



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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SEPTEMBER 13, 2001 **BOARD MEETING**

FASTLOOK AGENDA ITEMS OF **INTEREST**

P g2	9:30 a.m. Public Comment Opportunity
P g2	9:30 a.m. Minority Enterprise Development
P g2	9:40 a.m. National Hispanic Heritage Month
P g3	10:00 a.m. Appointments to Advocacy Team for Sexual Minority Youth

P g3	10:10 a.m. Request for General Fund Contingency Transfer to CCFC
P g3	10:30 a.m. Empowerment Zone Resolution
P g3	11:00 a.m. Sheriff's Pay to Stay Briefing
	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

(Saturday Playback for East County Only)

Sunday, 11:00 AM, Channel 30

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Thursday, September 13, 2001 - 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 Appointments of Basil Panaretos, Jr., Sharon Cowley, Cora Smith, John Sweet, Robert L. Correll, Joan Larsell, Michael Mace, Robert Heimbucher, Joan Lamirande and William L. Gibbs to the BOARD OF PROPERTY TAX APPEALS

SHERIFF'S OFFICE

C-2 Full On-Premises Sales, Caterer Liquor License Application for BLUE PLATE CATERING, 2425 SW 64th Avenue, Portland

C-3 Intergovernmental Revenue Agreement 0210033 with the City of Gresham and Clackamas County, Providing Collaborated Training for and Response to, Special Emergency Response Team (SERT) Calls in Gresham, the Unincorporated Areas of Multnomah County and Clackamas County

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 SUPPORT SERVICES - 9:30 AM

- R-1 PROCLAMATION Proclaiming the Week of October 1 to October 7, 2001 as MINORITY ENTERPRISE DEVELOPMENT WEEK in Multnomah County, Oregon

NON-DEPARTMENTAL - 9:40 AM

- R-2 PROCLAMATION Proclaiming September 15 through October 15, 2001 as HISPANIC HERITAGE MONTH in Multnomah County, Oregon
- R-3 Appointments of Kathy Belge, Jason Bell, Eric Brown, Jim Clay, Kamron Graham, Jennifer Greenblat, E. Ann Hinds, Katie Jambor, Judy McGuire, Matthew Nelson, Andre Pruitt, Ileana Strauss and Judy Watson to the ADVOCACY TEAM FOR SEXUAL MINORITY YOUTH
- R-4 Budget Modification CCFC 2002-01 ATSMY Requesting \$8,056 General Fund Contingency Transfer to the Commission on Children, Families and Community, for a One Time Contribution to Keep the Sexual Minority Youth Recreation Center Open as the Organization Continues to Pursue Stable, Ongoing Financial Support
- R-5 Second Reading and Possible Adoption of ORDINANCE Making Housekeeping Amendments to Multnomah County Code Chapter 5, Elections, to Clarify and Update Elections Procedures

DEPARTMENT OF HEALTH - 10:25 AM

- R-6 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 21, Health, By Adding § 21.614 and Amending §§ 21.999 and 21.100 to Impose Civil Penalties for Food Service Violations and Repealing §§ 21.101 and 21.102

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 10:30 AM

- R-7 RESOLUTION in Support for Columbia Empowerment Zone Application

Thursday, September 13, 2001 - 11:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing on the Pay to Stay Implementation Process and Preliminary Revenue Update. Presented by Tim Moore and Carol Nykerk. 30 MINUTES REQUESTED.