



Multnomah County Oregon

Board of Commissioners & Agenda

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FEBRUARY 24, 2005 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	8:45 a.m. Executive Session
Pg 3	9:35 a.m. Resolution Regarding Beaver Creek Pedestrian and Bicyclist Bridge and Stream Bank Restoration Project
Pg 3	9:40 a.m. Resolution Adopting New Public Contract Review Board Rules
Pg 3	10:00 a.m. Overview of Children's Mental Health and Addiction Services Division
Pg 3	10:30 a.m. Resolution Adopting MHASD System of Care for Children and Families Plan
Pg 3	11:00 a.m. Resolution Supporting Legislation to Promote the Use and Production of Biofuels in Oregon
Pg 3	11:30 a.m. Resolution Approving 2005-2009 Transportation Capital Improvement Plan and Program

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Thursday, February 24, 2005 - 8:45 AM

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. 45 MINUTES REQUESTED.
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Thursday, February 24, 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 BUSINESS AND COMMUNITY SERVICES

- C-1 Ratification of Board Authorization to Expend \$75,000 from Animal Services' Trust Funds for the Animal Shelter Cattery and Veterinary Treatment Area Remodel Project (from February 10, 2005 presentation)

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 Budget Modification NOND 03 Authorizing General Fund Contingency Request for \$40,000 to Implement a Pilot Court Notification System to Reduce Occurrences of Failure-to-Appear

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:35 AM

- R-2 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing a Pedestrian and Bicycle Bridge Over Beaver Creek and Conducting Stream Bank Restoration Work Along the Creek
- R-3 RESOLUTION Adopting New Public Contract Review Board Rules
- R-4 NOTICE OF INTENT to Apply for a \$225,000 United States Department of Justice, Office of Justice Programs "Weed and Seed" Grant for the Rockwood (Gresham) Weed and Seed Site

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:00 AM

- R-5 Briefing Overview of Children's Mental Health and Addiction Services Division. Presented by Nancy Winters, Godwin Nwerem, David White, Dale Jarvis and Amy Baker. 30 MINUTES REQUESTED.

NON-DEPARTMENTAL - 10:30 AM

- R-6 RESOLUTION Adopting the Multnomah County Mental Health and Addiction Services Division System of Care for Children and Families Implementation Plan, February 2005. Presented by Commissioner Lisa Naito and Nancy Winters. 30 MINUTES REQUESTED.
- R-7 RESOLUTION Supporting Legislation to Promote the Use and Production of Biofuels in Oregon. Presented by Commissioners Serena Cruz and Maria Rojo de Steffey. 30 MINUTES REQUESTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 11:30 AM

- R-8 RESOLUTION Approving the Multnomah County Fiscal Years 2005-2009 Transportation Capital Improvement Plan and Program. Presented by Cecilia Johnson and Ed Abrahamson. 25 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY JUSTICE - 11:55 AM

- R-9 NOTICE OF INTENT to Apply for Oregon Youth Authority Gang Intervention Services Grant (RFA #04017)