



Multnomah County Oregon

Board of Commissioners & Agenda

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APRIL 19 & 21, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Overview of Adult Mental Health and Addiction Services Division
Pg 2	10:15 a.m. Tuesday General Fund Update
Pg 2	10:45 a.m. Tuesday Executive Session
Pg 3	8:45 a.m. Thursday Roads Resolution Authorizing Negotiations with the City of Gresham
Pg 3	9:30 a.m. Thursday Resolution Authorizing Funds for Demolition of the Morrison Building
Pg 3	9:30 a.m. Thursday Public Comment Opportunity
Pg 3	9:55 a.m. Thursday Proclamation Honoring the MESD 2005 Academic All-Stars
Pg 4	10:00 a.m. Thursday Resolution Certifying an Estimate of Expenditures for FY 05-06 for A&T
Pg 4	10:35 a.m. Thursday Bond Funds, Debt Capacity and Facilities Capital Budget Update

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Tuesday, April 19, 2005 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Overview of Adult Mental Health and Addiction Services Division. Presented by Patricia K. Pate, Nancy Winters, Sandy Haffey, Kathy Shumate, David Hidalgo, Ray Hudson, John Pearson and Joan Rice. (Continued from March 17, 2005). 45 MINUTES REQUESTED.
- B-2 Quarterly General Fund Financial Update. Presented by Mark Campbell. 30 MINUTES REQUESTED.
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Tuesday, April 19, 2005 - **10:45 AM**
(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)
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 MINUTES REQUESTED.

Thursday, April 21, 2005 - **8:45 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

REGULAR AGENDA - 8:45 AM

NON-DEPARTMENTAL - 8:45 AM

- R-1 RESOLUTION Authorizing Commissioner Maria Rojo de Steffey to Negotiate on Behalf of Multnomah County with the City of Gresham an Agreement for the Transfer of Jurisdiction of All County Roads within the City Limits of Gresham to the City. Presented by Commissioner Maria Rojo de Steffey and Invited Guests. 30 MINUTES REQUESTED.
- R-2 RESOLUTION Authorizing a Portion of Ford Building Sale Proceeds to be Used Toward the Demolition of the Morrison Building
- R-3 Briefing on the Multnomah County Library 2005 Strategic Planning Process. Presented by Commissioner Serena Cruz and Molly Raphael. 15 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.

NON-DEPARTMENTAL - 9:30 AM

- R-4 First Reading of an ORDINANCE Amending Multnomah County Code Sections 15.342 to 15.347, Civil Rights Discrimination, to Update ORS References
- R-5 Authorizing Initiation of Legal Action Against Murray Chevrolet in Gresham, Oregon
- R-6 PROCLAMATION Proclaiming the Accomplishments of the Multnomah Education Service District's 2005 Academic All-Stars

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:00 AM

- R-7 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2005-06 for Assessment and Taxation for Multnomah County in Accordance with ORS 294.175

DEPARTMENT OF HEALTH - 10:05 AM

- R-8 Budget Modification HD-18 Converting 2.6 FTE Temporary Positions to Permanent in the Health Department's Integrated Clinical Services Call Center
- R-9 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration Ryan White Title III Capacity Development Grant Competition

DEPARTMENT OF COMMUNITY JUSTICE - 10:15 AM

- R-10 Budget Modification DCJ-15 Appropriating \$31,499 from the Oregon Department of Human Services for Treatment at DCJ's Juvenile Secure Residential Alcohol and Drug Treatment Unit (RAD)
- R-11 Budget Modification DCJ-16 Appropriating \$412,800 of One-Time-Only Gang Intervention Revenue to the Department of Community Justice

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 10:25 AM

- R-12 Budget Modification OSCP-03, Increasing the Department's Fiscal Year 2005 Budget by \$100,608 in Low Income Energy Assistance Leverage Funding from the State of Oregon

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:30 AM

- R-13 Budget Modification DCHS-17 Increasing Developmental Disabilities Services Division Budget by \$2,408,586 to Reflect Recent State of Oregon Funding Revisions through Amendment #65

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:35 AM

- R-14 Briefing on Fiscal Year 2006 Multnomah County Bond Funds, Debt Capacity and the Fiscal Year 2006 Facilities Capital Budget. Presented by Dave Boyer and Doug Butler. 90 MINUTES REQUESTED.