



Multnomah County Oregon

Board of Commissioners & Agenda

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SEPTEMBER 15, 2005 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment
P g2	9:30 a.m. Update on Sheriff's Office Operations and Policy Issues
P g2	10:00 a.m. Update on MHASD System of Care for Children and Families Plan
P g3	10:15 a.m. Resolution Endorsing Multnomah County Library Goals
P g3	10:45 a.m. Resolution Authorizing Staff to Initiate Proceedings to Legalize Clara Smith County Road, Deverell County Road and Portion of Salzman County Road
P g3	10:55 a.m. Ordinance Adopting Code Improvement Project and Fee Schedule for Land Use Services; Environmental Violation Review and Plan Check Processes
P g4	11:10 a.m. If Needed Executive Session

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

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Thursday, September 15, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF LIBRARY SERVICES

- C-1 Amendment 1 to Metropolitan Interlibrary Exchange Revenue Agreement 310362 with Multnomah County, Washington County, Clackamas County and Fort Vancouver Regional Libraries for Fiscal Years 2006 and 2007

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.

SHERIFF'S OFFICE - 9:30 AM

- R-1 Update on Multnomah County Sheriff's Office Operations and Policy Issues. Presented by Sheriff Bernie Giusto, Christine Kirk and Tim Moore. 30 MINUTES REQUESTED.

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:00 AM

- R-2 Monthly Update on Mental Health and Addiction Services System of Care for Children and Families Plan. Presented by Nancy Winters, David White, Godwin Nwerem and Amy Baker. 10 MINUTES REQUESTED.
- R-3 Budget Modification DCHS-06 Adding 1.84 FTE Mental Health Consultants to the Involuntary Commitment Program Appropriating \$140,141 of State Mental Health Regional Acute Inpatient Funds

DEPARTMENT OF HEALTH - 10:10 AM

- R-4 Budget Modification HD-05 Appropriating \$450,015 Revenue from Primary Care Expansion Grant and \$681,030 in Additional Visit Revenue for the Mid County Health Center

- R-5 NOTICE OF INTENT to Apply for Grant Funding from the Community Health Partnership to Provide Funding to Pay for Special Needs of Clients

DEPARTMENT OF LIBRARY SERVICES - 10:15 AM

- R-6 RESOLUTION Endorsing the Multnomah County Library Goals Recommended by the Library Advisory Board

DEPARTMENT OF COMMUNITY SERVICES - 10:45 AM

- R-7 RESOLUTION Authorizing Staff to Initiate Proceedings to Legalize Clara Smith County Road No. 624, Deverell County Road No. 554, and Portion of Salzman County Road No 345
- R-8 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing a Pedestrian and Bicycle Bridge Over Beaver Creek and Performing Stream Bank Restoration Work
- R-9 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Adoption of the Environmental Code Improvement Project and the Fee Schedule for Land Use Services and Environmental Violation Review and Plan Check Processes in Compliance with Metro's Functional Plan and Declaring an Emergency
- R-10 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 05-106

NON-DEPARTMENTAL - 11:05 AM

- R-11 Authorizing Settlement In Re Sari Trevarthen, WCB CAH9741

Thursday, September 15, 2005 - 11:10 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(h). Only Representatives of the News Media and Designated Staff are allowed to 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. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.