



Multnomah County Oregon

Board of Commissioners & Agenda

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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

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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
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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.