



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

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APRIL 5 & 7, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:45 a.m. Tuesday Transportation Program Capital Needs Briefing
P g2	10:30 a.m. Tuesday Executive Session
P g3	9:30 a.m. Thursday Proclaiming Safe Schools Day and Week in Multnomah County
P g3	9:35 a.m. Thursday Amending Resolution No. 05-040 Regarding Sauvie Island Bridge
P g3	9:40 a.m. Thursday Proclaiming Oregon Crime Victims' Rights Week
P g4	9:50 a.m. Thursday Resolution Adopting Multnomah County HIPAA Security Policies
P g4	10:05 a.m. Thursday First Reading and Possible Adoption of an Ordinance Amending County Land Use Code, Plans and Maps
P g4	10:30 a.m. Thursday Celebration of Public Health Heroes - Reception to Follow

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

Tuesday, April 5, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Briefing on Rescue Autumn's People (R.A.P.) Program; an emergency first responder notification about people whose disabilities may completely hinder them from safely exiting a dangerous situation independently. Presented by Multnomah County Commissioner Lonnie Roberts; Carl Simpson, Director of BOEC; Representative for City of Portland Mayor Tom Potter; Matthew Grumm, Rep for City of Portland Commissioner Dan Saltzman; and Sally Lucero, Community Activist/Creator of RAP. 15 MINUTES REQUESTED.
- B-2 Briefing on Transportation Program Capital Needs. Presented by Cecilia Johnson, Robert Maestre, Karen Schilling, Don Hauskins and Stan Ghezzi. 1 HOUR REQUESTED.
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Tuesday, April 5, 2005 - 10:45 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)
Multnomah Building, First Floor Commissioners Conference Room 112
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, April 7, 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 Appointments of Sue Peterson, Bill Ballinger, Marianne Perrin, Charlotte Matthews, Gordon Hillesland, Sue Ruonala, Elaine Stewart, Ruth L. Jones and Emilio DeBess, to the Multnomah County VECTOR AND CODE ENFORCEMENT ADVISORY COMMITTEE

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.

NON-DEPARTMENTAL - 9:30 AM

R-1 PROCLAMATION Proclaiming April 6, 2005 Safe Schools Day and the Week of April 4th, 2005 SAFE SCHOOLS WEEK in Multnomah County, Oregon

R-2 RESOLUTION Amending Resolution No. 05-040 Authorizing Condemnation and Immediate Possession of Real Property Interests for the Purpose of Constructing the New Sauvie Island Bridge and Removing the Existing Bridge

DISTRICT ATTORNEY'S OFFICE - 9:40 AM

R-3 PROCLAMATION Proclaiming the Week of April 10 through April 16, 2005 as OREGON CRIME VICTIMS' RIGHTS WEEK in Multnomah County, Oregon

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:45 AM

- R-4 PROCLAMATION Proclaiming the Week of April 10 through 16, 2005 as NATIONAL HEALTH INFORMATION PRIVACY AND SECURITY WEEK in Multnomah County, Oregon
- R-5 RESOLUTION Adopting Multnomah County HIPAA Security Policies and Directing the Appointment of Information System Security Officers
- R-6 Budget Modification BCS-11 Reclassifying One Position in Finance, Budget and Tax Offices' Accounting Operations
- R-7 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Cascade Station Portland International Center Plan District, South Waterfront Height Opportunity Area and the Regulatory Improvement Transition Project in Compliance With Metro's Functional Plan and Declaring an Emergency

DEPARTMENT OF COMMUNITY JUSTICE - 10:10 AM

- R-8 Budget Modification DCJ-12 Appropriating \$78,282 UCLA Step'n Out Grant Revenue to the Department of Community Justice

DEPARTMENT OF HEALTH - 10:15 AM

- R-9 Budget Modification HD-04 Appropriating Revenue from PC 330 Expanded Medical Capacity Grant, from the Bureau of Community Health Care, to Improve Access to Health Care to Target Population
- R-10 Budget Modification HD-12 Appropriating Additional State Funding for Training, Equipment Purchase and Increased Workload to 162 Participants in the Health Department WIC Program
- R-11 Budget Modification HD-13 Appropriating \$260,000 from Oregon Department of Human Services for Personnel Costs Associated with the New Portland Metropolitan Health Preparedness Organization
- R-12 Community Celebration of Public Health Heroes, a Celebration of Public Health Awareness Week (April 4 through 10, 2005) in Multnomah County, Oregon. Presented by Lillian Shirley and Tricia Tillman-Reardon. 30 MINUTES REQUESTED. Reception to Follow.