



Multnomah County Oregon

## Board of Commissioners & Agenda

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### REVISED

**OCTOBER 2, 2003**

### BOARD MEETING

#### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	8:30 a.m. Executive Session
P g3	9:30 a.m. Amendment to AFSCME Contract
P g3	9:45 a.m. Proclaiming October 5-11 Mental Illness Awareness Week
P g3	9:55 a.m. Proclaiming October Domestic Violence Awareness Month
P g3	10:05 a.m. Report on the Environmental Health of Multnomah County
P g3	10:35 a.m. Allocation Agreement/Transfer Medicaid Funds from Multnomah County to CareOregon and to the Oregon Community Health Information Network
P g4	10:50 a.m. Special Needs Committee Report

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Thursday, October 2, 2003 - **8:30 AM**  
Multnomah Building, Sixth 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 Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed; and Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. 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, Carol Brown and Invited Others. 1 HOUR REQUESTED.
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Thursday, October 2, 2003 - **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 Basil Panaretos, Jr., Sharon Cowley, Robert L. Correll, Robert Heimbucher, Joan Lamirande, William L. Gibbs, Michael Mace, William N. Ross, Harvey Rice, Calleen M. Collver-Holm, Janice Williams and Richard Farance to the 2003-2004 BOARD OF PROPERTY TAX APPEALS POOLS
- C-2 Appointment of Donna Sather to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL

### **SHERIFF'S OFFICE**

- C-3 RESOLUTION Authorizing Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees at the Multnomah County Jails

## **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 BUSINESS AND COMMUNITY SERVICES - 9:30 AM**

- R-1 Amendment to the 2001-2004 Agreement Between Multnomah County, Oregon and Multnomah County Employee Union Local 88, AFSCME, AFL-CIO [Subject: Seniority and Layoff (Article 21)]
- R-2 Amendment 1 to Government Expenditure Contract (190 agreement) 4600003470 with the Oregon Bureau of Labor and Industries, for Enforcement of Multnomah County's Civil Rights Ordinance
- R-3 Budget Modification BCS 04-02 Requesting \$25,000 General Fund Contingency Transfer for Enforcement of the County's Civil Rights Ordinance for Fiscal Year 2004

## **NON-DEPARTMENTAL - 9:45 AM**

- R-4 PROCLAMATION Proclaiming October 5 through 11, 2003 Mental Illness Awareness Week in Multnomah County, Oregon
- R-5 PROCLAMATION Proclaiming October 2003 Domestic Violence Awareness Month in Multnomah County, Oregon

## **DEPARTMENT OF HEALTH - 10:05 AM**

- R-6 Report on the Environmental Health of Multnomah County. Presented by Lillian Shirley and Jon Duckart. 30 MINUTES REQUESTED.
- R-7 Funds Allocation Agreement with Multnomah County, CareOregon, Inc., Oregon Community Health Information Network, Inc. (OCHIN) Clackamas County Public Health Division, Virginia Garcia Memorial Health Center, and Klamath Open Door Clinic, Providing for OCHIN to Obtain and Operate the Practice Management System on a Not-for-Profit Basis

## **NON-DEPARTMENTAL - 10:50 AM**

R-8 Special Needs Committee Report and Consideration of a RESOLUTION Accepting the Report of the Special Needs Committee of the Housing and Community Development Commission, and Implementing the Recommendations Therein. Presented by Diane Luther, Linda Kaeser, Beth Kaye and Invited Guests. 90 MINUTES REQUESTED.