



Multnomah County Oregon

Board of Commissioners & Agenda

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FEBRUARY 6, 2003

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. Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 38, Land Use Code Columbia River Gorge National Scenic Area
P g3	9:35 a.m. RESOLUTION Consenting to Appointments of County Representatives to Children's Investment Fund Committees and Establishing County Reporting and Accountability Processes
P g3	10:00 a.m. RESOLUTION Adopting the School-Aged Services Policy Framework Report: Findings and Policy Recommendations

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Thursday, February 6, 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 Appointment of Robert Hawks, Non-Transporting Paramedic, to the EMERGENCY MEDICAL SERVICES MEDICAL ADVISORY BOARD
- C-2 Appointment of Mark Garber to the MULTNOMAH COUNTY LIBRARY BOARD

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-3 Renewal of Intergovernmental Revenue Agreement 0310348 with Portland Public Schools for Safe Schools/Healthy Students Services in the Amount of \$498,717

DEPARTMENT OF COMMUNITY JUSTICE

- C-4 Budget Modification DCJ03_07 Appropriating a Grant Award of \$2,405.21 for the Londer Learning Center from ABT Associates Inc. for Curriculum and Program Development

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.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM

- R-1 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 38, Land Use Code Columbia River Gorge National Scenic Area to Make Technical Corrections

NON-DEPARTMENTAL - 9:35 AM

- R-2 RESOLUTION Consenting to Appointments of County Representatives to Children's Investment Fund Committees and Establishing County Reporting and Accountability Processes
- R-3 Intergovernmental Agreement 0310494 with the City of Portland for the Management and Allocation of the Children's Investment Fund

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY
OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 10:00 AM

- R-4 Consideration of RESOLUTION Adopting the School-Aged Services Policy Framework Report: Findings and Policy Recommendations. Presented by Sue Cameron. 1 HOUR REQUESTED.