



Multnomah County Oregon

## Board of Commissioners & Agenda

*connecting citizens with information and services*

### BOARD OF COMMISSIONERS

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### JULY 28, 2005 REVISED BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Appointments to the 2005 Charitable Giving Campaign Management Council
P g3	9:40 a.m. Resolution Supporting Issuance of Industrial Development Revenue Bonds
P g3	9:45 a.m. Resolution Approving a Permit for Use of Property to Mt. Hood Festival of Jazz
P g3	9:50 a.m. Resolution Approving Sale of County Property to Reynolds School District and Michael R. McMenamin
P g4	10:10 a.m. Adult Mental Health and Addiction Services Division Briefing
P g4	11:10 a.m. If Needed Executive Session
	<b>PLEASE NOTE the August 25 and September 1, 2005 Board Meetings are cancelled</b>

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Thursday, July 28, 2005 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

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

#### **NON-DEPARTMENTAL**

- C-1 Appointment of Jim Middaugh to a Four Year Term as Multnomah County's Representative on the COLUMBIA RIVER GORGE COMMISSION
- C-2 Appointment of Marian Creamer and Reappointments of Alice Meyer and Rick Gustafson to the Multnomah County LIBRARY ADVISORY BOARD

#### **DEPARTMENT OF COUNTY MANAGEMENT**

- C-3 Amendment 4 to Contract 4600002989 with Archscape Architects to Provide Additional Services for the Women's Transition Center Remodel Project
- C-4 Amendment 2 to Contract 4600005197 with Archaeological Investigations Northwest to Provide Additional Archaeological Services for the Morrison Building Demolition Project

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

- C-5 Ratification of RESOLUTION 05-129 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 [**Adopted Tuesday, July 19, 2005**]

#### **NON-DEPARTMENTAL**

- C-6 Appointment of Gregory Strebin and Reappointments of Julie Cleveland, Tim Crail, Chris Foster, Peter Fry and Bill Kabeiseman to the MULTNOMAH COUNTY PLANNING COMMISSION

### **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.

**DEPARTMENT OF COUNTY MANAGEMENT - 9:30 AM**

- R-1 Appointment of Jon Chess, Delma Farrell, Sheila Isley, Sue Lewis, Jon Marquardt, Patsy Moushey, Dawn Sechrist, Theresa Sullivan and Stephen Wright to the 2005 CHARITABLE GIVING CAMPAIGN MANAGEMENT COUNCIL
- R-2 Approval of 2005 Charitable Giving Campaign Participating Funds/Federations
- R-3 RESOLUTION Supporting the Issuance of Industrial Development Revenue Bonds by the State of Oregon for Mutual Materials Company
- R-4 RESOLUTION Declaring a Portion of the Property Located at 600 NE 8th Street, Gresham, Oregon to be Temporarily Surplus and Approving a Permit for Use of Property to Mt. Hood Festival of Jazz, a Non-Profit Organization
- R-5 RESOLUTION Approving the Sale of the Regional Children's Campus Property, the Edgefield Property and the Multnomah County Correctional Facility to Reynolds School District and Michael R. McMenamin and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale

**DEPARTMENT OF LIBRARY SERVICES - 10:00 AM**

- R-6 Budget Modification LIB-01 Appropriating \$810,050 of Revenues from the Library Foundation to the Library Fund for Program and Collection Enhancements
- R-7 NOTICE OF INTENT to Apply for a Library Services and Technology Act Grant from the Oregon State Library for "Deepening Staff Impact: Every Child Ready to Read @ Your Library"

Thursday, July 28, 2005 - 10:10 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR BOARD MEETING)**  
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. 1 HOUR REQUESTED. **[Rescheduled from July 19, 2005]**
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Thursday, July 28, 2005 - 11:10 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR BOARD BRIEFING)**  
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)(d) and (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 and Invited Others. 15-30 MINUTES REQUESTED.