PM, Channel 30

Produced through Multnomah Community Television

Thursday, September 21, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF SUPPORT SERVICES

- C-1 Budget Modification DSS 00-8 Appropriating \$51,578 Unanticipated State Telephone Excise Tax Revenue Passed Through to the City of Portland, Bureau of Emergency Communications in FY 2000

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Intergovernmental Revenue Agreement 0110872 with the Housing Authority of Portland, Providing Services and Operations in Connection with Richmond Place for Transitional Housing for Homeless Families
- C-3 Renewal of Intergovernmental Agreement 4600000952 with the Regional Drug Initiative, Providing Drug Free Workplace Services and Drug and Alcohol Prevention Education Training for Parents

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 PROCLAMATION Proclaiming the Week of October 1 to October 7, 2000 as MINORITY ENTERPRISE DEVELOPMENT WEEK

DEPARTMENT OF HEALTH - 9:35 AM

- R-2 Results from RESULTS: Progress Report on Patient Accounts and Services Offices in Primary Care Clinics and Implementation of New Fee Policy. Presented by Chris York and Deborah Cockrell.

NON-DEPARTMENTAL - 9:45 AM

- R-3 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 00-141

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:47 AM

- R-4 Budget Modification CFS 01 Requesting \$9,000 from General Fund Contingency for Technical Assistance, Training, Materials, and Other Assistance for Implementation of the Domestic Violence Policy

DEPARTMENT OF SUPPORT SERVICES - 9:50 AM

- R-5 RESOLUTION Authorizing Issuance of Revenue Bonds for the Oregon Food Bank Project
- R-6 RESOLUTION Authorizing Issuance of Revenue Bonds for the Port City Project
- R-7 RESOLUTION Adopting and Defining the Various County Funds for Fiscal Year 2000-2001
- R-8 RESOLUTION Approving Dissolution of the City/County Affirmative Action Office

COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 10:15 AM

Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.