



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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AUGUST 23, 24, 26 & 31 BOARD MEETINGS REV2 FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	2:00 p.m. Monday Briefing on Implementation of the Mental Health System of Care for Children and Families
Pg 2	6:00 p.m. Tuesday Public Hearing on County Library Internet Access Policies
Pg 3	9:00 a.m. Thursday Executive Session
Pg 4	9:30 a.m. Thursday Multnomah County Salary Review Commission Report
Pg 4	9:45 a.m. Thursday Sauvie Island Bridge Update
Pg 5	10:15 a.m. Thursday Hearing on Transfer of Tax Foreclosed Properties, for Non-Housing, Public Purposes
Pg 5	10:30 a.m. Thursday Budget Modification Reallocating Mental Health OHP Funds
Pg 6	10:00 a.m. Tuesday Design Team Update

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Monday, August 23, 2004 - 2:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing on the Implementation of the Mental Health System of Care for Children and Families. Presented by Commissioner Lisa Naito, Patricia K. Pate, Dr. Peter Davidson, Nancy Winters and Godwin Nwerem. 75 MINUTES REQUESTED.
-

Tuesday, August 24, 2004 - 6:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

- PH-1 The Multnomah County Board of Commissioners will conduct a Public Hearing on the Library Director's recommendations regarding the Library's Internet Access Policies. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

Thursday, August 26, 2004 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 110
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(1)(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. 30 MINUTES REQUESTED.
-

Thursday, August 26, 2004 - 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 Reappointment of Mike Houck to the SUSTAINABLE DEVELOPMENT COMMISSION

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Douglas J & Charity L Tucker, Husband and Wife

SHERIFF'S OFFICE

- C-3 ORDER: Acknowledgement of Found Unclaimed Property and Authorization of Transfer for Sale or Disposal

DEPARTMENT OF COMMUNITY JUSTICE

- C-4 Budget Modification DCJ-05 Adding \$19,991 Additional Project Safe Neighborhood Grant Monies to the Department of Community Justice Federal/State Fund Budget

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-5 Government Expenditure/Revenue Contract (190 Agreement) 4600003710 with the City of Gresham, for Traffic Signal System Improvement Project, Phase 3A and 3B
- C-6 Budget Modification MCSO 04-EXT-19 Increasing Revenue and Expenditure Budgets in Special Operations Fund 1516 by \$13,810.32 to Reflect Monies Collected by Multnomah County and Passed Directly through to Other Agencies

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-7 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

REGULAR AGENDA - 9:30 AM

DEPARTMENT OF HEALTH - 9:30 AM

- UC-1 Government Revenue Contract (190 Agreement) 0410533 with the State of Oregon, Department of Human Services, Designating the Multnomah County Health Department as the "Regional Lead Agency" for Hospital Health System Emergency Preparedness

DEPARTMENT OF COUNTY HUMAN SERVICES

- UC-2 Renewal of Government Revenue Contract (190 Agreement) 0405113 with the Oregon Department of Human Services, for Multnomah County's Mental Health Organization, Verity, to Provide Child, Adolescent and Adult Mental Health Services through the Oregon Health Medicaid Project

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 2004 Multnomah County Salary Review Commission Report to the Board. Presented by Auditor Suzanne Flynn and Salary Review Commission Chair Mary Ann Wersch. 15 MINUTES REQUESTED.

R-2 Sauvie Island Bridge Briefing on New Bridge Design and Work of the Citizen's Advisory Committee. Presented by Commissioner Maria Rojo de Steffey and Ian Cannon, Bridge Engineering Services Manager. 20 MINUTES REQUESTED.

R-3 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 04-008

SHERIFF'S OFFICE - 10:10 AM

R-4 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Chapter 15, Sheriff, Relating to Alarm Systems

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:15 AM

R-5 RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland, Environmental Services, for Non-Housing, Public Purposes

R-6 RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland, Parks and Recreation, for Non-Housing, Public Purposes

R-7 RESOLUTION Approving Transfer of Tax Foreclosed Properties to the City of Portland, Office of Transportation, for Non-Housing, Public Purposes

R-8 RESOLUTION Approving Transfer of Tax Foreclosed Property to Multnomah County Land Use and Transportation Program, for Non-Housing, Public Purposes

R-9 RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Gresham, for Non-Housing, Public Purposes

R-10 RESOLUTION Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Property Taxes

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:30 AM

R-11 Budget Modification DCHS-01 Reallocating Mental Health OHP Funds to Fund 5.52 FTE for the Transition Related to the Implementation of the 2003 Legislatively Approved State Children's Mental Health System Change Initiative Budget Note [Continued from August 5, 2004]

R-12 NOTICE OF INTENT to Submit a Proposal to the US Department of Health and Human Services for a Safe and Bright Futures for Children Initiative Grant

R-13 NOTICE OF INTENT to Submit a Proposal to the US Department of Justice for a Safe Start: Promising Approaches for Children Exposed to Violence Grant

Tuesday, August 31, 2004 - 10:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-2 Briefing on the Design Team Progress to Plan for the Potential Repeal of the Multnomah County Temporary Personal Income Tax. Presented by Dave Boyer and Karyne Dargan. 1 HOUR REQUESTED.

**The Thursday, September 2, 2004 Board Meeting has been
Cancelled for Lack of Agenda Items
Next Meeting: Thursday, September 9, 2004**



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AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: August 26, 2004

Agenda Item #: E-1

Est. Start Time: 9:00 AM

Date Submitted: 08/03/04

Requested Date: August 26, 2004

Time Requested: 30 mins

Department: Non-Departmental

Division: County Attorney

Contact/s: Agnes Sowle

Phone: 503 988-3138

Ext.: 83138

I/O Address: 503/500

Presenters: Agnes Sowle

Agenda Title: The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(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.

NOTE: If Ordinance, Resolution, Order or Proclamation, provide exact title.
For all other submissions, provide clearly written title.

1. **What action are you requesting from the Board? What is the department/agency recommendation?**
2. **Please provide sufficient background information for the Board and the public to understand this issue.**
3. **Explain the fiscal impact (current year and ongoing).**

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

If a budget modification, explain:

❖ **What revenue is being changed and why?**

- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

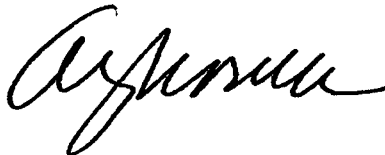
- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures:



Department/Agency Director: _____

Date: 08/03/04

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date: