



Multnomah County Oregon

## Board of Commissioners & Agenda

*connecting citizens with information and services*

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**FEBRUARY 19 & 21, 2002**

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Port of Portland Briefing
P g2	10:30 a.m. Tuesday Executive Session Labor
P g2	11:15 a.m. Tuesday Public Affairs Briefing on Federal Legislative Agenda
P g4	9:30 a.m. Thursday Self Injury Awareness Day Proclamation
P g4	9:40 a.m. Thursday Approval of 2002 Supplemental Budget to Tax Supervising
P g3	9:45 a.m. Thursday Briefing and Update on Multnomah County 2002/2003 Budget

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Thursday, 9:30 AM, (LIVE) Channel 30

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**Tuesday, February 19, 2002 - 9:30 AM**

**Multnomah Building, Sixth Floor Commissioners Conference Room 635**  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-1 Briefing by the Port of Portland Executive Director Bill Wyatt on Channel Deepening, Air Service Issues and the Economic Benefits of the Port to the Region. Presented by Bill Wyatt and Lise Glancy. 1 HOUR REQUESTED.
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**Tuesday, February 19, 2002 - 10:30 AM**  
**Multnomah Building, Sixth Floor Commissioners Conference Room 635**  
501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Gail Parnell and Invited Others. 45-60 MINUTES REQUESTED.
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**Tuesday, February 19, 2002 - 11:15 AM**  
**Multnomah Building, Sixth Floor Commissioners Conference Room 635**  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-2 Briefing on the Federal Legislative Agenda. Presented by Gina Mattioda. 15-30 MINUTES REQUESTED.

Thursday, February 21, 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 Appointment of Diane McKeel to the MULTNOMAH COUNTY LIBRARY  
ADVISORY BOARD

### **PUBLIC CONTRACT REVIEW BOARD**

- C-2 ORDER Exempting from the Formal Competitive Bid Process a Contract for  
the Purchase of Twelve Model 6210 Library SelfCheck Machines, Software,  
First Year Maintenance, Initial Installation, Consulting and Training from  
3M

### **DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES**

- C-3 RESOLUTION Approving Temporary Construction Easement Agreement  
No. 1189 with Tri-County Metropolitan Transportation District of Oregon  
("Tri-Met") in Connection with Interstate Avenue MAX Project
- C-4 RESOLUTION Approving Temporary Construction Easement Agreement  
No. 1251 with Tri-County Metropolitan Transportation District of Oregon  
("Tri-Met") in Connection with Interstate Avenue MAX Project
- C-5 RESOLUTION Authorizing Grant of a Right of Way Easement to  
PacifiCorp, a Corporation in the State of Oregon
- C-6 ORDER [Memorializing the February 7, 2002 Board Action] Affirming the  
Hearings Officer Findings and Adopting Additional Findings and  
Conclusions in Land Use Case CU 0-2, an Application for a Conditional Use  
Permit to Expand Facilities at Howell Territorial Park
- C-7 Intergovernmental Revenue Agreement 0110977 with the Association of  
Oregon Counties to Exchange 2002 Rural Surface Transportation Plan Federal  
Funds (\$109,670) for 2002 Tri-Met General Funds (\$100,896)

### **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 PROCLAMATION Proclaiming March 1, 2002 as Self Injury Awareness Day in Multnomah County, Oregon

**DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES - 9:40 AM**

- R-2 Approval of Fiscal Year 2002 Supplemental Budget for Transmission to the Tax Supervising and Conservation Commission

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Thursday, February 21, 2002 - 9:45 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFING**

- B-3 Multnomah County Fiscal Year 2003 Budget Briefing and Update. Presented by John Rakowitz, John Ball, Julie Neburka and Mark Campbell. 60-90 MINUTES REQUESTED.