



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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ANY QUESTIONS? CALL **BOARD CLERK DEB BOGSTAD @**

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**INDIVIDUALS WITH DISABILITIES
PLEASE CALL THE BOARD CLERK AT
(503) 988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503) 988-
5040, FOR INFORMATION ON
AVAILABLE SERVICES AND
ACCESSIBILITY.**

SEPTEMBER 6, 2001 **BOARD MEETING**

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Thursday Executive Session on Real Property Transaction Negotiations
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Thursday Local Law Enforcement Block Grant Award and Budget Modifications

P g3	10:00 a.m. Thursday 1st Reading of an Ordinance Amending MCC Chapter 5
P g3	10:10 a.m. Thursday 1st Reading of an Ordinance Amending MCC Chapter 21
P g4	10:30 a.m. Thursday Board Briefings
	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

Produced through Multnomah Community Television

(503) 491-7636, ext. 333 for further info
or: <http://www.mctv.org>

Thursday, September 6, 2001 - 9:00 AM

Multnomah Building, First Floor Commissioners Conference Room 112
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)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Only Representatives of the News Media and Designated Staff May 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. Presented by John Thomas and Bobbi Luna. 30 MINUTES REQUESTED.

Thursday, September 6, 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 Appointment of Donna Scott Munroe to the COMMUNITY HEALTH COUNCIL
- C-2 Appointment of Linda Kaeser to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

SHERIFF'S OFFICE

- C-3 Intergovernmental Revenue Agreement 0210032 with Reynolds School District, Providing a Deputy to Perform the Duties of School Resource Officer to the District
- C-4 Budget Modification MCSO 02-02 Appropriating \$48,444 Revenue from Reynolds School District to Pay for a .75 FTE Sheriff's Law Enforcement Deputy to Perform the Duties of School Resource Officer at Reynolds High School

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 COMMUNITY JUSTICE - 9:30 AM

- R-1 Acceptance of Award of Federal Bureau of Justice Assistance Local Law Enforcement Block Grant (LLEBG) [Award No. 2001-LB-BX-3170] in the Amount of \$736,738
- R-2 Budget Modification DCJ 02-02 Appropriating LLEBG Funds in the Amount of \$252,554, Making Other Adjustments to the LLEBG Funds in the Adopted Budget

DISTRICT ATTORNEY'S OFFICE - 9:40 AM

- R-3 Budget Modification DA 02-01 Appropriating LLEBG Funds in the Amount of \$76,012

SHERIFF'S OFFICE - 9:45 AM

- R-4 Budget Modification MCSO 01-02 Appropriating LLEBG Funds in the Amount of \$160,000

AGING AND DISABILITY SERVICES DEPARTMENT - 9:50 AM

- R-5 NOTICE OF INTENT to Respond to a Request for Letters of Intent from Robert Wood Johnson Foundation for Community Partnerships for Older Adults

NON-DEPARTMENTAL - 10:00 AM

- R-6 First Reading of an Ordinance Making Housekeeping Amendments to Multnomah County Code Chapter 5, Elections, to Clarify and Update Elections Procedures

DEPARTMENT OF HEALTH - 10:10 AM

- R-7 First Reading 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
- R-8 NOTICE OF INTENT to Seek Funding for the Juntos Aprendemos en Rigler Together We Learn at Rigler Program
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Thursday, September 6, 2001 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 DSS Justice Sentencing Support Technology in Support of Public Safety. Presented by Judge Michael Marcus. 30 MINUTES REQUESTED.
- B-2 Priorities 2002 Metropolitan Transportation Improvement Program (MTIP) 100% List. Presented by Lonnie Roberts and Karen Schilling. 1 HOUR REQUESTED.