



Multnomah County Oregon

Board of Commissioners & Agenda

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APRIL 8 & 10, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	10:30 a.m. Tuesday Homeless Youth System Procurement and System Redesign Briefing
P g3	9:25 a.m. Thursday Proclaiming April 13-19 National Library Week in Multnomah County
P g3	9:30 a.m. Thursday Resolution Certifying an Estimate of Expenditures for FY 2008-09 for Assessment and Taxation
P g3	10:00 a.m. Thursday Secretary of State Bill Bradbury Presentation on Oregon's Climate Future; Resolution Adopting the U.S. Cool Counties Climate Stabilization Declaration
P g4	11:00 a.m. Thursday 8th Annual Public Health Heroes Celebration; Proclamation Proclaiming April 7-13 Public Health Awareness Week in Multnomah County which this Year Highlights the Link between Climate Change and Public Health

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- Thursday, 9:30 AM, (LIVE) Channel 30
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Tuesday, April 8, 2008 - **9:00 AM**
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)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 90 MINUTES REQUESTED.
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Tuesday, April 8, 2008 - **10:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing on Homeless Youth System Procurement and System Redesign; Planning Process and Proposed Program Model Overview. Presented by Mary Li, Department of County Human Services and Aaron Babbie, Co-Chairs of the Homeless Youth Oversight Committee. 45 MINUTES REQUESTED.
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Thursday, April 10, 2008 - **9:15 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:15 AM **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-1 Budget Modification DCHS-30 Reclassifying a Health Information Tech to a Health Information Tech Senior in Mental Health and Addiction Services

Medical Records Unit as Determined by the Class/Comp unit of Central Human Resources

SHERIFF'S OFFICE

- C-2 RESOLUTION Authorizing the Sheriff to Dispose of Found/Unclaimed Property Pursuant to Multnomah County Code 15.650-15.654 and Budget Modification MCSO-11 Transferring \$48,396.27 to the Multnomah County Treasury

REGULAR AGENDA

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:15 AM

- R-1 Budget Modification DCHS-26 Increasing Mental Health and Addiction Services Federal/State Appropriation by \$155,275 for Community Court Coordinated Diversion for People with Mental Illness and 1.36 FTE
- R-2 NOTICE OF INTENT to Submit a \$475,000 Grant Request to the Federal Department of Education for Full-Service Community Schools

DEPARTMENT OF COMMUNITY JUSTICE – 9:20 AM

- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 17.100 Relating to Conciliation Service Fee
- R-4 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 05-139

DEPARTMENT OF LIBRARY SERVICES – 9:25 AM

- R-5 PROCLAMATION Proclaiming April 13 through 19, 2008 National Library Week in Multnomah County, Oregon

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.

DEPARTMENT OF COUNTY MANAGEMENT – 9:30 AM

- R-6 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2008-09 for Assessment and Taxation in Accordance with ORS 294.175

R-7 RESOLUTION Approving a Lease of Real Property from American Property Management for Property Located at 10615 SE Cherry Blossom Drive, Portland, Oregon

DEPARTMENT OF HEALTH – 9:40 AM

R-8 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 07-137

R-9 Budget Modification HD-29 Appropriating \$44,227 from CareOregon for the Health Department's Mid-County Health Center

R-10 Budget Modification HD-30 Appropriating \$48,000 in Revenue from Providence Health System for the Enhancing Access to Behavioral Health Services for Low Income Residents in East Multnomah County Project

R-11 Budget Modification HD-31 Appropriating \$310,000 from CareOregon for Continued Participation in the Building Better Care Project

R-12 Budget Modification HD-34 Appropriating \$108,725 Financial Assistance Award from the State of Oregon, Department of Human Services for Tobacco Prevention and Education

R-13 Budget Modification HD-36 Appropriating \$7,591 Grant Award from Central City Concern

DEPARTMENTS OF COUNTY MANAGEMENT AND HEALTH – 10:00 AM

R-14 Presentation by Oregon Secretary of State Bill Bradbury on Oregon's Climate Future and Consideration of a RESOLUTION Adopting the U.S. Cool Counties Climate Stabilization Declaration

R-15 Presentation of Multnomah County's Eighth Annual Public Health Heroes Celebration and Consideration of a PROCLAMATION Proclaiming April 7th through April 13th, 2008 Public Health Awareness Week in Multnomah County, Oregon which this Year Highlights the Link between Climate Change and Public Health

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.