



Multnomah County Oregon

## Board of Commissioners & Agenda

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**OCTOBER 30, 2003**

### BOARD MEETING

#### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	<b>8:30 a.m.</b> Strategic Investment Program
P g2	<b>9:15 a.m.</b> Homeless Youth Audit Follow-Up
P g3	<b>9:30 a.m.</b> Employee Service Awards
P g3	<b>9:50 a.m.</b> Courthouse Blue Ribbon Steering Committee Recommendation/Update
P g4	<b>10:30 a.m.</b> Portland Development Commission Briefing
P g4	<b>11:30 a.m.</b> Intergovernmental Agreements with Portland Public School District No. 1 J, Riverdale School District, Victory Middle School, Reynolds School District, Centennial School District, Corbett School District, David Douglas School District, Gresham Barlow School District and Parkrose School District
	November 20 and 27 Meetings are Cancelled

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Thursday, 8:30 AM, (LIVE) Channel 30

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Tuesday, October 28, 2003 - **8:00 AM - 9:00 AM**

Multnomah Building, Sixth Floor Commissioners Conference Room 635

501 SE Hawthorne Boulevard, Portland

## **ASSOCIATION OF OREGON COUNTIES** **DISTRICT 8 MEETING**

A quorum of the Multnomah County Board of Commissioners may be attending the Association of Oregon Counties District 8 meeting. This meeting is open to the public. For further information, contact Laura Bridges at 503-988-3308.

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Thursday, October 30, 2003 - **8:30 AM**

Multnomah Building, First Floor Commissioners Boardroom 100

501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **NON-DEPARTMENTAL - 8:30 AM**

B-1 Strategic Investment Program Briefing. Presented by Lisa Goldberg and Invited Others. 45 MINUTES REQUESTED.

B-2 Homeless Youth Audit Follow-Up. Presented by Suzanne Flynn and Sarah Landis. 15 MINUTES REQUESTED.

### **CONSENT CALENDAR - 9:30 AM**

### **DISTRICT ATTORNEY'S OFFICE**

C-1 Budget Modification DA 04-02 in Recognition of Bureau of Justice Administration Project Safe Neighborhoods Grant Award Adding \$200,096 to the District Attorney's Office Federal/State Fund

### **DEPARTMENT OF HEALTH**

C-2 Amendment 1 to Funds Allocation Agreement with Multnomah County, CareOregon, Inc., Oregon Community Health Information Network, Inc. (OCHIN) Clackamas County Public Health Division, Virginia Garcia Memorial Health Center, and Klamath Open Door Clinic, Providing for

OCHIN to Obtain and Operate the Practice Management System on a Not-for-Profit Basis

**DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-3 Renewal of Government Revenue Contract (190 Agreement) 0410488 with the State of Oregon Department of Human Services, Funding the County's Mental Health Organization (MHO), Verity, to Provide Adolescent and Adult Mental Health Services through the Oregon Health Medicaid Project

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-4 Government Expenditure Contract (190 Agreement) 4600004511 with the City of Gresham, to Retrofit Existing Sumps and Construct Storm Sump System on SE Stark Street (between SE 181st Avenue and 190th Avenue) in Conjunction with the City of Gresham's SE Stark Street Improvement Project
- C-5 RESOLUTION Setting the Public Hearing Date of November 13, 2003, for the Proposed Transfer of a Tax Foreclosed Property to the City of Portland, Parks and Recreation Department for Non-Housing Purposes and Authorizing Publication of the Public Notice
- C-6 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1992/93 through 2002/03

**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 Employee Service Awards Honoring 79 Multnomah County Employees with 5 to 35 Years of Service. 30 MINUTES REQUESTED.
- R-2 RESOLUTION Approving Project Proposal and Authorization to Proceed with Development of a Project Plan for the Multnomah County Courthouse and Related Facilities. Presented by Courthouse Blue Ribbon Steering Committee Members Nohad Toulan, Pat LaCrosse, Dale Koch, Mike Schrunk, and Doug Butler. 45 MINUTES REQUESTED.

**NON-DEPARTMENTAL - 10:30 AM**

- R-3 Overview and Update on the Activities and Direction of the Portland Development Commission. Presented by Duke Shepard and Invited Others. 1 HOUR REQUESTED.
- R-4 Government Expenditure Contract (190 Agreement) 0410534 with Centennial School District, Providing Reporting Requirements and Administrative Procedures to Account for and Distribute the Multnomah County Personal Income Tax
- R-5 Government Expenditure Contract (190 Agreement) 0410535 with Corbett School District, Providing Reporting Requirements and Administrative Procedures to Account for and Distribute the Multnomah County Personal Income Tax
- R-6 Government Expenditure Contract (190 Agreement) 0410536 with David Douglas School District, Providing Reporting Requirements and Administrative Procedures to Account for and Distribute the Multnomah County Personal Income Tax
- R-7 Government Expenditure Contract (190 Agreement) 0410537 with Gresham Barlow School District, Providing Reporting Requirements and Administrative Procedures to Account for and Distribute the Multnomah County Personal Income Tax
- R-8 Government Expenditure Contract (190 Agreement) 0410538 with Parkrose School District, Providing Reporting Requirements and Administrative Procedures to Account for and Distribute the Multnomah County Personal Income Tax
- R-9 Government Expenditure Contract (190 Agreement) 0410539 with Reynolds School District, Providing Reporting Requirements and Administrative Procedures to Account for and Distribute the Multnomah County Personal Income Tax
- R-10 Government Expenditure Contract (190 Agreement) 0410540 with Riverdale School District, Providing Reporting Requirements and Administrative Procedures to Account for and Distribute the Multnomah County Personal Income Tax

- R-11 Government Expenditure Contract (190 Agreement) 0410541 with Victory Middle School, Providing Reporting Requirements and Administrative Procedures to Account for and Distribute the Multnomah County Personal Income Tax
- R-12 Government Expenditure Contract (190 Agreement) 0410542 with Portland Public School District No. 1 J, Providing Reporting Requirements and Administrative Procedures to Account for and Distribute the Multnomah County Personal Income Tax

**DEPARTMENT OF HEALTH - 11:45 AM**

- R-13 NOTICE OF INTENT to Apply for Grant Funding from the National Association of County and City Health Officials to Enhance the Region's Bio-terrorism Preparedness through the Establishment of an "Advanced Practice Center" within the Department