



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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ANY QUESTIONS? CALL **BOARD CLERK DEB BOGSTAD @**

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**INDIVIDUALS WITH DISABILITIES
PLEASE CALL THE BOARD CLERK AT
(503) 988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503) 988-
5040, FOR INFORMATION ON
AVAILABLE SERVICES AND
ACCESSIBILITY.**

JUNE 28, 2001 **BOARD MEETING**

FAST LOOK AGENDA ITEMS OF INTEREST

Pg. 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg. 3	9:35 a.m. Thursday Health Department Notice of Intent
Pg. 3	9:40 a.m. Thursday National Forest and O&C Lands Safety Net Payment Resolutions

Pg. 4	9:45 a.m. Thursday Auditors Report on Developmental Disabilities Division Audit
Pg. 4	10:15 a.m. Thursday Briefing & Policy Direction on Metropolitan Transportation Improvement Program
*	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

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

(Saturday Playback for East County Only)

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

Thursday, June 28, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DISTRICT ATTORNEY'S OFFICE

~~C-1 Amendment 1 to Services Contract Agreement 4600001527 with Metamor Industry Solutions, Inc., Changing the Contract Number, Extending the Contract to December 30, 2001 and Increasing Contract Payment to \$503,560.16~~

(CANCELLED OFF AGENDA 6/25/01)

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-2 Amendment to Intergovernmental Agreement 9910881 with the City of Portland for Federal Emergency Management Agency National Project Impact Grant Funding to Build Disaster Resistant Communities in East Multnomah County and the Johnson Creek Watershed Area; Extending the Grant Period to March 30, 2002

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-3 Intergovernmental Revenue Agreement 0110886 with the State of Oregon, Office of Medical Assistance Programs, to Allow for Medicaid Administrative Claiming for the County's "Federal Financial Participation" Option

- C-4 Intergovernmental Revenue Agreement 0110887 with the City of Portland, Bureau of Parks and Recreation, Providing Funding to Support the Schools Uniting Neighborhoods (SUN Schools) Initiative
- C-5 Amendment 1 to Intergovernmental Revenue Agreement 0010718 with the Department of Housing and Urban Development, Transferring Responsibility of Certain Supportive Housing Projects from Multnomah County to the City of Portland

DEPARTMENT OF HEALTH

- C-6 Budget Modification HD 4 Approving an Increase of \$250,000 in the Field Services Budget in Neighborhood Health, Funded with State Grant Dollars for the Nurse Family Partnership Program
- C-7 Budget Modification HD 8 Approving an Increase of \$74,000 in the Safenet Budget in Support Services for the Food Stamp Outreach Program, Funded with State Grant Dollars from Adult and Family Services

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-8 Intergovernmental Revenue Agreement 0210009 with the State of Oregon Housing and Community Services Department OMNIPLAN, for the Delegation of Funds (\$6,534,217) to Provide Weatherization, Energy Assistance, Homeless, Emergency Food, Emergency Housing and Housing Stabilization Services for the Period July 1, 2001 through June 30, 2003

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 NOTICE OF INTENT to Respond to a Food and Drug Administration Request for Proposals for Innovative Food Safety Projects

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:35 AM

- R-2 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393

- R-3 RESOLUTION Authorizing Election to Receive O&C Lands Related Safety-Net Payments Under P.L. 106-393

Thursday, June 28, 2001 - 9:45 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Developmental Disabilities Division: Clarify and Coordinate Protective System June 2001 Audit Report. Presented by Suzanne Flynn, LaVonne Griffin-Valade, Matt Nice, Lorenzo Poe and Howard Klink. 30 MINUTES REQUESTED.
- B-2 Project Update on Priorities 2002: Metropolitan Transportation Improvement Program and Request for Policy Direction. Presented by Lonnie Roberts and Karen Schilling. 1 HOUR REQUESTED.