

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, July 19, 2005 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

SPECIAL MEETING

Commissioner Serena Cruz convened the meeting at 9:36 a.m., with Commissioner Maria Rojo de Steffey present and Vice-Chair Lisa Naito participating via speakerphone and Commissioner Lonnie Roberts and Chair Diane Linn excused.

SP-1 RESOLUTION Appointing Patricia Pate as County Financial Assistance Administrator for the State of Oregon Department of Human Services, 2005-2007 County Financial Assistance Intergovernmental Revenue Agreement 0506026

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SP-1. ASSISTANT COUNTY ATTORNEY PATRICK HENRY EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER NAITO. RESOLUTION 05-129 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:54 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County

Tuesday, July 19, 2005 - 9:46 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

**B-1 Overview of Adult Mental Health and Addiction Services Division.
Presented by Patricia Pate, Nancy Winters, Kathy Shumate, David Hildago,
Patrick Payton, Ray Hudson, John Pearson and Joan Rice.**

BOARD BRIEFING RESCHEDULE TO ANOTHER DATE WHEN ALL 5 BCC'S CAN
ATTEND.