



Multnomah County Oregon

Board of Commissioners & Agenda

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FEBRUARY 18 & 20, 2003

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Food Policy Council
P g2	9:20 a.m. Tuesday Blue Ribbon Courthouse Steering Committee Update
P g2	10:45 a.m. Tuesday Briefing on Community Partnership Agreement – Business Income Tax Reform: Process and Proposals
P g3	9:35 a.m. Thursday SB 1145 Wapato Lease
P g4	10:00 a.m. Thursday Bridge ORDINANCE
P g4	10:45 a.m. Thursday Overview of Proposals to Provide Funding for County School Districts and Other Services
P g4	1:15 p.m. Thursday Continuation of Briefing on Surcharge to Provide Funding for Services

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Tuesday, February 18, 2003 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Food Policy Council Mid-year Update. Presented by Rosemarie Cordello and Brian Rohter. 20 MINUTES REQUESTED.
- B-2 Update on Initial Findings of Blue Ribbon Courthouse Steering Committee. Presented by Mike Schrunck, Dan Petrusich and Dale Koch. 90 MINUTES REQUESTED.
- B-3 Briefing on Community Partnership Agreement – Business Income Tax Reform: Process and Proposals. Presented by Kathy Turner, Duke Shepard, Steve Janik, John Ball, and Tony Mounts. 70 MINUTES REQUESTED.
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Thursday, February 20, 2003 - **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 Reappointments of Dick Wegner and Irwin Mandel to the DISTRICT ATTORNEY CITIZEN BUDGET ADVISORY COMMITTEE
- C-2 Appointments of Kim Cox, Tom Weldon and Scott Seibert to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Appointment of Irma Valdez to the MT. HOOD CABLE REGULATORY COMMISSION
- C-4 Appointment of Mike Houck to the SUSTAINABLE DEVELOPMENT COMMISSION
- C-5 Budget Modification NOND-05 Appropriating \$30,587 One-Time-Only Great Start Funds to Restore Mid-Year Cuts Made to the Mt. Scott

Alternative School and a Mental Health Consultant at Metro Childcare Resource and Referral

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-6 Budget Modification CHS 09 Decreasing Intensive Treatment Services (ITS) Revenue by \$740,268 to Reflect Revised Information from the State
- C-7 Budget Modification CHS 11 Revising Domestic Violence Budget to Bring in Line with Actual Grant and Revenue Agreements for a Net Increase of \$65,006
- C-8 Budget Modification CHS 12 Provides the Revenue and Expenditures Plan for the Operation of the Gateway Children's Campus for the Remainder of Fiscal year 2003

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-9 Intergovernmental Revenue Agreement 310398 with the Department of Environmental Quality, Providing Grant Monies to Complete and Install a 15,000 square foot Green Roofing System for the Multnomah Building

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.

DEPARTMENT OF HEALTH - 9:30 AM

- R-1 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Bureau of Primary Health Care to Expand Primary Health Care Services Capacity

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:35 AM

- R-2 Approval of SB 1145 Facilities Lease and Sub-Lease Agreement with the State of Oregon for Beds at Wapato Jail

NON-DEPARTMENTAL - 9:50 AM

- R-3 2003 Legislative Update Presentation by Gina Mattioda and Stephanie Soden.

- R-4 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 29, Building Regulations, to Add New Provisions Relating to Bridge Special Events
- R-5 RESOLUTION Directing the Facilities and Property Management Division to Sell the Surplus Former Hollywood Library [Continued from 02/13/03]
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Thursday, February 20, 2003 - **10:45 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-4 Overview of Proposals to Provide Funding for School Districts within Multnomah County and Other Services. Presented by Chair Diane Linn, Kathy Turner, Duke Shepard, Dave Boyer, Scott Asphaug and Invited Others. 90 MINUTES REQUESTED.
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Thursday, February 20, 2003 - **1:15 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-5 Continuation of Briefing on Funding Proposals; Surcharge to Provide Funding for School Districts within Multnomah County; Human Services; and Public Safety. Presented by Commissioner Lisa Naito, Tony Mounts, Dave Boyer and Invited Others. 90 MINUTES REQUESTED.