



Multnomah County Oregon

Board of Commissioners & Agenda

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

AUGUST 6, 7 & 9, 2001 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g. 2	6:00 p.m. Monday Public Hearing on Mental Health Acute Care Services and Budget
P g. 2	9:30 a.m. Tuesday Metro Policy Advisory Committee Briefing
P g. 3	10:00 a.m. Tuesday Federal Financial Participation Work Plan Presentation

P g. 3	11:00 a.m. Tuesday Early Childhood Planning: Framework and Implementation of Oregon Children's Plan
P g. 4	9:00 a.m. Thursday Ratification of 2001-2004 Deputy Sheriffs Association Agreement
P g. 4	9:10 a.m. Thursday Multnomah County Courthouse Renovation Resolution
P g.	9:30 a.m. Thursday Mental Health Services

4	Budget
P g. 4	3:00 p.m. Thursday Executive Session
	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

**See Multnomah Community Television
Live and Playback Schedule - Page 2**

Monday, August 6, 2001 - **6:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

PH-1 Public Hearing on Mental Health Acute Care Services and Budget.
Testimony Limited to Three Minutes Per Person.

Monday's public hearing before the Multnomah County Board of Commissioners will be cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Monday, 6:00 PM, (LIVE) Channel 21
Friday, August 10 - 6:00 PM, Channel 30 East County Only
Wednesday, August 15 - 2:00 PM, Channel 21
Monday, August 20 - 2:00 PM, Channel 21
Wednesday, August 22 - 7:00 PM, Channel 30 East County Only

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 East County Only
Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

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

Tuesday, August 7, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Metro Policy Advisory Committee Briefing. Presented by Lisa Naito, Andy Catugno, Jim Zehren and Invited Others. 30 MINUTES REQUESTED.
 - B-2 Presentation of the Presentation of the Federal Financial Participation Work Plan by the FFP Work Team, Including Discussion of Recommendations: a Modified Relationship Between the State of Oregon and the County; Opportunities and Risks; and Specific Action Steps. Presented by FFP Work Team Members. 1 HOUR REQUESTED.
 - B-3 Early Childhood Planning: Early Childhood Framework and Implementation of the Oregon Children's Plan. Presented by Lisa Naito, Pam Greenough, Monica Ford, Gina Mattioda and Wendy Lebow. 30 MINUTES REQUESTED.
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Thursday, August 9, 2001 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM **NON-DEPARTMENTAL**

- C-1 Appointment of Katy Yen to the COMMUNITY HEALTH COUNCIL
- C-2 Budget Modification NOND 01 Increasing General Fund Revenues and District 4 Expenditures by \$1,800 to Cover the Costs of Operating a "Satellite" District 4 Office in Gresham

PUBLIC CONTRACT REVIEW BOARD

- C-3 ORDER Authorizing an Exemption to Specify Schlage Brand Locks for All Newly Acquired County Buildings

- C-4 ORDER Exempting from the Formal Competitive Bid Process the Contract with Raintree, Inc. for a Software Program, and Two Years' Maintenance until June 30, 2003

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

REGULAR AGENDA - 9:00 AM

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- UC-1 RESOLUTION Approving Grant of Easement to City of Portland, Oregon on County Real Property at 102nd Avenue and East Burnside Street for Public Street and Right of Way Purposes

PUBLIC COMMENT - 9:00 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF SUPPORT SERVICES - 9:00 AM

- R-1 Ratification of the 2001-2004 Collective Bargaining Agreement Between Multnomah County and the Multnomah County Deputy Sheriff's Association

NON-DEPARTMENTAL - 9:10 AM

- R-2 RESOLUTION Authorizing Funds to Determine Whether to Proceed with Renovating the Multnomah County Courthouse
- R-3 Board Discussion and Consideration of Budget Approval Regarding Mental Health Services

Thursday, August 9, 2001 - **3:00 PM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1) (d) for Labor Negotiator Consultation Concerning Labor Negotiations. 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 Gail Parnell and John Ball. 1 HOUR REQUESTED.