



Multnomah County Oregon

## Board of Commissioners & Agenda

*connecting citizens with information and services*

### BOARD OF COMMISSIONERS

**Diane Linn, Chair**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

**Maria Rojo de Steffey, Commission Dist. 1**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: [district1@co.multnomah.or.us](mailto:district1@co.multnomah.or.us)

**Serena Cruz, Commission Dist. 2**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: [serena@co.multnomah.or.us](mailto:serena@co.multnomah.or.us)

**Lisa Naito, Commission Dist. 3**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: [district3@co.multnomah.or.us](mailto:district3@co.multnomah.or.us)

**Lonnie Roberts, Commission Dist. 4**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

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

Email: [lonnie.j.roberts@co.multnomah.or.us](mailto:lonnie.j.roberts@co.multnomah.or.us)

**On-line Streaming Media, View Board Meetings**  
[www.co.multnomah.or.us/cc/live\\_broadcast.shtml](http://www.co.multnomah.or.us/cc/live_broadcast.shtml)

**On-line Agendas & Agenda Packet Material**  
[www.co.multnomah.or.us/cc/agenda.shtml](http://www.co.multnomah.or.us/cc/agenda.shtml)

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the [City/County Information Center TDD number](http://www.co.multnomah.or.us/cc/citycountyinformationcenter) (503) 823-6868, for information on available services and accessibility.

### SEPTEMBER 23, 2004 BOARD MEETING

#### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment
P g2	9:30 a.m. Resolution Recognizing National Pollution Prevention Week and Directing Development of a Toxics Reduction Strategy
P g2	9:55 a.m. Enterprise Development Week
P g2	10:00 a.m. AFSCME Local 88 Labor Agreement
P g3	10:10 a.m. Corrections Officers Association Labor Agreement
P g3	10:20 a.m. Deputy Sheriff's Association Labor Agreement
P g3	10:30 a.m. & 1:30 p.m. Briefing Update on Budget Priority Setting Process

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

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community  
Television

(503) 491-7636, ext. 333 for further info  
or: <http://www.mctv.org>

Thursday, September 23, 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 Private Sale of Certain Tax Foreclosed Property to the CITY OF WOOD VILLAGE, PUBLIC WORKS DEPARTMENT

#### **SHERIFF'S OFFICE**

- C-2 Renewal of Government Expenditure Contract (190 Agreement) 4600005099 with Mt. Hood Community College, to Provide Educational Services to Inmates in Multnomah County Correctional Facilities

### **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.

### **NON-DEPARTMENTAL - 9:30 AM**

- R-1 RESOLUTION Recognizing National Pollution Prevention Week and Directing Development of a Toxics Reduction Strategy Jointly with the City of Portland Using the Precautionary Principle
- R-2 Approval of Termination of Private Access and Utility Easement

#### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:55 AM**

- R-3 PROCLAMATION Proclaiming the Week of September 27 to October 1, 2004 as Minority Enterprise Development Week in Multnomah County, Oregon
- R-4 RESOLUTION Approving the 2004-2006 Labor Agreement Between Multnomah County and the American Federation of State, County, and Municipal Employees (AFSCME) Local 88

R-5 RESOLUTION Approving the 2004-2010 Labor Agreement Between Multnomah County and Multnomah County Corrections Officers Association (MCCOA)

R-6 RESOLUTION Approving the 2004-2010 Labor Agreement Between Multnomah County and Multnomah County Deputy Sheriff's Association

---

Thursday, September 23, 2004 - 10:30 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
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 and Mark Campbell. 90 MINUTES REQUESTED.

---

Thursday, September 23, 2004 - 1:30 PM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **IF NEEDED BOARD BRIEFING**

B-1 If Needed Continued Update on Budget Priority Setting Process. Presented by Dave Boyer, Karyne Dargan and Mark Campbell. 90 MINUTES REQUESTED.