



Multnomah County Oregon

Board of Commissioners & Agenda

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**OCTOBER 26 & 28,
2004**

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. and 1:30 p.m. Tuesday Update on Budget Priority Setting Process
P g2	9:00 a.m. Thursday Planning for Area 93 (Bonny Slope)
P g3	9:45 a.m. Thursday Honoring Veteran's Day
P g3	10:00 a.m. Thursday Library Systems Audit
P g3	10:15 a.m. Thursday Approving Continuation of Career Pathway Technology Project
P g4	10:20 a.m. Thursday Approving Operating Engineers Local 701; Electrical Workers Local 48; and Local 1094 Contracts
P g4	10:30 a.m. Thursday Update on Budget Priority Setting Process

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Tuesday, October 26, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Update on Budget Priority Setting Process. Presented by Dave Boyer, Karyne Dargan, Mark Campbell and Public Strategies Group. 2.5 HOURS REQUESTED.

Tuesday, October 26, 2004 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-2 Update on Budget Priority Setting Process. Presented by Dave Boyer, Karyne Dargan, Mark Campbell and Public Strategies Group. 2.5 HOURS REQUESTED.

Thursday, October 28, 2004 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-3 Comprehensive Planning for Area 93 (Bonny Slope). Presented by Karen Schilling, Sandra Duffy, Rod Monroe, and Steve Dotterer. 45 MINUTES REQUESTED.

Thursday, October 28, 2004 - 9:45 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:45 AM
NON-DEPARTMENTAL

- C-1 Appointment of Mark Stevens and Reappointments of John Bisenius, Shawn Baird, Tim Fleischmann, Chris Thomas, John Stouffer and Laurie Ringlin to the Multnomah County CONTRACT AND COMPLIANCE RATE REGULATION COMMITTEE

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to CLEMENTE BENITEZ & TERESA BENITEZ
- C-3 Amendment to Government Revenue Contract (190 Agreement) 4600003710 with the City of Gresham, Regarding the Traffic Signal System Improvement Phases 3A and 3B
- C-4 Amendment 1 to Government Revenue Contract (190 Agreement) 0310531 with the Oregon Department of Transportation for the Sandy Boulevard – Bridge Street (UPRR Under Xing) (Known as 223rd Avenue Railroad Under Crossing) Preliminary Engineering and Right of Way Acquisition

REGULAR AGENDA - 9:45 AM
PUBLIC COMMENT - 9:45 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.

NON-DEPARTMENTAL - 9:45 AM

- R-1 PROCLAMATION in Observance of Veterans' Day November 11, 2004, Honoring County Employees who are Veterans or are Currently Serving in the Military, Reserves or National Guard
- R-2 October 2004 Library Systems Audit. Presented by Suzanne Flynn, LaVonne Griffin-Valade and David Rohrer.
- R-3 RESOLUTION Approving the Continuation of the Career Pathway Technology Project (Continued from 10/07/04)

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:20 AM

- R-4 RESOLUTION Approving the 2004-2007 Labor Agreement Between Multnomah County and the International Union of Operating Engineers Local 701 AFL-CIO
- R-5 RESOLUTION Approving the 2004-2007 Labor Agreement Between Multnomah County and the International Brotherhood of Electrical Workers Local 48, AFL-CIO
- R-6 RESOLUTION Approving the 2004-2007 Labor Agreement Between Multnomah County and the International Union of Painters and Allied Trades District Council 5, Local Union 1094 AFL-CIO

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:25 AM

- R-7 NOTICE OF INTENT to Apply for Safe and Drug Free Schools Project Grant
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Thursday, October 28, 2004 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-4 Update on Budget Priority Setting Process. Presented by Dave Boyer, Karyne Dargan, Mark Campbell and Public Strategies Group. 2 HOURS REQUESTED.