



Multnomah County Oregon

Board of Commissioners & Agenda

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MARCH 23 - 25, 2010 BOARD MEETINGS HIGHLIGHTS

9:00 a.m. Tuesday Executive Session

9:30 a.m. Thursday Opportunity for Public
Comment on Non-Agenda Matters

9:55 am – R-5 - RESOLUTION Approving the
Multnomah County Mental Health & Addiction
Services Fiscal Year 2011-2013 Biennial
Implementation Plan - (BIP).

10:05 am – R-6 - RESOLUTION Declaring a
Portion of the Property Located at 12240 NE
Glisan, Portland, Oregon to be Surplus &
Approving a Real Property LEASE with Multnomah
County Corrections Deputies Association
(MCCDA) for Office Space at the Hansen Building.

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Tuesday, March 23, 2010 - 9:00 AM
Multnomah Building, 6th Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d)(e) and/or (h). Only representatives of the news media and designated are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings.

Presented by County Attorney Agnes Sowle & Michelle Cross.
(5-10 minutes)

Thursday, March 25 , 2010 - 9:30 AM
Multnomah Building, 1st Floor Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

REGULAR AGENDA

DEPARTMENT OF HEALTH – 9:30 AM

R-1 BUDGET MODIFICATION HD-10-24 Appropriating \$731,000 in Increased Medical Fee Revenue to Fund Start-up Costs for the New Rockwood Health Center.

Presenters: Vanetta Abdellatif, Integrated Clinical Services Director and Wendy Lear, Business Services Director. (10 min)

R-2 BUDGET MODIFICATION HD-10-25 Appropriating \$6,137,039 in Increased Revenue from Intergovernmental Charges for Medical, Dental, Pharmacy and Immunization Services.

Presenter: Wendy Lear, Business Services Director. (5 min)

SHERIFF'S OFFICE – 9:45 AM

R-3 BUDGET MODIFICATION MCSO-08 CERT Request Appropriating \$144,000 General Fund Contingency for the Sheriff's Office to Restore Funding for the Corrections Emergency Response Team (CERT).

Presenters: Captain Drew Brosh, and Wanda Yantis, Fiscal Manager. (10 min)

R-4 BUDGET MODIFICATION MCSO-10 Reduce the Appropriation of SB-1145 Funding by \$1,258,341 and Request the Appropriation of Oregon Department of Corrections Measure 57 Funding in the Amount of \$362,581.

Presenters: Captain Drew Brosh, and Wanda Yantis, Fiscal Manager. (10 min)

COUNTY HUMAN SERVICES – 10:05 AM

R-5 RESOLUTION Approving the Multnomah County Mental Health and Addiction Services Fiscal Year 2011-2013 Biennial Implementation Plan (BIP).

Presenters: Karl Brimner, David Hidalgo and Ray Hudson, (10 min)

COUNTY MANAGEMENT – 10:15 AM

R-6 RESOLUTION Declaring a Portion of the Property Located at 12240 NE Glisan, Portland, Oregon to be Surplus and Approving a Real Property LEASE with Multnomah County Corrections Deputies Association (MCCDA) for Office Space at the Hansen Building.

Presenters: Mike Crank, Property Manager & Carla Bangert, Senior Property Management Specialist for Multnomah County Facilities & Property Management. (5 min)

BOARD COMMENT – 10:20 AM

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.