



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

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MARCH 1, 2 & 3, 2005

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	8:30 a.m. Tuesday Budget Work Session on Program Offerings
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Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Thursday Comprehensive Annual Financial Report
Pg 4	9:50 a.m. Thursday FOPPO Contract Ratification
Pg 4	10:05 a.m. Thursday Budget Modifications DCHS-12 and HD-16
Pg 5	10:25 a.m. Thursday Executive Session
The March 10 and March 24, 2005 Board Meetings are Cancelled	

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

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Tuesday, March 1, 2005 - 8:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Budget Work Session on Program Offerings. 3.5 HOURS REQUESTED.
Presented by Dave Boyer, Karyne Dargan and Mark Campbell, with [Peter Hutchinson and Laurie Ohmann from Public Strategies Group](#). This session will be cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Tuesday, 3/1/05 at 8:30 AM, (LIVE) Channel 21

Friday, 3/4/05 at 8:00 AM, Channel 29

Saturday, 3/5/05 at 8:00 AM, Channel 29

Sunday, 3/6/05 at 10:00 AM, Channel 29

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Wednesday, March 2, 2005 - **8:30 AM**

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 Budget Work Session on Program Offerings. 3.5 HOURS REQUESTED.
Presented by Dave Boyer, Karyne Dargan and Mark Campbell, with [Peter Hutchinson and Laurie Ohmann from Public Strategies Group](#). This session will be cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Wednesday, 3/2/05 at 8:30 AM, (LIVE) Channel 21

Saturday, 3/5/05 at 3:00 PM, Channel 29

Sunday, 3/6/05 at 5:00 PM, Channel 29

Monday, 3/7/05 at 8:30 PM, Channel 29

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Thursday, March 3, 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 Appointment of Ruth Duran to the Multnomah County COMMUNITY HEALTH COUNCIL
- C-2 Appointments of Jill Hinsley, Pat Steiner, Keith Castro, Valerie Conner, Judy Craine and Reappointments of Deborah Hunter and Debe Nagy-Nero to the Multnomah County FOOD SERVICE ADVISORY BOARD

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to METRO

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 Renewal of Government Revenue Contract (Non 190 Agreement) 0405153 with the City of Portland, Providing Funding for the McKinney Special Needs Housing Program for People with Developmental Disabilities

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.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM

- R-1 Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards for the year ending June 30, 2004. Presented by Dave Boyer, Chief Financial Officer; Mindy Harris, Accounting Manager; Cara Fitzpatrick, Accounting Supervisor, Gary Homsley, Assurance Partner, Grant Thornton LLP, Ray Barlow, Senior Assurance Manager, Grant Thornton LLP and Jack Pessia, Citizen Representative, Audit Committee. 15 MINUTES REQUESTED.

- R-2 Presentation of Certificate of Achievement for Excellence in Financial Reporting Award for the Comprehensive Annual Financial Report for June 30, 2003. Presented by Chief Financial Officer, Mindy Harris, Accounting Manager and Cara Fitzpatrick, Accounting Supervisor.
- R-3 RESOLUTION Approving the 2004-2007 Labor Agreement Between Multnomah County and the Federation of Oregon Parole and Probation Officers. Presented by Gail Parnell, Rebecca Gabriel and Invited Others. 15 MINUTES REQUESTED.

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:05 AM

- R-4 Budget Modification DCHS-12 Reclassifying Certain Positions in the Department of County Human Services to the Appropriate County-wide Job Classifications, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF HEALTH - 10:15 AM

- R-5 Budget Modification HD-16 Authorizing Addition of Two Positions in the Medical Accounts Receivable Unit to Enhance the Health Department's Fee Revenue Collections Efforts

NON-DEPARTMENTAL - 10:20 AM

- R-6 Authorizing Settlement of Millican v. Multnomah County, Multnomah County Court Case No. 0304-03562

Thursday, March 3, 2005 - **10:25 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
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.