



Multnomah County Oregon

## Board of Commissioners & Agenda

*connecting citizens with information and services*

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### FEBRUARY 16, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Budget Modification Authorizing Implementation of the Information Technology Reorganization
P g3	9:50 a.m. Transportation System Plan for County Urban Unincorporated Pockets
P g3	9:55 a.m. Amended Consortium Agreement under the Workforce Investment Act of 1998 between Multnomah County, Washington County and the City of Portland
P g3	10:00 a.m. Update on Sheriff's Office Operations and Policy Issues
P g4	10:15 a.m. If Needed Executive Session

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Thursday, 9:30 AM, (LIVE) Channel 30

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**REVISED**

Thursday, February 16, 2006 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

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

#### **DEPARTMENT OF COMMUNITY SERVICES**

- C-1 Intergovernmental Agreement 4710000017 with the State of Oregon Department of Transportation for Funds for Sellwood Bridge Rehabilitation or Replacement Project

#### **SHERIFF'S OFFICE**

- C-2 Government Revenue Contract (190 Agreement) 0506136 with the State of Oregon Office of State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services

- C-3 Government Revenue Contract Amendment (190 Agreement) 0506136-1 with the State of Oregon Office of State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services

#### **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-4 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 COUNTY MANAGEMENT - 9:30 AM**

- R-1 Budget Modification DCM-10 Authorizing Implementation of the Information Technology Reorganization

#### **DEPARTMENT OF HEALTH - 9:35 AM**

- R-2 NOTICE OF INTENT to Submit a Proposal to the Office of Refugee Resettlement Refugee Preventive Health Grant Competition
- R-3 NOTICE OF INTENT to Submit a Proposal to the Robert Wood Healthy Eating Research: Building Evidence to Prevent Childhood Obesity Grant Competition
- R-4 Budget Modification HD-24 Approving a Classification/Compensation Study of Health Department Mid-Level Managers, as Determined by the Class/Comp Unit of Central Human Resources

**DEPARTMENT OF COMMUNITY SERVICES - 9:45 AM**

- R-5 Intergovernmental Agreement 4600005866 with the Oregon Secretary of State for Oregon Central Voter Registration System Services in Compliance with Public Law 107.252
- R-6 RESOLUTION Approving the Transportation System Plan for the Urban Unincorporated Pockets of Multnomah County

**NON-DEPARTMENTAL - 9:55 AM**

- R-7 RESOLUTION Approving an Amended Consortium Agreement under the Workforce Investment Act of 1998 between Multnomah County, Washington County and the City of Portland

**SHERIFF'S OFFICE - 10:00 AM**

- R-8 Update on Multnomah County Sheriff's Office Operations and Policy Issues. Presented by Sheriff Bernie Giusto and Christine Kirk. 15-30 MINUTES REQUESTED.

**DEPARTMENT OF COUNTY HUMAN SERVICES - 10:15 AM**

- R-9 Budget Modification DCHS-21 Increasing the Mental Health and Addiction Services Division Appropriation by \$122,511 to Reflect Restoration of the State Mental Health Grant Award for Older/Disabled Adult Services  
[Continued from February 9, 2006]

Thursday, February 16, 2006 - 10:15 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
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)(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.