



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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ANY QUESTIONS? CALL **BOARD CLERK DEB BOGSTAD @** **(503) 988-3277** Email:

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**INDIVIDUALS WITH DISABILITIES
PLEASE CALL THE BOARD CLERK AT
(503) 988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503) 988-
5040, FOR INFORMATION ON
AVAILABLE SERVICES AND
ACCESSIBILITY.**

AUGUST 2, 2001 **BOARD MEETING**

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 3	9:30 a.m. Thursday Public Comment
Pg. 3	9:30 a.m. Thursday ADS Results
Pg. 3	9:45 a.m. Thursday 2nd Reading of an Ordinance Amending Commissioner District Boundaries
Pg. 4	10:15 a.m. Thursday Review Troutdale's

	Urban Renewal Plan for Town Center
*	A Public Hearing on Mental Health Acute Care Services is scheduled for 6:00 p.m., Monday, August 6, 2001 at the Multnomah Building, Commissioners Boardroom 100
*	The Thursday, August 16, 2001 Regular Board Meeting is Cancelled

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30
Friday, 11:00 PM, Channel 30
Saturday, 10:00 AM, Channel 30
(Saturday Playback for East County Only)
Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

Thursday, August 2, 2001 - 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 RESOLUTION Designating Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown on the Multnomah County Foreclosure List

PUBLIC CONTRACT REVIEW BOARD

- C-2 ORDER Approving an Exemption to Specify Brand Names for the Purchase of Dental Equipment

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-3 Renewal of Intergovernmental Revenue Agreement 0210019 with Regional Drug Initiative, Providing Staff Assistance and Motor Pool Reimbursement to Implement Programs and Services to Combat Drug Abuse in Multnomah County
- C-4 Renewal of Intergovernmental Revenue Agreement 0210020 with Portland Public School District, Integrated Services Project, to Provide Support for High School Based Integrated Services Sites at Jefferson, Marshall and Roosevelt High Schools

- C-5 Renewal of Intergovernmental Agreement 4600002240 with Multnomah Education Service District, to Purchase School-to-Work Services through the Alternative Pathways Program
- C-6 Renewal of Intergovernmental Agreement 4600002335 with Portland Public Schools EI/ECSE Program, to Purchase Early Intervention/Early Childhood Special Education Services for People with Developmental Disabilities
- C-7 Renewal of Intergovernmental Agreement 4600002445 with Tri-Met to Purchase Employment Transportation Services for People with Developmental Disabilities

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.

AGING AND DISABILITY SERVICES DEPARTMENT - 9:30 AM

- R-1 Results from RESULTS: Aging and Disability Services Client Quality Review. Presented by Paul Iarrobino. 10 MINUTES REQUESTED.
- R-2 NOTICE OF INTENT to Respond to an RFP from the Federal Administration on Aging (AoA) Innovative Caregiver Support Grant Program Regarding Structuring Effective Information and Assistance Systems for Family Caregivers

NON-DEPARTMENTAL - 9:45 AM

- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending Commissioner District Boundaries in Compliance with Multnomah County Home Rule Charter Section 3.15

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:50 AM

- R-4 Renewal of Lease with Portland Impact, Inc. for Space at Tabor Square, 4610 SE Belmont, for Aging and Disability Services Programs

DEPARTMENT OF COMMUNITY JUSTICE - 9:55 AM

- R-5 NOTICE OF INTENT to Apply for Grant Funding through the Young Offender Initiative of the Departments of Justice, Labor and Health and Human Services

- R-6 NOTICE OF INTENT to Apply for Domestic and Family Violence Prevention Programs Grant from the Oregon Department of State Police, Byrne Memorial Formula Grant Program
- R-7 NOTICE OF INTENT to Apply for Juvenile Family Violence Prevention Programs Grant from the Oregon Department of State Police, Byrne Memorial Formula Grant Program

Thursday, August 2, 2001 - 10:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing and Review of the City of Troutdale Urban Renewal Plan for the City's Town Center Area Per ORS 457.437(1). Presented by Jeff Tashman and Erik Kvarsten. 15-30 MINUTES REQUESTED.