



Multnomah County Oregon

Board of Commissioners & Agenda

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THURSDAY, MARCH 14, 2002

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

| | |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| P g3 | 9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters |
| P g3 | 9:50 a.m. Audit Presentation on Public Safety Fiscal Year 2001 |
| P g3 | 10:30 a.m. Proclaiming March 2002 Girl Scouts Month / 90th Anniversary GS USA |
| P g3 | 10:30 a.m. Presentation on the Eligibility Estimator, an Innovative Project Developed by the Poverty Advisory Committee and Approval to Direct State and Federal Funds for Expansion of the Project |
| P g4 | 11:00 a.m. Briefing on "Project Interwoven Tapestry", a Needs Assessment and Action Plan for the Receiving, African and Russian-speaking Communities in Multnomah County |

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Thursday, March 14, 2002 - 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 Appointment of Des Anderson to the ADVOCACY TEAM FOR SEXUAL MINORITY YOUTH

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-2 Revenue 190 Agreement 0210226 with the Oregon Judicial Department Office of the State Court Administrator, Providing Funding for the Operation of Multnomah County Circuit Courthouse Day Care Services
- C-3 Revenue 190 Agreement 0210233 with the U.S. Department of Housing and Urban Development, Providing Funding for the Turning Point Transitional Housing Project's Supportive Services, Operation Costs and Administration Costs

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-5 RESOLUTION Authorizing Execution of Deeds for Seven Tax Foreclosed Properties Sold at Public Sale
- C-6 RESOLUTION Execution of Earnest Money Agreement Between Multnomah County, Seller, and Ben Mackaness, Purchaser, and Deed to Purchaser at Closing for Tax-Foreclosed Property Sold at Public Sale
- C-7 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Fisher Laskey Enterprises, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225
- C-8 RESOLUTION Authorizing Grant of a Right of Way Easement to PacifiCorp, a Corporation in the State of Oregon

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.

DEPARTMENT OF COMMUNITY JUSTICE - 9:30 AM

R-1 NOTICE OF INTENT to Apply for Office of Juvenile Justice and Delinquency Programs Juvenile Mentoring Program Grant

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:40 AM

R-2 First Reading of an ORDINANCE Amending and Codifying Provisions Relating to the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee and Repealing Ordinance No. 874

NON-DEPARTMENTAL - 9:45 AM

R-3 RESOLUTION Adopting Explanatory Statement for Five-Year Rate Based Local Option Levy to Continue Library Services

R-4 Audit Presentation on Service Efforts and Accomplishments: Public Safety Fiscal Year 2001. Presented by Suzanne Flynn, Dan Noelle, Mike Schrunk, Joanne Fuller, Invited Others. 30 MINUTES REQUESTED.

R-5 PROCLAMATION Proclaiming March 2002 Girl Scouts Month in Multnomah County, Oregon and Recognition of the 90th Anniversary of Girl Scouts of the USA

R-6 Presentation on the Eligibility Estimator, an Innovative Project Developed by the Poverty Advisory Committee and Approval to Direct State and Federal Funds for Expansion of the Project. [Budget Modification BCS 02-01 Adding \$23,000 State Estimator Revenue to the Evaluation and Research Unit to Develop an Estimator Website] Presented by Van Le, Janet Hawkins, Kathy Turner and Leslie Clark. 30 MINUTES REQUESTED.

Thursday, March 14, 2002 - 11:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

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

BOARD BRIEFING

- B-1 Briefing on "Project Interwoven Tapestry", A Needs Assessment and Action Plan for the Receiving, African and Russian-speaking Communities in Multnomah County. Presented by Amalia Alarcon-Gaddie, Lee Po Cha, Pavel Yuzko and Dapo Sobomehin. 30 MINUTES REQUESTED.