



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the [City/County Information Center TDD number](http://www.co.multnomah.or.us/cc/citycountyinformationcenter) (503) 823-6868, for information on available services and accessibility.

OCTOBER 18 & 20, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Executive Session
P g2	9:30 a.m. Thursday Public Comment
P g2	9:30 a.m. Thursday Government Revenue Contract with the City of Portland for the Rental of 57 Jail Beds
P g3	9:45 a.m. Thursday Agreement with the City of Portland for Alcohol and Drug Treatment
P g3	10:00 a.m. Thursday Resolution Authorizing Condemnation of Real Property Interests for Constructing New Sauvie Island Bridge and Removing Existing Bridge
P g3	10:15 a.m. Thursday Resolution Approving 2005-07 Labor Agreement with the Oregon Nurses Association
P g3	10:30 a.m. Resolution Approving 2005-06 COLA for the Federation of Oregon Parole and Probation Officers

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

Produced through Multnomah Community Television
(503) 491-7636, ext. 332 for further info
or: <http://www.mctv.org>

Tuesday, October 18, 2005 - 9:30 AM
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(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.
-

Thursday, October 20, 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 COUNTY HUMAN SERVICES

- C-1 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

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 Government Revenue Contract 0405136 with the City of Portland for the Rental of 57 Jail Beds

NON-DEPARTMENTAL - 9:45 AM

R-2 Intergovernmental Agreement with the City of Portland Establishing a Voluntary Substance Abuse Treatment Program

R-3 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Interests for the Purpose of Constructing the New Sauvie Island Bridge and Removing the Existing Bridge

R-4 Intergovernmental Non-Expenditure Agreement 470000013 with the State of Oregon Office of Emergency Management to Provide Hurricane Rita Assistance in the State of Louisiana

R-5 Intergovernmental Non-Expenditure Agreement 470000014 with the State of Oregon Office of Emergency Management to Provide Hurricane Rita Assistance in the State of Texas

DEPARTMENT OF LIBRARY SERVICES - 10:10 AM

R-6 Budget Modification LIB-03 Reclassifying One Position in Support Services of Department of Library Services as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY MANAGEMENT - 10:15 AM

R-7 RESOLUTION Approving the 2005-2007 Labor Agreement Between Multnomah County and the Oregon Nurses Association

R-8 RESOLUTION Approving 2005-2006 Cost of Living Adjustment for the Federation of Oregon Parole and Probation Officers (FOPPO)

BUDGET MODIFICATIONS TO IMPLEMENT MID-YEAR RESTORATIONS

SHERIFF'S OFFICE

R-9 MidYear MCSO-01 Reducing State Department of Corrections Funding of \$835,138 to the Sheriff's Office, and restoring \$457,000 from the General Fund Contingency for the Furlough Supervision Program and to extend transition funding for the Close Street Supervision program through October, 2005 [*Postponed from October 13, 2005*]

DEPARTMENT OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-10 MidYear DSCP-17 Appropriating \$50,000 from General Fund Contingency for Administrative Costs Associated with the Transfer of Housing to the Housing Authority

DEPARTMENT OF HEALTH

R-11 MidYear HD-14 Consider Program Alternatives for State Healthy Start Revenue Loss of \$386,842 [*Postponed from October 13, 2005*]