



Multnomah County Oregon

Board of Commissioners & Agenda

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SEPTEMBER 6 & 8, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Multnomah County/City of Portland Joint Work Session
P g2	9:30 a.m. Thursday Public Comment
P g3	9:35 a.m. Thursday Resolution Adopting a Green Cleaning Policy for County Facilities
P g3	9:50 a.m. Thursday Proclamation Proclaiming September 2005 Five-A-Day Month
P g3	10:10 a.m. Thursday Corrections Health Audit
P g3	10:25 a.m. Thursday Resolution Accepting the Portland Children's Investment Fund Renewal
P g3	10:40 a.m. Thursday East County Justice Facility Briefing
P g4	11:10 a.m. Thursday Executive Session

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Tuesday, September 6, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

JOINT WORK SESSION

WS-1 The Multnomah County Board of Commissioners and Portland City Council Will Meet in a Joint Work Session to Discuss Issues Including Potential Levies for November 2005 and 2006; Joint Budgeting; Public Safety; 10 Year Plan to End Homelessness; Bridges To Housing; Project Homeless Connect; and Healthcare Coverage. Presentations by Chair Diane Linn, Mayor Tom Potter, Commissioner Dan Saltzman, Commissioner Serena Cruz, Commissioner Erik Sten, Commissioner Lonnie Roberts, Commissioner Sam Adams, Dave Boyer, Mary Carroll, Jeff Cogen, Bob Durston, Tim Grewe, Diane Luther, Molly Raphael and Invited Others. 2.5 HOURS REQUESTED.

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Tuesday, 9/06/05 at 9:30 AM, (LIVE) Channel 29

Thursday, 9/08/05 at 8:30 PM, Channel 29

Friday, 9/09/05 at 8:00 PM, Channel 29

Saturday, 9/10/05 at 3:00 PM, Channel 29

Sunday, 9/11/05 at 6:00 PM, Channel 29

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Thursday, September 8, 2005 - 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 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to
MAGGIE ZADIKOV & BOB L. CZIMBAL

- C-2 Amendment 7 to Intergovernmental Agreement 4600001503 with the City of Portland to Extend Maintenance of County Roads in Unincorporated Western Multnomah County for Fiscal Year 2005-06

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-02 Authorizing Various Personnel Actions in Assessment and Taxation and ITAX Administration
- R-2 RESOLUTION Adopting a Green Cleaning Policy for Multnomah County Facilities

DEPARTMENT OF HEALTH - 9:50 AM

- R-3 PROCLAMATION Proclaiming September 2005 Five-A-Day Month in Multnomah County, Oregon
- R-4 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Maternal and Child Health Bureau to Expand Access to Primary Health Care Services for Children

NON-DEPARTMENTAL - 10:10 AM

- R-5 Multnomah County Audit Regarding Corrections Health: Improve Management Practices for Cost-Effective Care. Presented by LaVonne Griffin-Valade, Janis Koch and Rie Anderson. 15 MINUTES REQUESTED.
- R-6 RESOLUTION Accepting the Portland Children's Investment Fund Allocation Plan and Recommending the Plan to the City of Portland
- R-7 East County Justice Facility Briefing. Presented by Gary Walker and Doug Butler. 30 MINUTES REQUESTED.

Thursday, September 8, 2005 - 11:10 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
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)(h). Only Representatives of the News Media and Designated Staff 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. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.