



Multnomah County Oregon

## Board of Commissioners & Agenda

*connecting citizens with information and services*

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**MARCH 23 & 25, 2004**

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Executive Session
P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Thursday Health Department Notices of Intent to Apply for Grant Funding
P g3	9:35 a.m. Thursday Resolution Approving Lease Amendment and Renewal
P g3	9:50 a.m. Thursday Resolution Filling a Vacancy in the Oregon Legislative Assembly, House of Representatives, District 43
P g3	10:15 a.m. Thursday Resolution Approving Chair's Decision to Issue Marriage Licenses to Same-sex Persons

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Tuesday, March 23, 2004 - 9:30 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)(h). 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 Agnes Sowle. 30 MINUTES REQUESTED.
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Thursday, March 25, 2004 - 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 Pam Greenough, Monica Ford and Emily Ryan to the Multnomah County COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY
- C-2 Appointment of Commissioner Serena Cruz to the TRI-COUNTY SAFETY NET ENTERPRISE BOARD
- C-3 Appointments of May Lynn Chu and Sandra Spiegel to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL

### **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.

### **DEPARTMENT OF HEALTH - 9:30 AM**

R-1 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Bureau of Primary Health Care to Expand the Capacity to Deliver Primary Health Care Services to Individuals without a Medical Home

R-2 NOTICE OF INTENT to Apply for Robert Wood Johnson Foundation's Substance Abuse Policy Research Program Funds

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:35 AM**

R-3 RESOLUTION Approving First Amendment and Extension of Lease with Watamull Properties Corp. (Watamull), Landlord, for Office Space at 2205 NE Columbia Blvd., Portland, Oregon, and Authorizing County Chair to Execute Lease Amendments and Renewals

**DEPARTMENT OF COUNTY HUMAN SERVICES - 9:40 AM**

R-4 NOTICE OF INTENT to Apply for United Way of Columbia-Willamette Focus Funding

**COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 9:45 AM**

R-5 NOTICE OF INTENT to Apply for Oregon Community Foundation - The John and Betty Gray Early Childhood Project - Parent Education Grant

**NON-DEPARTMENTAL - 9:50 AM**

R-6 Public Process and Board Appointment to the State Legislature to Fill a Vacancy in the Oregon Legislative Assembly, House of Representatives, District 43, from Democratic Precinct Committee Approved Candidates: R.P. Joe Smith; Jo Ann Bowman; And Tom Markgraf; and Consideration of a RESOLUTION Filling a Vacancy in the Oregon Legislative Assembly, House of Representatives, District 43

R-7 10:15 AM TIME CERTAIN: Public Hearing and Consideration of a RESOLUTION Approving Chair's Decision to Issue Marriage Licenses to Same-sex Persons