



Multnomah County Oregon

## Board of Commissioners & Agenda

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## **JANUARY 10, 2002** **BOARD MEETING**

### **FASTLOOK AGENDA ITEMS OF** **INTEREST**

P g2	7:30 a.m. Tuesday LPSCC Executive Board
P g2	9:30 a.m. Thursday Appointment of Vice-Chair for 2002 Calendar Year
P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:35 a.m. Thursday Resolution Approving the January 2002 Coordinated Plan for Children, Families and Community

P g3	9:55 a.m. Thursday Resolution Adopting Policy Direction to Support Employee Commute Options and Parking Strategies
P g3	10:20 a.m. Thursday Legislative Briefing
** *	<b>Board and Agenda Web Site:</b> <a href="http://www.co.multnomah.or.us/cc/index.html">http://www.co.multnomah.or.us/cc/index.html</a>

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Tuesday, January 8, 2002 - 7:30 to 9:00 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING**

A quorum of the Multnomah County Board of Commissioners will be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Agenda topics include discussion of Public Safety Levies. For further information, contact Steven Seal at (503) 988-5522.

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Thursday, January 10, 2002 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **REGULAR AGENDA - 9:30 AM**

### **NON-DEPARTMENTAL - 9:30 AM**

R-1 Appointment of Commissioner District 4 Lonnie Roberts as Multnomah County Vice-Chair for the 2002 Calendar Year Pursuant to Section 3.60 of the Home Rule Charter of Multnomah County

### **CONSENT CALENDAR - 9:30 AM**

### **NON-DEPARTMENTAL**

- C-1 Appointment of Lance Erz and Jim Davis to the CITIZEN INVOLVEMENT COMMITTEE
- C-2 Reappointment of Regina Hauser to the MERIT SYSTEM CIVIL SERVICE COUNCIL
- C-3 Budget Modification DCFS 02-06 Requesting \$26,000 from General Fund Contingency to Implement Certain Services for Sexual Minority Youth in Multnomah County (Clarification of the Board's Intent at its December 20, 2001 Meeting)

#### **PUBLIC CONTRACT REVIEW BOARD**

- C-4 ORDER Exempting from the Formal Competitive Bid Process an Extension of the Contract with Doty & Associates for Library Signage Until June 30, 2003
- C-5 ORDER Exempting from the Formal Competitive Bid Process an Extension of the Contract with National Library Relocation Services until June 30, 2003
- C-6 ORDER Approving the Extension of the Exemption for Spacesaver Specialist to Provide Library Shelving Until June 30, 2003

#### **DEPARTMENT OF COMMUNITY AND FAMILY 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
- C-8 Intergovernmental Agreement 4600002786 with the City of Portland, North Portland Neighborhood Office, Serving as Fiscal Agent for the Latino Network, Providing \$30,000 to Fund a Community Development Coordinator Position for the Latino Network, for the Period July 1, 2001 through June 30, 2002

#### **DEPARTMENT OF COMMUNITY JUSTICE**

- C-9 Budget Modification DCJ 02-03 Adding \$150,000 Byrne Grant Revenue to the Department of Community Justice to Fund the Hope, Education, Resources, Options for Children Who Witness Domestic Violence (H.E.R.O. for Kids) Program

- C-10 Budget Modification DCJ 02-04 Adding \$131,702 Byrne Grant Revenue to the Department of Community Justice to Support the Multnomah County Multisystemic Therapy Treatment Foster Care Program
- C-11 Budget Modification DCJ 02-05 Adding \$79,311 Oregon Judicial Department Grant Revenue to the Department of Community Justice to Support the OJD's Federal "Randomized Sanctions to Reduce Drunk Driving Recidivism" Program

### **DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES**

- C-12 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Donald E. Heffron, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

### **SHERIFF'S OFFICE**

- C-13 Budget Modification MCSO 02-06 Appropriating \$74,900 of Revenue from the Oregon Department of Transportation DISP Grant to Continue Funding for the Driving Under the Influence Intensive Supervision Program
- C-14 Budget Modification MCSO 02-07 Appropriating \$79,988 of Revenue from Tri-County Metropolitan Transportation District of Oregon for One Additional Deputy to Serve in the Tri-Met Transit Police Division, Operated and Administered by the Portland Police Bureau

### **REGULAR AGENDA - 9:30 AM**

### **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

### **DISTRICT ATTORNEY'S OFFICE - 9:30 AM**

- R-2 Approval of Participation in the Federal Equitable Sharing Agreement Providing an Equitable Share of Federally Forfeited Cash, Property, Proceeds, and Any Interest Earned Thereon in Federal Forfeiture Cases When the District Attorney has Contributed to the Underlying Investigation

### **NON-DEPARTMENTAL - 9:35 AM**

- R-3 RESOLUTION Approving the January 2002 Coordinated Plan for Children, Families and Community for Multnomah County, Oregon

**DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES - 9:50 AM**

- R-4 Sublease Agreement with the National College of Naturopathic Medicine for Office Space, Storage Space, Shared Use of Exam Rooms, Reception Area and Other Common Areas at the Rockwood Neighborhood Health Access Clinic, 800 SE 181st Avenue, Portland
- R-5 RESOLUTION Adopting Policy Direction to Support Employee Commute Options and Parking Strategies

Thursday, January 10, 2002 - 10:20 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFING**

- B-1 Legislative Briefing, Discussion and Update on Governor's Budget Rebalance Proposal. Presented by Gina Mattioda and Stephanie Soden. 30-45 MINUTES REQUESTED.