



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard,
Suite 600
Portland, Or 97214
Phone: (503) 988-3308 FAX (503)
988-3093
Email:
mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, **Commission Dist. 1**

501 SE Hawthorne Boulevard,
Suite 600
Portland, Or 97214
Phone: (503) 988-5220 FAX (503)
988-5440
Email:
district1.@co.multnomah.or.us

Serena Cruz, Commission **Dist. 2**

501 SE Hawthorne Boulevard,
Suite 600
Portland, Or 97214
Phone: (503) 988-5219 FAX (503)
988-5440
Email:
serena@co.multnomah.or.us

Lisa Naito, Commission **Dist. 3**

501 SE Hawthorne Boulevard,
Suite 600
Portland, Or 97214
Phone: (503) 988-5217 FAX (503)
988-5262
Email:
lisa.h.naito@co.multnomah.or.us

Lonnie Roberts, Commis- **sion Dist. 4**

501 SE Hawthorne Boulevard,
Suite 600
Portland, Or 97214
Phone: (503) 988-5213 FAX (503)
988-5262
Email: lonnie.j.roberts@co.multno-
mah.or.us

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

(503) 988-3277 Email:
deborah.l.bogstad@co.multnomah.or.
us

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

JULY 26, 2001 **BOARD MEETING**

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg. 2	9:30 a.m. Thursday Employee Service Award Presentation
Pg. 3	10:05 a.m. Thursday Audit Presentation and 1st Reading of an Ordinance Amending Commissioner District

	Boundaries
Pg. 3	10:55 a.m. Thursday Career Pathways Technology Project Resolution
*	A Public Hearing on Mental Health Acute Care Services is scheduled for 6:00 p.m., Monday, August 6, 2001 at the Multnomah Building, Commissioners Boardroom 100

*	The Thursday, August 16, 2001 Regular Board Meeting is Cancelled
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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

Thursday, July 26, 2001 - 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 AND FAMILY SERVICES

- C-1 Budget Modification CFS 01 Requesting General Fund Contingency Transfer to Provide \$15,300 One-time Only Funding to Support Teen Parent Network Coordination as Identified in the Adopted Budget under Budget Notes [**This Action Implements Board Policy Direction from the July 19, 2001 Board Meeting**]

DEPARTMENT OF COMMUNITY JUSTICE

- C-2 Renewal/Amendment 3 to Intergovernmental Agreement 4600002446 with Portland School District No. 1, to Fund One Family Resource Center Staff Position to Provide Services to Youth and their Families in the Marshall School Attendance Area

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 SUPPORT SERVICES - 9:30 AM

- R-1 Presentation of Employee Service Awards Honoring 74 Multnomah County Employees with 5 to 30 Years of Service

DEPARTMENT OF LIBRARY SERVICES - 9:55 AM

- R-2 NOTICE OF INTENT to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Child C.A.R.E. (Create A Reader Early)" Project
- R-3 NOTICE OF INTENT to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Doing Book Time" Project
- R-4 NOTICE OF INTENT to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Jump Start @ The Library" Project

NON-DEPARTMENTAL - 10:05 AM

- R-5 Auditor Suzanne Flynn Presentation and First Reading of an ORDINANCE Amending Commissioner District Boundaries in Compliance with Multnomah County Home Rule Charter Section 3.15

DEPARTMENT OF COMMUNITY JUSTICE - 10:30 AM

- R-6 Intergovernmental Revenue Agreement 0210205 with the Oregon Youth Authority, Providing Grant Funding for Continued Participation in Gang Transition Services for the Period of August 1, 2001 through June 30, 2003
- R-7 Budget Modification DCJ 02 Appropriating \$1,301,000 Oregon Youth Authority Opportunity Gang Transition Services Grant Funds for Fiscal Year 2001-02

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 10:45 AM

- R-8 RESOLUTION Approving Addendum to Retail Lease of Columbia-Fairview Library Facility and Authorizing the County Chair to Execute the Addendum
- R-9 RESOLUTION Approving Exercise of Option for 360-month Lease Term for Columbia Fairview Library and Payment therefore in Accordance with the Provisions of the April 28, 1999 Retail Lease of the Library Facility and Authorizing the County Chair to Execute the Necessary Documents

R-10 RESOLUTION Authorizing Grant of Permit to Bicycle Transportation Alliance for Storage of Bicycle Safety Education Program Equipment

R-11 RESOLUTION Adopting the Career Pathways Technology Project to Increase Number of High School Students Pursuing High Technology Careers and Authorizing the Department of Sustainable Community Development to Implement the Program through an Agreement with Worksystems, Inc.