



Multnomah County Oregon

Board of Commissioners & Agenda

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SEPTEMBER 29, 2005

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g3	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Certificate of Achievement for Excellence in Financial Reporting
P g3	9:35 a.m. Leadership Recognition Award from the National Association of Government Defined Contribution Administrators
P g3	9:40 a.m. Memorandum of Agreement for Employee Benefits Board Sponsored Health Reimbursement Accounts Program
P g3	10:00 a.m. Resolution Adopting Revised Public Contract Review Board Rules
P g4	10:30 a.m. Chief Financial Officer Briefing on Administrative Services Budget Note

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Thursday, September 29, 2005 - 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 Alma C. Flores to the AFFORDABLE HOUSING COMMITTEE
- C-2 Appointments of Scott B. Cohen, Max Margolis and Austin Ramsland to the Multnomah County BICYCLE AND PEDESTRIAN CITIZEN ADVISORY COMMITTEE

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-3 Renewal of Intergovernmental Agreement 4600005616 with the City of Portland Parks and Recreation, to Purchase Vocational and Employment Services for Persons with Developmental Disabilities
- C-4 Renewal of Intergovernmental Agreement 4600005609 with the Oregon Commission for the Blind to Purchase Vocational and Employment Services for Persons with Developmental Disabilities
- C-5 Renewal Intergovernmental Agreement 4600005627 with Tri-Met to Purchase Transportation Services for Clients of the Developmental Disabilities Services Division

DEPARTMENT OF COUNTY MANAGEMENT

- C-6 Amendment 1 to Contract 4600005140 with Oregon Regional Alliances for Infrastructure and Network Security (RAINS) to Extend the Termination Date Until December 31, 2005 to Allow Continued Usage of the Software License and Enable RAINS to Conduct Additional Software Training Exercises

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 COUNTY MANAGEMENT - 9:30 AM

- R-1 Presentation of Certificate of Achievement for Excellence in Financial Reporting Award for the Comprehensive Annual Financial Report for June 30, 2004
- R-2 Presentation of 2005 Leadership Recognition Award from the National Association of Government Defined Contribution Administrators
- R-3 Memorandum of Agreement with Multnomah County Employee Benefits Board Authorizing Employee Benefits Board Sponsored Health Reimbursement Accounts Program
- R-4 RESOLUTION Declaring a Portion of the Leased Property Located at 2900 SE 122nd Avenue, Portland, Oregon to be Surplus and Approving a Real Property Sublease to the Immigration and Refugee Community Organization
- R-5 RESOLUTION Authorizing County Chair to Approve Agreements for Short Term Use of Multnomah County Real Property
- R-6 RESOLUTION Adopting Revised Public Contract Review Board Rules

DEPARTMENT OF HEALTH - 10:10 AM

- R-7 Budget Modification HD-06 Appropriating \$32,253 of Additional Visit Revenue into the Health Department's HIV Clinic
- R-8 NOTICE OF INTENT to Apply for Grant Funding from the Toms of Maine Foundation to Purchase a New Dental Operatory to Expand Access to Dental Services
- R-9 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

SHERIFF'S OFFICE - 10:15 AM

R-10 Budget Modification MCSO-01 Appropriating \$150,000 of Anti-Trafficking Task Force Grant Revenue from U.S. Department of Justice to the Fed/State Fund by the Sheriff's Office

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:25 AM

R-11 Budget Modification DCHS-01 Eliminating a 1.00 FTE Volunteer Coordinator Position and Creating a New .92 FTE Training Coordinator Position

Thursday, September 29, 2005 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
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BOARD BRIEFING

B-1 Chief Financial Officer Briefing on Administrative Services Budget Note. Presented by Dave Boyer and Invited Others. 90 MINUTES REQUESTED.