



Multnomah County Oregon

Board of Commissioners & Agenda

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APRIL 2 & 4, 2002

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	10:00 a.m. Tuesday Adult Alcohol and Drug Treatment Services: Continuum of Care
P g2	11:00 a.m. Tuesday Update on State Budget Cuts and Impacts to Multnomah County
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Thursday Proclaiming April 2002 Expressions of Human Dignity Month
P g3	9:40 a.m. Thursday HD Notice of Intent to Apply for Funds
P g3	9:50 a.m. Thursday DCHS Notice of Intent to Apply for Funds

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Tuesday, April 2, 2002 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Adult Alcohol and Drug Treatment Services: Continuum of Care. Presented by Joanne Fuller, Jim McConnell, Matt Nice and Jim Peterson. 1 HOUR REQUESTED.
- B-2 Update on State Budget Cuts and Impacts to Multnomah County. Presented by Gina Mattioda, Stephanie Soden, Tony Mounts and Invited Others. 30-45 MINUTES REQUESTED.
- B-3 Presentation of Updated Budget Calendar. Presented by Tony Mounts. 15 MINUTES REQUESTED.
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Thursday, April 4, 2002 - **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 Janet Marie Byrd and Reappointment of Linda Kaeser to the Multnomah County HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

SHERIFF'S OFFICE

- C-2 Renewal of Intergovernmental Revenue Agreement 0210044 with the City of Fairview, Providing Law Enforcement Patrols and City Police Record Processing through June 30, 2003
- C-3 Renewal of Intergovernmental Revenue Agreement 0210045 with the City of Maywood Park, Providing General Law Enforcement Services and Patrols through June 30, 2003

- C-4 Renewal of Intergovernmental Revenue Agreement 0210287 with Metro Providing Certain Solid Waste Law Enforcement and Cleanup Activities through June 30, 2003

PUBLIC CONTRACT REVIEW BOARD

- C-5 ORDER Exempting from the Formal Competitive Bid Process a Contract with Ciber, Inc. for Two Years for the Implementation of an Adult Criminal Tracking System (CTS)

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Proclaiming April 2002 as Expressions of Human Dignity Month in Multnomah County, Oregon

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:35 AM

- R-2 RESOLUTION Scheduling a Public Hearing and Directing Notice Thereof for the Consideration of the Legalization of Newberry Road [9:30 a.m. Thursday, May 16, 2002]

DEPARTMENT OF HEALTH - 9:40 AM

- R-3 NOTICE OF INTENT to Submit a Proposal to the Centers for Disease Control and Prevention for a Three Year \$450,000 per Year Community Based Participatory Prevention Research Program Grant

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:50 AM

- R-4 NOTICE OF INTENT to Submit a Grant Proposal to the United States Department of Health and Human Services/SAMHSA for Child Mental Health Initiative Project Funding