



Multnomah County Oregon

Board of Commissioners & Agenda

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OCTOBER 23, 2003

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g3	9:30 a.m. County Attorney Annual Report
P g3	10:15 a.m. Resolution Accepting the Report of the Portland/Multnomah County Food Policy Council
P g3	10:45 a.m. Regional Economic Development Partners Briefing
P g3	11:00 a.m. Resolution Endorsing the Four Principles of the Immigrant Workers Freedom Ride
P g3	11:30 a.m. Resolution Declaring Support for Ethnic Home Buying Fairs
	November 20 and 27 Meetings are Cancelled

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Thursday, October 23, 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 Appointments of Juan Baez, Rich Brown, Diane Cohen-Alpert, Joanne Fuller, Carolyn Graf, Alissa Keny-Guyer, Steve March, Georgia McQueen, Marilyn Miller, Carla Piluso, Consuelo Saragoza, Michael Taylor, Karla Wenzel, Thomas Wright and re-appointments of Carol Cole, Leslie Garth Clark, Kamron Graham and Janet Kretzmeier to the Multnomah County COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY
- C-2 Appointments of Betty Brislawn, Nancy Gomez, Sandy Spiegel and reappointments of David Cottenware and Steve Weiss to the ELDERS IN ACTION COMMISSION
- C-3 Reappointment of David King to the PORT OF PORTLAND PORTLAND INTERNATIONAL AIRPORT (PDX) CITIZEN NOISE ADVISORY COMMITTEE
- C-4 Appointment of Stephanie Ann Farquhar, Ph.D. to the SUSTAINABLE DEVELOPMENT COMMISSION

DISTRICT ATTORNEY'S OFFICE

- C-5 Budget Modification DA 04-01 to Recognize a Continuation of Bureau of Justice Administration Leadership Grant Funding in the Amount of \$200,000

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 County Attorney Annual Report. Presented by Agnes Sowle, Doug Hicks, Scott Asphaug, Jenny Morf and Patrick Henry. 45 MINUTES REQUESTED.
- R-2 RESOLUTION Accepting the Report of the Portland/Multnomah County Food Policy Council. Presented by Commissioner Maria Rojo de Steffey, Rosemarie Cordello, Brain Rohter, Lillan Shirley, Linda Yankee and Invited Others. 30 MINUTES REQUESTED.
- R-3 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Ordinance 1012 Imposing Temporary Income Tax for Public Schools, Public Safety and Human Services to Update and Clarify Definitions
- R-4 Regional Economic Development Partners Briefing. Presented by Duke Shepard and Invited Others. 15 MINUTES REQUESTED.
- R-5 RESOLUTION Endorsing the Four Principles of the Immigrant Workers Freedom Ride
- R-6 RESOLUTION Declaring Support for Ethnic Home Buying Fairs

SHERIFF'S OFFICE - 11:45 AM

- R-7 RESOLUTION Authorizing Grant of a Utility Easement to the Port of Portland for Non-Potable Water