



Multnomah County Oregon

Board of Commissioners & Agenda

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AUGUST 15, 2002

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Approval of Strategic Investment Program Agreement with Multnomah County, City of Gresham and Microchip Technology
P g2	10:00 a.m. Resolution Approving Transfer of Certain Tax Foreclosed Property to the City of Portland for Non-Housing, Public Purposes
P g3	10:10 a.m. First Reading of Ordinance Amending County Code Defining Parole and Probation Officers
P g3	10:15 a.m. 2002 Multnomah County Salary Commission Report and Findings

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Thursday, August 15, 2002 - 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 Government Revenue Contract (190 Agreement) 0310486 with the City of Fairview, Providing for the Release of Data from the Portland Policy Data System to Designated Representatives of the Multnomah County Information Services Division for Use in the County's DSS-Justice Data Warehouse

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Kevin J. Kane

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 PUBLIC HEARING and Consideration of Approval of Strategic Investment Program Agreement 0310388 with Multnomah County, the City of Gresham and Microchip Technology, Inc.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:00 AM

- UC-1 Government Revenue Contract (190 Agreement) 0110981 with Public Agencies to the Portland Metropolitan Area Transportation (PMAT) Co-Operative, Establishing Procedures for Sharing Equipment, Materials and Services, and Defining Legal Relationships and Responsibilities
- R-2 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland, Bureau of Parks and Recreation, for Non-Housing, Public Purposes

DEPARTMENT OF HEALTH - 10:05 AM

- R-3 Budget Modification HD-03-04 Appropriating \$58,454 Additional Ryan White Title III Grant Funds for HIV Clinic Services

DEPARTMENT OF COMMUNITY JUSTICE - 10:10 AM

- R-4 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 15.601 Definition of Law Enforcement Officer to Include Parole and Probation Officers for Purposes of Conducting Personal Property Inventories Related to the Supervision of an Offender on Parole or Probation
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Thursday, August 15, 2002 - 10:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 2002 Multnomah County Salary Commission Report. Presented by Mary Ann Wersch and Mike Brock. 30 MINUTES REQUESTED.