



Multnomah County Oregon

Board of Commissioners & Agenda

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FEBRUARY 15 & 17, 2005

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Public Affairs Office Briefing
P g2	10:00 a.m. Tuesday Briefing on the Port's Part 150 Noise Compatibility Program Recommendations
P g2	10:30 a.m. Tuesday Executive Session
P g3	9:30 a.m. Thursday Resolution Accepting Preliminary Planning Proposal for the East County Justice Facility
P g4	10:15 a.m. Thursday Second Reading and Possible Adoption of an Ordinance Amending Code Related to Aggressive Driving
P g4	10:30 a.m. Thursday Briefing on Early Childhood Framework Goal 3 – Strengthening High Risk Families

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Tuesday, February 15, 2005 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Public Affairs Office Briefing on Activities of the State of Oregon 73rd Legislative Assembly. Presented by Gina Mattioda and Stephanie Soden. 15-30 MINUTES REQUESTED.
- B-2 Briefing on the Port of Portland's Part 150 Noise Compatibility Program Recommendations for Portland International Airport. Presented by Peggy McNees, Noise Program Manager, Port of Portland; and Chris Corich, General Manager of Operations and Maintenance, Port of Portland. 30 MINUTES REQUESTED.
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Tuesday, February 15, 2005 - 10:30 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)
Multnomah Building, Sixth Floor Commissioners Conference Room 635
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. 15-30 MINUTES REQUESTED.

Thursday, February 17, 2005 - 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 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 **9:30 AM TIME CERTAIN:** RESOLUTION Accepting the Preliminary Planning Proposal for the East County Justice Facility. Presented by Commissioner Lonnie Roberts and Invited Others. 30 MINUTES REQUESTED.

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:00 AM

- R-2 Budget Modification DCHS-14 Increasing Developmental Disabilities Services Division (DD) Budget by \$356,828 to Reflect a Recent State of Oregon Funding Revision
- R-3 NOTICE OF INTENT to Apply for an Office on Violence Against Women Transitional Housing Assistance Grant

DEPARTMENT OF COMMUNITY JUSTICE - 10:10 AM

- R-4 Budget Modification DCJ-11 Authorizing General Fund Contingency Request for \$76,732 to Fund 2.0 Mental Health Consultants in Juvenile Treatment Services

SHERIFF'S OFFICE - 10:15 AM

- R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Section 15.813 and Adding Section 15.821 (Relating to Aggressive Driving)
- R-6 Budget Modification MCSO-01 Authorizing General Fund Contingency Request for \$1.0 Million to Support the Operation of 57 Jail Beds and 2 Deputy Sheriffs in the Traffic Safety Unit
- R-7 Budget Modification MCSO-02 Authorizing General Fund Contingency Request for \$199,065 for the Purchase of a Long Haul Bus for the Corrections Transport Unit

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:25 AM

- R-8 Budget Modification Countywide-01 Authorizing General Fund Contingency Request for \$2,368,211 for Contract Settlements Due to Approval of the 2005 Labor Agreements
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Thursday, February 17, 2005 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-3 Briefing on Early Childhood Framework Goal 3 – Strengthening High Risk Families. Presented by Wendy Lebow, Pauline Anderson and Invited Others. 45 MINUTES REQUESTED.