



Multnomah County Oregon

## Board of Commissioners & Agenda

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**AUGUST 6 & 8, 2002**

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Mental Health System Quarterly Update
P g2	10:00 a.m. Tuesday Natural Step Briefing
P g2	6:30 p.m. Tuesday Multnomah County/City of Gresham Joint Public Hearing on Strategic Investment Program Proposal
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Items
P g3	9:30 a.m. Thursday Proclaiming National Health Center Week
P g3	9:45 a.m. Thursday Resolution Consenting to Temporary Road Access Closure
P g4	10:00 a.m. Thursday PERS Briefing

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

Sunday, 11:00 AM, Channel 30

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

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**Tuesday, August 6, 2002 - 9:30 AM**

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

## **BOARD BRIEFINGS**

- B-1 Mental Health System Redesign Quarterly Update. Presented by Peter Davidson and Invited Others. 30 MINUTES REQUESTED.
- B-2 Natural Step. Presented by Amy Joslin, Duke Castle, Hank Ashforth, and Dennis Wilde. 1 HOUR REQUESTED.
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Tuesday, August 6, 2002 - **6:30 PM**  
Gresham City Council Chambers, Public Safety and Schools Building  
1333 NW Eastman Parkway, Gresham

## **PUBLIC HEARING**

- PH-1 The Gresham City Council and Multnomah County Board of Commissioners will meet to conduct a joint hearing on the [proposed Strategic Investment Program Agreement with Microchip Technology, Inc.](#). The Council and Board request your input on this matter. Public testimony will commence immediately following a brief explanatory presentation by [representatives on behalf of Multnomah County, the City of Gresham, and Microchip.](#) Public testimony will be limited to three minutes per person. Multnomah Community Television will broadcast this hearing **live on cable channel 30**. For additional information, please contact Multnomah County Chair's Office Communications Director [Becca Uherbelau at 503-988-5273.](#)

Thursday, August 8, 2002 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

#### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to MATTHEW R SCHULTZ

#### **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-2 Budget Modification DCHS\_01 Adjusting Staffing Levels in Mental Health and Addiction Services to Reflect the Current Operating Structure and Restores Some Previous Staffing Cuts with No Net Change to Revenue or Expenses, but a Net Increase of 2.40 FTE

#### **SHERIFF'S OFFICE**

- C-3 Government Revenue Contract (190 Agreement) 0210292 with the Oregon State Marine Board for Patrolling Rivers in Multnomah County Jurisdiction

### **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 HEALTH - 9:30 AM**

- R-1 PROCLAMATION Proclaiming the Week of August 18 through 24, 2002 to be "National Health Center Week" in Multnomah County, Oregon

#### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:45 AM**

- R-2 RESOLUTION Consenting to a Temporary Access Closure of NE 201st Avenue, a County Road, Between the Intersections of NE Sandy Boulevard and NE Thompson Street to Facilitate a City of Gresham Construction Project

R-3 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding [National Forest Service and Bureau of Land Management Funding for Authorized Uses]

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Thursday, August 8, 2002 - 10:00 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

B-3 Public Employee Retirement System Briefing. Presented by Dave Boyer. 30 MINUTES REQUESTED.