



Multnomah County Oregon

Board of Commissioners & Agenda

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NOVEMBER 2 & 4, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Metro Goal 5 Proposal
Pg 2	8:45 a.m. Thursday Update on County Business Services
Pg 3	9:30 a.m. Thursday Employee Service Awards
Pg 3	9:50 a.m. Thursday Human Resources Audit
Pg 3	10:00 a.m. Thursday Directing Sale Funds to Help Fund Possible East County Justice Facility
Pg 3	10:35 a.m. Thursday Resolution Establishing NE Wood Village Blvd as County Road No. 5020
Pg 3	10:40 a.m. Thursday Authorizing Amendment to Lease Agreement with Children's Land Trust
Pg 4	10:55 a.m. Thursday 1st Reading Food Service License and Vector Control Ordinances
Thursday November 11 Board Meeting Canceled due to Veteran's Day Holiday	

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Tuesday, November 2, 2004 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Briefing on Metro Resolution No. 04-3506; Goal 5 Proposal. Presented by Commissioner Lisa Naito, Gary Clifford and Invited Guests. 1 HOUR REQUESTED.

Thursday, November 4, 2004 - **8:45 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-2 Update on County Business Services. Presented by Tony Mounts. 45 MINUTES REQUESTED.

Thursday, November 4, 2004 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COMMUNITY JUSTICE**

C-1 Budget Modification DCJ-06 Adding \$20,687 in Portland Community College Grant Carryover Revenue to the Department of Community Justice Federal/State budget

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 BUSINESS AND COMMUNITY SERVICES - 9:30 AM

R-1 **9:30 AM TIME CERTAIN:** Presentation of Employee Service Awards Honoring Multnomah County Employees with 5 to 40 Years of Service

NON-DEPARTMENTAL - 9:50 AM

R-2 Human Resources Audit: Define Services and Continue Improvements. Presented by Suzanne Flynn, Judith DeVilliers and Mark Ulanowicz. 10 MINUTES REQUESTED.

R-3 **10:00 AM TIME CERTAIN:** RESOLUTION Directing Funds from the Sale of the Hansen Building and Multnomah County Correctional Facility (MCCF) to Help Fund a Possible New East County Justice Facility

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 10:30 AM

R-4 Budget Modification OSCP_1 Restoring 1.5 FTE in County Business Services to Provide Support to the Office of School and Community Partnerships and to the Commission on Children, Families, and Community (Continued from October 7, 2004)

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:35 AM

R-5 RESOLUTION Establishing NE Wood Village Boulevard as County Road No. 5020

R-6 RESOLUTION Authorizing a Second Amendment to Lease Agreement with the Children's Land Trust, formerly known as Regional Children's Campus

DEPARTMENT OF HEALTH - 10:45 AM

R-7 NOTICE OF INTENT to Request Grant Funding from the National Institute of Environmental Health Sciences' "Environmental Justice: Partnerships for Communication" Grants Program to Support an Environmental Health Education Initiative in Northeast Portland

- R-8 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Ryan White CARE Act Title I HIV Emergency Relief Grant Competition
- R-9 First Reading of a Proposed ORDINANCE Amending MCC § 21.612 Relating to Food Service License and Other Fees
- R-10 First Reading of a Proposed ORDINANCE Establishing a Vector Control and Enforcement Advisory Committee