



Multnomah County Oregon

Board of Commissioners & Agenda

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MARCH 9 & 11, 2004

REVISED 03/10/04

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Board Briefing on Strategic Benchmarks: Trends
P g3	9:30 a.m. Thursday Health Department Notice of Intent to Apply for Grant Funds
P g3	9:30 a.m. Thursday Authorizing Settlement of <i>Multnomah County v. Williams</i>
P g3	9:35 a.m. Thursday Resolution Authorizing Vacation of a Portion of East Burnside Road
P g3	9:40 a.m. Thursday Resolution Accepting Courthouse Committee Report and Creating Work Groups
P g3	10:00 a.m. Thursday Briefing on the Multnomah County Classification and Compensation Program Process

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

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Tuesday, March 9, 2004 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 30 MINUTES REQUESTED.
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Tuesday, March 9, 2004 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing on Strategic Benchmarks: Trends. Presented by City of Portland Audit Gary Blackmer. 90 MINUTES REQUESTED.
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Thursday, March 11, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing Execution of Deed D041946 for Repurchase of Tax Foreclosed Properties to the Former Owner, H. William Kretzmeier Trustee, Daniel H. Ivey Trust

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. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

DEPARTMENT OF HEALTH - 9:30 AM

- R-1 [NOTICE OF INTENT to Apply for National Institute on Drug Abuse HIV/AIDS and Other Infections among Drug Users in the Criminal Justice System Grant Funds](#)

NON-DEPARTMENTAL - 9:35 AM

- R-2 Authorizing Settlement of *Multnomah County v. Williams*, Multnomah County Circuit Court Case No. 0308-09271
- R-3 RESOLUTION Authorizing Vacation of a Portion of East Burnside Road, County Road No. 2063, Pursuant to ORS 368.326 To 368.366
- R-4 RESOLUTION Accepting the Report of the Courthouse Blue Ribbon Steering Committee and Creating Work Groups to Continue the Good Work of the Committee [Continued from March 4, 2004]
- UC-1 Authorizing Settlement of *Baccelleri v. Multnomah County*, Multnomah County Circuit Court Case No. 0305-04973
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Thursday, March 11, 2004 - 10:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-2 Briefing on the Multnomah County Classification and Compensation Program Process. Presented by Gail Parnell. 1 HOUR REQUESTED.