



Multnomah County Oregon

## Board of Commissioners & Agenda

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### AUGUST 23, 24, 26 & 31 BOARD MEETINGS REV2 FASTLOOK AGENDA ITEMS OF INTEREST

P g2	2:00 p.m. Monday Briefing on Implementation of the Mental Health System of Care for Children and Families
P g2	6:00 p.m. Tuesday Public Hearing on County Library Internet Access Policies
P g3	9:00 a.m. Thursday Executive Session
P g4	9:30 a.m. Thursday Multnomah County Salary Review Commission Report
P g4	9:45 a.m. Thursday Sauvie Island Bridge Update
P g5	10:15 a.m. Thursday Hearing on Transfer of Tax Foreclosed Properties, for Non-Housing, Public Purposes
P g5	10:30 a.m. Thursday Budget Modification Reallocating Mental Health OHP Funds
P g6	10:00 a.m. Tuesday Design Team Update

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Monday, August 23, 2004 - 2:00 PM

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

## **BOARD BRIEFING**

- B-1 Briefing on the Implementation of the Mental Health System of Care for Children and Families. Presented by Commissioner Lisa Naito, Patricia K. Pate, Dr. Peter Davidson, Nancy Winters and Godwin Nwerem. 75 MINUTES REQUESTED.
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Tuesday, August 24, 2004 - 6:00 PM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **PUBLIC HEARING**

- PH-1 The Multnomah County Board of Commissioners will conduct a Public Hearing on the Library Director's recommendations regarding the Library's Internet Access Policies. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

Thursday, August 26, 2004 - 9:00 AM  
Multnomah Building, First Floor Commissioners Boardroom 110  
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)(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. 30 MINUTES REQUESTED.
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Thursday, August 26, 2004 - 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 Reappointment of Mike Houck to the SUSTAINABLE DEVELOPMENT COMMISSION

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

- C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Douglas J & Charity L Tucker, Husband and Wife

### **SHERIFF'S OFFICE**

- C-3 ORDER: Acknowledgement of Found Unclaimed Property and Authorization of Transfer for Sale or Disposal

### **DEPARTMENT OF COMMUNITY JUSTICE**

- C-4 Budget Modification DCJ-05 Adding \$19,991 Additional Project Safe Neighborhood Grant Monies to the Department of Community Justice Federal/State Fund Budget

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-5 Government Expenditure/Revenue Contract (190 Agreement) 4600003710 with the City of Gresham, for Traffic Signal System Improvement Project, Phase 3A and 3B

- C-6 [Budget Modification MCSO 04-EXT-19 Increasing Revenue and Expenditure Budgets in Special Operations Fund 1516 by \\$13,810.32 to Reflect Monies Collected by Multnomah County and Passed Directly through to Other Agencies](#)

**DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-7 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 - 9:30 AM**

**DEPARTMENT OF HEALTH - 9:30 AM**

- UC-1 Government Revenue Contract (190 Agreement) 0410533 with the State of Oregon, Department of Human Services, Designating the Multnomah County Health Department as the “Regional Lead Agency” for Hospital Health System Emergency Preparedness

**DEPARTMENT OF COUNTY HUMAN SERVICES**

- UC-2 Renewal of Government Revenue Contract (190 Agreement) 0405113 with the Oregon Department of Human Services, for Multnomah County's Mental Health Organization, Verity, to Provide Child, Adolescent and Adult Mental Health Services through the Oregon Health Medicaid Project

**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.

**NON-DEPARTMENTAL - 9:30 AM**

- R-1 2004 Multnomah County Salary Review Commission Report to the Board. Presented by Auditor Suzanne Flynn and Salary Review Commission Chair Mary Ann Wersch. 15 MINUTES REQUESTED.
- R-2 Sauvie Island Bridge Briefing on New Bridge Design and Work of the Citizen's Advisory Committee. Presented by Commissioner Maria Rojo de Steffey and Ian Cannon, Bridge Engineering Services Manager. 20 MINUTES REQUESTED.
- R-3 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. 04-008

**SHERIFF'S OFFICE - 10:10 AM**

- R-4 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Chapter 15, Sheriff, Relating to Alarm Systems

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:15 AM**

- R-5 RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland, Environmental Services, for Non-Housing, Public Purposes
- R-6 RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland, Parks and Recreation, for Non-Housing, Public Purposes
- R-7 RESOLUTION Approving Transfer of Tax Foreclosed Properties to the City of Portland, Office of Transportation, for Non-Housing, Public Purposes
- R-8 RESOLUTION Approving Transfer of Tax Foreclosed Property to Multnomah County Land Use and Transportation Program, for Non-Housing, Public Purposes
- R-9 RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Gresham, for Non-Housing, Public Purposes
- R-10 RESOLUTION Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Property Taxes

**DEPARTMENT OF COUNTY HUMAN SERVICES - 10:30 AM**

- R-11 Budget Modification DCHS-01 Reallocating Mental Health OHP Funds to Fund 5.52 FTE for the Transition Related to the Implementation of the 2003 Legislatively Approved State Children's Mental Health System Change Initiative Budget Note [Continued from August 5, 2004]
- R-12 NOTICE OF INTENT to Submit a Proposal to the US Department of Health and Human Services for a Safe and Bright Futures for Children Initiative Grant
- R-13 NOTICE OF INTENT to Submit a Proposal to the US Department of Justice for a Safe Start: Promising Approaches for Children Exposed to Violence Grant
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Tuesday, August 31, 2004 - 10:00 AM  
Multnomah Building, Third Floor Conference Room 315  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-2 Briefing on the Design Team Progress to Plan for the Potential Repeal of the Multnomah County Temporary Personal Income Tax. Presented by Dave Boyer and Karyne Dargan. 1 HOUR REQUESTED.

**The Thursday, September 2, 2004 Board Meeting has been  
Cancelled for Lack of Agenda Items  
Next Meeting: Thursday, September 9, 2004**