



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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ANY QUESTIONS? CALL **BOARD CLERK DEB BOGSTAD @**

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**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.**

AUGUST 30, 2001 **BOARD MEETING**

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Thursday Vacation of Drainage Easement Along NE 366th Avenue
P g2	9:40 a.m. Thursday Vacation of Pedestrian Easement Adjacent to SW 64th Place
P	9:45 a.m. Thursday Brentwood Darlington

g3	Community Center Update
	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
 Friday, 11:00 PM, Channel 30
 Saturday, 10:00 AM, Channel 30
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(503) 491-7636, ext. 333 for further info
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Thursday, August 30, 2001 - 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 Martha Schwab Harris to the HOUSING AUTHORITY OF PORTLAND Board of Commissioners, Multnomah County Position No. 2

PUBLIC CONTRACT REVIEW BOARD

- C-2 ORDER Exempting from the Formal Competitive Bid Process the Extension of Contracts with Applied Information Services, Inc., Pacific Information Systems, Inc. and Polar Systems, Inc. Until November 30, 2001
- C-3 ORDER Exempting from the Formal Competitive Bid Process the Extension of a Contract with MetroCall for Pager Services Until June 30, 2004

DEPARTMENT OF SUPPORT SERVICES

- C-4 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1987/1988 through 1999/2000

REGULAR AGENDA - 9:30 AM

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

UC-1 Amendment 4 to Intergovernmental Revenue Agreement 0110874 with Oregon Mental Health and Developmental Disability Services Division, Increasing Funding by \$1,170,590 to Cover Expenditures for FY 2001/2002 Agreement Period

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:30 AM

- R-1 PUBLIC HEARING and Consideration of a RESOLUTION Vacating a Drainage Easement Along NE 366th Avenue, County Road No. 3964, Pursuant to ORS 368.326 to 368.366
- R-2 PUBLIC HEARING and Consideration of a RESOLUTION Vacating a Pedestrian Easement Adjacent to SW 64th Place, Pursuant to ORS 368.326 to 368.366
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Thursday, August 30, 2001 - 9:45 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Brentwood-Darlington Community Center Update on Self-Sufficiency. Presented by Lisa Naito, Mary Davis, and Invited Others. 15 MINUTES REQUESTED.