



Multnomah County Oregon

Board of Commissioners & Agenda

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AUGUST 14, 2003

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g3	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. First Reading of an ORDINANCE Amending MCC §§ 9.630 and 9.620 Relating to County Employee Combined Charitable Giving Campaign
P g3	9:40 a.m. Third Reading and Possible Adoption of a Proposed ORDINANCE Relating to Departmental Reconfigurations and Declaring an Emergency
P g4	10:05 a.m. RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding
P g4	10:10 a.m. RESOLUTION Consenting to a Temporary Access Closure of NE 201st from NE Sandy Boulevard to a Point Approximately 100 Feet South of NE Halsey

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Thursday, August 14, 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 Martha Richards and Sharon VanSickle to the REGIONAL ARTS AND CULTURE COUNCIL
- C-2 Reappointments of Thomas Landye and Howard Shapiro to the INVESTMENT ADVISORY BOARD

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Gary and Martha Eastman-Brown
- C-4 Renewal/Amendment 2 to Intergovernmental Agreement 4600003006 with Tri-Met for the September, 2003 through August 2004 PassPort Employee Bus Pass Program
- C-5 Government Revenue Contract (190 Agreement) 0310530 with Oregon Department of Transportation, Providing Preliminary Engineering Funds for a Sauvie Island Bridge Replacement

SHERIFF'S OFFICE

- C-6 Distillery Liquor License Application for SKYLINE DISTILLERY, 17226 NW Skyline Blvd, Portland

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-7 Renewal of Government Contract (190 Agreement) 4600004249 with TriMet, Purchasing Transportation Services for Clients of the Developmental Disabilities Services Division
- C-8 Renewal of Intergovernmental Agreement 4600004232 with City of Portland, Parks and Recreation, Purchasing Vocational and Employment Services for Persons with Developmental Disabilities

- C-9 Renewal of Revenue Agreement 0410475 with the State of Oregon Seniors and People with Disabilities, Providing Funding for Aging and Disability Services Division Planning and Administration, Long Term Care for Persons with Disabilities, and Contracted Community Services

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 First Reading of an ORDINANCE Amending MCC §§ 9.630 and 9.620 Relating to County Employee Combined Charitable Giving Campaign
- R-2 Third Reading and Possible Adoption of an ORDINANCE Creating the Departments of Business Services (MCC Chapter 6); Finance, Budget and Tax (MCC Chapter 7); and Community Services (MCC Chapter 8); Abolishing the Department of Business and Community Services; Amending and Renumbering MCC Chapter 7 and Adding Chapters 6 and 8 to Realign Departmental Responsibilities, and Declaring an Emergency
- R-3 RESOLUTION Consenting to Chair's Department Director Appointments
- R-4 RESOLUTION Establishing Fees and Charges for Chapter 6, Business Services, of the Multnomah County Code
- R-5 RESOLUTION Establishing Fees and Charges for Chapter 7, Finance, Budget and Tax, of the Multnomah County Code and Repealing Resolution 03-099
- R-6 RESOLUTION Establishing Fees and Charges for Chapter 8, Community Services, of the Multnomah County Code
- R-7 Audit Follow-Up Report on Contracted Human Services. Presented by Suzanne Flynn and LaVonne Griffin-Valade.

DEPARTMENT OF COMMUNITY JUSTICE - 10:00 AM

- R-8 Request for Board Acceptance of Award of Federal Bureau of Justice Assistance Local Law Enforcement Block Grant (LLEBG) in the Amount of \$424,543

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:05 AM

- R-9 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding
- R-10 RESOLUTION Consenting to a Temporary Access Closure of NE 201st Avenue from NE Sandy Boulevard to a Point Approximately 100 Feet South of NE Halsey Street to Facilitate a City of Gresham Construction Project
- R-11 RESOLUTION Approving the Appropriation of \$2,000,000 VOI/TIS Grant into the Capital Improvement Program's FY 04 Budget for the Completion of the Justice Center Detention Electronics and Fire Alarm Upgrades Project, Justice Center Detention Electronics and Fire Alarm Upgrades Project Plans and Authorization to Proceed through Completion of the Project