



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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AUGUST 29, 2002

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g2	9:35 a.m. Thursday Second Reading and Possible Adoption of Amendments to MCC 21, Health, Relating to Swimming Pool and Food Service Licenses and Fees
P g2	9:35 a.m. Thursday Resolution Establishing Fees and Charges for Chapter 21, Health
P g2	9:40 a.m. Thursday Resolution Adopting Rules for Board Meetings
P g3	9:45 a.m. Thursday Demonstration on the Housing Connections Web-based Housing Information System

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Thursday, August 29, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:30 AM

- R-1 Budget Modification CHS_02 Reducing Developmental Disabilities Division Budget by \$602,146 to Reflect Changes in the State Mental Health Intergovernmental Agreement (#26-001) in Financial Assistant Agreement (FAA) #50 Relating to Match for Service Element 48 Case Management, Net Reduction of 11.61 FTE
- R-2 Budget Modification CHS_03 Cutting .80 FTE Program Development Specialist in the Director's Office and Transferring Funds to Financial Services Unit to Fund 1.0 FTE Finance Specialist 1 for Payroll, Net Increase of .20 FTE

DEPARTMENT OF HEALTH - 9:35 AM

- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapters 21.150, 21.152, 21.605 and 21.612 Relating to Swimming Pool and Food Service Licenses and Fees
- R-4 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 00-119

NON-DEPARTMENTAL - 9:40 AM

- R-5 RESOLUTION Adopting Rules for Board Meetings and Repealing Resolution 99-74

Thursday, August 29, 2002 - 9:45 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Demonstration on the Housing Connections Web-based Housing Information System which Connects People to Available, Affordable, Accessible and Special Needs Housing. <http://www.housingconnections.org>. Presented by Andy Miller and Tracy Lehto. 30 MINUTES REQUESTED.