



Multnomah County Oregon

Board of Commissioners & Agenda

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MAY 5, 2005 REVISED BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Executive Budget Message and Resolution Approving Executive Budget for Submission to TSCC
Pg 2	9:45 a.m. FY 05 Supplemental Budget for Submission to TSCC
Pg 2	9:50 a.m. Proclaiming May 2005 National Older Americans Month
Pg 3	10:00 a.m. Public Affairs Office Briefing on Legislative Activities
Pg 3	10:15 a.m. Stand for Children Presentation on Research Based Recommendations to Improve the Quality of After School Programming
Pg 3	10:35 a.m. Resolution Authorizing 5 Month Closure of Portions of SE Stark and Sweetbriar
Pg 4	11:05 a.m. Resolution Adopting Multnomah County Natural Hazard Mitigation Plan

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Thursday, May 5, 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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing the Execution of Bargain and Sale Deed D052010 for the Repurchase of Tax Foreclosed Property by the Former Owners, SCOTT L. & SHERI L. PELTIER

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 Executive Budget Message, Public Hearing and Consideration of RESOLUTION Approving the Chair's Proposed Fiscal Year 2006 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421. Presented by Chair Diane Linn, Karyne Dargan and Mark Campbell. 30 MINUTES REQUESTED.
- R-2 Approving the Fiscal Year 2005 Supplemental Budget for Submission to the Tax Supervising and Conservation Commission
- R-3 PROCLAMATION Proclaiming May 2005 National Older Americans Month in Multnomah County, Oregon
- R-4 PROCLAMATION Proclaiming Gratitude to All the People of Oregon Who Serve on Juries in Service to their State and Fellow Oregonians

- R-5 Public Affairs Office Briefing on Activities of the State of Oregon 73rd Legislative Assembly. Presented by Gina Mattioda and Stephanie Soden. 15-30 MINUTES REQUESTED.
- R-6 Stand for Children Presentation on Research Based Recommendations to Improve the Quality of After School Programming in Multnomah County. Presented by Commissioner Lisa Naito, Colleen Davis and Louise Jones. 15 MINUTES REQUESTED.
- R-7 Budget Modification NOND-02 Increasing the Commission on Children, Families, and Communities State and Foundation Grant Awards for Fiscal Year 2005
- R-8 Budget Modification NOND-03 Reclassifying One Position in the Public Affairs Office, as Determined by the Class/Comp Unit of Central Human Resources
- R-9 RESOLUTION Authorizing Five-Month Closure of Portions of SE Stark Street and Sweetbriar Road to Conduct the Stark Street Viaduct Renovation Project
- R-10 RESOLUTION Accepting the County Engineer's Report Regarding the Proposed NW 8th Ave Bridge Replacement Project and Directing that Notice of the Report be sent to the Property Owners Pursuant to ORS 371.625

DISTRICT ATTORNEY'S OFFICE - 10:45 AM

- R-11 Budget Modification DA-01 Appropriating \$10,000 of Additional Federal Gun Grant Funding and \$15,085 of Additional Juvenile Accountability Incentive Block Grant Funding for the District Attorney's Office

DEPARTMENT OF HEALTH - 10:50 AM

- R-12 Budget Modification HD-08 Appropriating Additional Funds from the State STD/VD Grant and HIV Block Grant to Add a Disease Intervention Specialist Position and Adjust Position Classification to Better Address Workload in Health Dept STD Program
- R-13 Budget Modification HD-11 Reducing the Health Department Federal/State Revenue Budget by \$78,685 Due to Termination of State AIDS Surveillance Contract

R-14 NOTICE OF INTENT to Submit a Proposal to the National Institutes of Health Community Participation in Research Grant Competition

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 11:00 AM

R-15 NOTICE OF INTENT to Apply for a Grant from the Federal Mediation and Conciliation Service

R-16 RESOLUTION Adopting the Multnomah County Natural Hazard Mitigation Plan

R-17 Multi-agency Memorandum of Understanding 0405023 Regarding Emergency Transportation Route; Post-Earthquake Damage Assessment and Regional Coordination

DEPARTMENT OF LIBRARY SERVICES - 11:15 AM

R-18 Budget Modification LIB-02 Reclassifying One Position in Outreach Services of the Department of Library Services, as Determined by the Class/Comp Unit of Central Human Resources

NON-DEPARTMENTAL - 11:20 AM

R-19 Authorization of Settlement of Schram v. Multnomah County, Case No. 0403-02809

Thursday, May 5, 2005 - **11:20 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
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)(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 MINUTES REQUESTED.