



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: lisa.h.naito@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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SEPTEMBER 5, 2002

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Children's Receiving Center Report to the Board
P g3	10:50 a.m. Ordinance Amending Employee Combined Charitable Giving Campaign Code
P g3	11:10 a.m. Resolution Regarding County Anti-Discrimination Practices
P g3	11:15 a.m. Special Session V Update
P g3	1:30 p.m. Tax Supervising and Conservation Commission Public Hearing on Library Operations Levy for November 5 Ballot
** *	September 12th Board Meeting Canceled

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Thursday, September 5, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-1 Intergovernmental Revenue Agreement 0310338 with City of Portland to Provide Special Needs Housing and Domestic Violence Services

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-2 Approval of Intergovernmental Revenue Agreement 0110982 with the Oregon Department of Transportation for the Construction Phase of Broadway Bridge Rehabilitation Project

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 COUNTY HUMAN SERVICES - 9:30 AM

- B-1 Children's Receiving Center Report to the Board, Including Options for Operational Funding to Utilize the Children's Receiving Center by October 1, 2002. Presented by Jim McConnell and Janice Gratton. 45 MINUTES REQUESTED.
- R-1 Budget Modification CHS_04 Adjusting Staffing Levels in Mental Health and Addiction Services' Quality Management Program to Reflect the Current Clinical Model in Providing for Member Services, Provider Relations, Access and Complaint Resolution Across both the Drug and Alcohol and Mental Health Systems
- R-2 NOTICE OF INTENT to Apply for Funding from the US Department of Justice, Bureau of Justice Assistance Competitive Solicitation for Mental Health Courts

DISTRICT ATTORNEY'S OFFICE - 10:30 AM

- R-3 Budget Modification DA_03-01 Transferring \$211,113 from General Fund Contingency to Cover the Cost of the Prosecuting Attorneys Association Contract with the County

DEPARTMENT OF HEALTH - 10:35 AM

- R-4 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Ryan White CARE Act Title III HIV Early Intervention Services (EIS) Program Grant Competition

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:45 AM

- R-5 NOTICE OF INTENT to Apply for a Metro Area CMAQ Transportation Demand Management Programs Region 2040 Initiatives Grant on Behalf of the Green Team Employee Commute Options Committee

NON-DEPARTMENTAL - 10:50 AM

- R-6 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 9.630 Relating to Certification Criteria for County Employee Combined Charitable Giving Campaign
- R-7 RESOLUTION Regarding County Anti-Discrimination Practices
- B-2 Legislative Update on Special Session V. Presented by Gina Mattioda and Stephanie Soden. 30 MINUTES REQUESTED.

Thursday, September 5, 2002 - 1:30 PM
Portland City Hall, Rose Room
1221 SW Fourth Avenue, Portland

TSCC PUBLIC HEARING

- PH-1 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Proposed Multnomah County Five Year Local Option Tax Levy for Library Operations for the November 5, 2002 Ballot in Accordance with ORS 294.655. A Quorum of the Multnomah County Board of Commissioners Will Attend. Interested Persons are Encouraged to Attend.