



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 Walsh, 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: district3@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 7, 2006 BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. if needed Executive Session Pursuant to ORS 192.660(2)(e) and/or (h)
P g3	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:35 a.m. Agreement with Portland: Sellwood Bridge Rehabilitation or Replacement Project
P g4	9:45 a.m. Notices of Intent to Apply for Federal Project Safe Neighborhood Funds to Support Educational Advocacy for Delinquent Youth who are Involved in Gangs and to Promote Successful Transition of Gang Offenders Back into the Community
P g4	9:55 a.m. Update on Multnomah County Sheriff's Office Policy and Operational Issues: Cost to Corrections for External Medical Care

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Friday, 11:00 PM, Channel 30
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Thursday, September 7, 2006 - **9:00 AM**
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(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 Agnes Sowle. 15-30 MINUTES REQUESTED.
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Thursday, September 7, 2006 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Appointment of Barry Mattern to the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing the Issuance of a Deed to Richard Anderson
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Michael F. Eyres

DEPARTMENT OF HEALTH

- C-4 Amendment 1 to Intergovernmental Expenditure Agreement 4600000186 with the City of Gresham Regarding Ambulance/Emergency Medical Service within Gresham

- C-5 Amendment 1 of Intergovernmental Expenditure Agreement 4600000188 with the City of Portland Regarding Ambulance/Emergency Medical Service within Portland
- C-6 Amendment 3 Renewal to Intergovernmental Revenue Contract 0410533 with the State of Oregon Department of Human Services, Wherein Multnomah County will Continue to Serve as Regional Lead Agency to Provide Leadership and Staffing for Hospital and Health System Emergency Preparedness in the Six-County Northwest Oregon Region

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-7 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.

DEPARTMENT OF HEALTH - 9:30 AM

- R-1 Budget Modification HD-04 Appropriating \$82,609 in Additional Revenue for the Health Departments Regional Emergency Preparedness Program

DEPARTMENT OF COMMUNITY SERVICES - 9:35 AM

- R-2 Intergovernmental Expenditure Agreement 4600006301 with the City of Portland Relating to the Sellwood Bridge Rehabilitation or Replacement Project

DEPARTMENT OF COUNTY MANAGEMENT - 9:40 AM

- R-3 Budget Modification DCM-02 Authorizing Reclassification of Positions in Facilities & Property Management and Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

NON-DEPARTMENTAL - 9:43 AM

- R-4 Authorizing Settlement of Employment Claim of Lyubov Dzhur, BOLI Complaint DPEMDP060222-10275
- R-5 Authorizing Settlement of Employment Claim of Lori Buckwalter, BOLI Complaint MTEMSSO060509-10682

DEPARTMENT OF COMMUNITY JUSTICE - 9:45 AM

- R-6 NOTICE OF INTENT to Apply for Federal Project Safe Neighborhood Funds to Support Educational Advocacy for Delinquent Youth who are Involved in Gangs
- R-7 NOTICE OF INTENT to Apply for Federal Project Safe Neighborhood Funds to Promote Successful Transition of Gang Offenders Back into the Community

Thursday, September 7, 2006 - **9:55 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Update on Multnomah County Sheriff's Office Policy and Operational Issues: Cost to Corrections for External Medical Care. Presented by Chief of Staff Christine Kirk, Chief Deputy Ron Bishop, and Business Services Director Larry Aab. 15 MINUTES REQUESTED.