



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.**

JULY 5, 2001 **BOARD MEETING**

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg. 2	9:30 a.m. Thursday Proclamation Designating July 12, 2001 Community Health Worker Appreciation Day
Pg. 2	9:40 a.m. Thursday Resolutions Relating to Benefits and Pay Administration

Pg. 3	9:45 a.m. Thursday Proclamation Proclaiming Probation, Parole and Community Supervision Officers' Week
Pg. 3	9:55 a.m. Thursday County Courthouse Task Force Recommendations
Pg. 3	10:20 a.m. Thursday Mental Health System Briefing

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, July 5, 2001 - 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 Appointment of Wendy Hunt to the ELDERS IN ACTION COMMISSION
- C-2 Re-Appointment of Anne Squier to the COLUMBIA RIVER GORGE COMMISSION
- C-3 Appointment of John Bisenius to the CONTRACT COMPLIANCE AND RATE REGULATION COMMITTEE
- C-4 Appointment of Michael Ware to the LOCAL PUBLIC SAFETY COORDINATING COUNCIL
- C-5 Appointments of William Kabeiseman and Peter Fry to the MULTNOMAH COUNTY PLANNING COMMISSION

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-6 Amendment 1 to Lease Agreement 4600002082 with Kelly Development Company, Providing Five Year Lease Extension, Additional Square Footage, Tenant Improvements, Parking, Monthly Base Rental and Property Tax Exemption for the North Disability Services Office

DEPARTMENT OF COMMUNITY JUSTICE

C-7 Renewal of Intergovernmental Agreement 4600002422 with Portland Community College, Providing Educational Instruction Support Services to the Londer Learning Center

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 PROCLAMATION Designating July 12, 2001 as COMMUNITY HEALTH WORKER APPRECIATION DAY in Multnomah County, Oregon

NON-DEPARTMENTAL - 9:40 AM

R-2 RESOLUTION Relating to Benefits for Employees Not Covered by Collective Bargaining Agreements and Repealing Resolution No. 99-47

R-3 RESOLUTION Relating to Pay Administration For Employees Not Covered By Collective Bargaining Agreements And Repealing Resolution No. 99-48

DEPARTMENT OF COMMUNITY JUSTICE - 9:45 AM

R-4 PROCLAMATION Proclaiming July 15 through 21, 2001 as PROBATION, PAROLE AND COMMUNITY SUPERVISION OFFICERS' WEEK in Multnomah County, Oregon

Thursday, July 5, 2001 - 9:55 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

B-1 Multnomah County Courthouse Task Force Recommendations on Future Space Needs for Courts and Funding Options. Presented by Lisa Naito. 30 MINUTES.

B-2 Briefing on the Mental Health System Addressing Cultural Competency and Plan for Services Gap Created by Closure of the Crisis Triage Center. Presented by Diane Linn, John Rakowitz and Jim Gaynor. 1 HOUR.

PLEASE NOTE:

There are no Board meetings the week of July 9-13, 2001