



Multnomah County Oregon

Board of Commissioners & Agenda

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OCTOBER 1 & 3, 2002

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Federal Transportation Bill; UGB and Farm/Nursery Impacts Briefings
P g3	9:30 a.m. Thursday Report on Capital Construction Process Audit
P g3	9:55 a.m. Thursday 2nd Reading Charitable Giving Campaign Ordinance Amendment
P g3	10:00 a.m. Thursday I-5 Plan Brief/Resolution
P g4	10:35 a.m. Thursday MED Proclamation
P g4	11:30 a.m. Thursday South Corridor Project and Hawthorne Bridge Briefing
	The November 21, November 28, and December 26, 2002 Board Meetings are Cancelled

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

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Sunday, 11:00 AM, Channel 30

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(503) 491-7636, ext. 333 for further info

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Tuesday, October 1, 2002 - 7:30 to 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Agenda topics include discussion on emergency preparedness. For further information, contact Christine Kirk at (503) 988-5894.

Tuesday, October 1, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 County Priorities for Reauthorization of Federal Transportation Bill. Presented by Karen Schilling. 30 MINUTES REQUESTED.
- B-2 Briefing and Board Discussion on Proposed Urban Growth Boundary Expansions and Farm/Nursery Impacts to East County. Presentations by Invited Representatives of the City of Gresham and the Oregon Department of Agriculture and Others. 2 HOURS REQUESTED.

Thursday, October 3, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-1 Budget Modification OSCP-FY03-#1 Authorizing Adjustments to the Office of School and Community Partnerships Budget to Reflect Actual Grant Awards as of August 2002

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 Multnomah County Audit Presentation: Capital Construction Process: Early Planning Will Reduce Costs. Presented by Suzanne Flynn, Judith DeVilliers, LaVonne Griffin-Valade and Craig Hunt. 30 MINUTES REQUESTED.
- R-2 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Section 9.630 Relating to Certification Criteria for County Employee Combined Charitable Giving Campaign
- R-3 Briefing and Possible Adoption of a RESOLUTION Endorsing the I-5 Transportation and Trade Partnership Task Force I-5 Corridor Strategic Plan. 30 MINUTES REQUESTED.

DEPARTMENT OF HEALTH - 10:30AM

- R-4 NOTICE OF INTENT to Submit Proposals to the Oregon Department of Human Services *Building Community Capacity to Effectively Serve Chronically Neglectful Families* Grant Competition

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:35AM

- R-5 PROCLAMATION Proclaiming the Week of October 7 to October 11, 2002 as Minority Enterprise Development Week in Multnomah County, Oregon
 - R-6 Lease to Morrison Center Child and Family Services for Space at the Children's Receiving Center Services Building
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Thursday, October 3, 2002 - 10:45 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-3 County Attorney 2001-2002 Annual Report to the Board. Presented by Thomas Sponsler, Scott Asphaug and Agnes Sowle. 45 MINUTES REQUESTED.
- B-4 Briefing on South Corridor Project and Hawthorne Bridge. Presented by David Unsworth and Ross Roberts. 45 MINUTES REQUESTED.