



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.**

JUNE 22, 2000 BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	7:00 p.m. Monday Mental Health Coordination Team Meeting
Pg. 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg. 3	9:30 a.m. Thursday Quarterly Briefing on the Wapato Jail Project
Pg. 3	10:00 a.m. Thursday Resolution Adopting Revised Application Procedures and Restrictions for the Affordable Housing

	Development Program
*	Board and Agenda Website: http://www.co.multnomah.or.us/cc/index.html
*	Multnomah County Website: http://www.co.multnomah.or.us/

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
Saturday, 9:00 AM, Channel 30
Sunday, 11:00 AM, Channel 30
Tuesday, 11:00 PM, Channel 30

Produced through Multnomah Community Television

Monday, June 19, 2000 - 7:00 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

MENTAL HEALTH COORDINATION TEAM

A quorum of the Multnomah County Board of Commissioners may participate in the Mental Health Coordination Team meeting. This meeting is open to the Public. Contact Cathy Horey at (503) 684-6071 for further information.

Thursday, June 22, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF SUPPORT SERVICES

- C-1 Budget Modification DSS 6 Appropriating \$128,250 Local Law Enforcement Block Grant Funding Received by the City of Portland in Reimbursement for Costs Associated with the Justice Decision Support System, to be Used for the Purchase of a Larger Production Server, Additional Licenses and Software Tools

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Budget Modification CFS 26 Increasing the Developmental Disabilities Services Division Budget by \$232,623 to Reflect Changes in the State Mental

Health and Developmental Disability Services Division Intergovernmental Agreement through Plan Amendment Approval Form #92 and #101 for the 97/99 Biennial Contract, and Adding 2.10 FTE Case Manager 2 Positions

- C-3 Intergovernmental Agreement 0010663 with the Multnomah Education Service District, Purchasing School-to-Work Services Under the Urban/Rural Opportunity Grant for the Period October 1, 1999 through June 30, 2000

- C-4 Renewal of Intergovernmental Agreement 0110412 with Oregon Health Sciences University, Purchasing Mental Health Consultation Services for Children/Adolescents and Involuntary Commitment Services

- C-5 Intergovernmental Revenue Agreement 0110726 with Gresham-Barlow School District, Providing Mental Health Services for Children Served by the Children's Mental Health Partnership who are not Eligible for Multnomah County CAAPCare

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.

SHERIFF'S OFFICE - 9:30 AM

- R-1 Quarterly Briefing on Wapato Jail Project. Presented by Dan Noelle, Elyse Clawson, Bobbi Luna, Ginger Martin and Bob Nilsen. 30 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 10:00 AM

- R-2 RESOLUTION Adopting the Revised Application Procedures and Restrictions of the Affordable Housing Development Program for the Purpose of Improving Opportunity for Low-income Housing Development in Multnomah County

COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 10:30 AM

Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.