



Multnomah County Oregon

## Board of Commissioners & Agenda

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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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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

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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.