



Multnomah County Oregon

# Board of Commissioners & Agenda

connecting citizens with information and services

## **BOARD OF COMMISSIONERS**

### **Beverly Stein, 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

### **Diane Linn, Commission Dist. 1**

501 SE Hawthorne Boulevard,  
Suite 600  
Portland, Or 97214  
Phone: (503) 988-5220 FAX (503)  
988-5440  
Email:  
diane.m.linn@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.m.cruz@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:  
lisa.h.naito@co.multnomah.or.us

### **Lonnie Roberts, Commis- sion Dist. 4**

501 SE Hawthorne Boulevard,  
Suite 600  
Portland, Or 97214  
Phone: (503) 988-5213 FAX (503)  
988-5262  
Email: lonnie.j.roberts@co.mult-  
nomah.or.us

**ANY QUESTIONS? CALL  
BOARD CLERK DEB BOGSTAD @  
(503) 988-3277 Email:  
deborah.l.bogstad@co.multnomah.or.  
us**

**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.**

**FEBRUARY 27 & MARCH  
1, 2001**

## **BOARD MEETINGS**

### **FASTLOOK AGENDA ITEMS OF INTEREST**

|          |  |
|----------|--|
| Pg.<br>2 | 9:00 a.m. Tuesday Transportation Capital Improvement Plan and Program Update |
| Pg.<br>2 | 9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters      |
| Pg.      | 9:30 a.m. Thursday Library RESULTS   |

|       |  |
|-------|--|
| 3     |  |
| Pg. 3 | 9:45 a.m. Thursday Sheriff Briefing on Alcohol and Drug Treatment Programs and Mental Health Issues in County Jails          |
| Pg. 3 | 10:15 a.m. Thursday Auditor Briefing on Service Efforts and Accomplishments, Social and Health Services FY 2000              |
| *     | <b>Board and Agenda Web Site:</b><br><a href="http://www.co.multnomah.or.us/cc/ind">http://www.co.multnomah.or.us/cc/ind</a> |

|                         |
|-------------------------|
| <a href="#">ex.html</a> |
|-------------------------|

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  
Saturday, 9:00 AM, Channel 30  
Sunday, 11:00 AM, Channel 30  
Tuesday, 11:00 PM, Channel 30

Produced through Multnomah Community Television

Tuesday, February 27, 2001 - 9:00 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

B-1 Multnomah County 2002-06 Transportation Capital Improvement Plan and Program Update. Presented by Karen Schilling and Ed Abrahamson. 45 MINUTES REQUESTED.

Thursday, March 1, 2001 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

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

### **PUBLIC CONTRACT REVIEW BOARD**

C-1 ORDER Approving the Amendment to Board Order 00-162 to Exceed the 33% Change Order Limitation by \$30,374.59 on the Contract with Payne Construction for the Mead Building Renovation Project and Extend the Contract until March 1, 2001

### **SHERIFF'S OFFICE**

C-2 Renewal of Intergovernmental Revenue Agreement 0111022 with Oregon Department of Transportation, for Participation in the Commercial Vehicle Safety Inspection Program

**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 LIBRARY SERVICES - 9:30 AM**

R-1 Results from RESULTS: Hollywood Branch Team Building. Presented by David Miles, Ruth Metz, Laura Simon, Blake Kincaid and Terry Elledge. 10 MINUTES REQUESTED.

**DEPARTMENT OF SUPPORT SERVICES - 9:40 AM**

R-2 Approval of Intergovernmental Agreement 4600001637 with Tri-Met for Participation in the Employer Photo ID/Annual Pass Fare Instrument Program

---

Thursday, March 1, 2001 - 9:45 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFINGS**

B-2 Briefing on Alcohol and Drug Treatment Programs and Mental Health Issues in the Multnomah Jails. Presented by Carol Nykerk, Program Administrator, and Jane Spence, Director of Corrections Health. 30 MINUTES REQUESTED.

B-3 Board Briefing on Service Efforts and Accomplishments (SEA) Social and Health Services FY2000. Presented by Suzanne Flynn, Sarah Landis, Lorenzo Poe, Denise Chuckovich, Carol Ford, Diane McBride, Bonnie Kostelecky, Becky Cobb and Shani Fox. 30 MINUTES REQUESTED.