



Multnomah County Oregon

Board of Commissioners & Agenda

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OCTOBER 16, 2003

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Multnomah County Auditor's Office Annual Report FY 2002-2003
P g3	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Briefing on the Reorganization of Juvenile Justice Supervision, Sanctions and Services
P g3	10:00 a.m. Resolution Declaring the Former Montavilla Library Property Building as Surplus Property
P g3	10:15 a.m. General Fund Financial Forecast Update and Briefing on Multnomah County Personal Income Tax Implementation and Request for Board Consideration of Related Matters

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Thursday, October 16, 2003 - **9:00 AM**

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

REGULAR MEETING

NON-DEPARTMENTAL - 9:00 AM

- B-1 Multnomah County Auditor's Office Annual Report FY 2002-2003.
Presented by Suzanne Flynn. 30 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY JUSTICE - 9:30 AM

- B-2 Briefing on the Reorganization of Juvenile Justice Supervision, Sanctions and Services. Presented by Joanne Fuller and David Koch. 30 MINUTES REQUESTED.

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.

CONSENT CALENDAR - 10:00 AM

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-1 Budget Modification DCHS_02 Restoring 1.80 FTE Mental Health Consultants in the Adult Trial Visit Care Coordination program, Adding a .75 FTE Russian Speaking Acute Care Coordinator in the Call Center, and Accounting for a Reclassification of a Office Assistant Position

DEPARTMENT OF COMMUNITY JUSTICE

- C-2 Budget Modification 04_DCJ_BCC_03 Adding \$191,096 Project Safe Neighborhood Grant Funds to the Department of Community Justice Federal/State Budget

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-3 Government Revenue Contract (190 Agreement) 0410493 with Portland Public Schools, Multnomah County School District #1J, Providing Partnership in Schools Uniting Neighborhoods (SUN) Delivery at 13 Community Schools within the District and Partial Funding for SUN School Core Services at Ockley Green, George and Tubman Middle Schools

REGULAR AGENDA - 10:00 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:00 AM

- R-1 RESOLUTION Declaring the Former Montavilla Library Property Building as Surplus Property, Authorizing Sale of the Building, and Authorizing County Chair to Approve the Terms of Sale and Execute Appropriate Documents to Complete the Sale

DEPARTMENT OF HEALTH - 10:10 AM

- R-2 NOTICE OF INTENT to Request Grant Funding from the National Institute of Environmental Health Sciences' "Environmental Justice: Partnerships for Communication" Grants Program to Support an Environmental Health Assessment using the Protocol for Assessing Community Excellence in Environmental Health (PACE EH) Process

NON-DEPARTMENTAL - 10:15 AM

- R-3 General Fund Financial Forecast Update and Briefing Regarding Multnomah County Personal Income Tax Implementation. Presented by Mark Campbell, Karyne Dargan, Bob Gravely, Dave Boyer, Kathy Turner and Agnes Sowle. 75 MINUTES REQUESTED.
- R-4 First Reading of a Proposed ORDINANCE Amending Ordinance 1012 Imposing Temporary Income Tax for Public Schools, Public Safety and Human Services to Update and Clarify Definitions
- R-5 RESOLUTION Adopting Administrative Rules to Implement Personal Income Tax
- R-6 Discussion of Proposed 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. Presented by Dave Boyer, Kathy Turner and Agnes Sowle.