



Multnomah County Oregon

Board of Commissioners & Agenda

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AUGUST 5, 2004

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Resolution Calling an Election and Approving Ballot Title and Explanatory Statement on Repealing 2004, 2005 County Income Tax for Schools and Other Services
P g3	9:35 a.m. Resolution Approving Lease of Property Located at 912 NE Kelly, Gresham, from 9th & Kelly LLC, for Office and Public Service Use by the District Attorney Support Enforcement Division
P g3	9:45 a.m. Budget Modification HD-05-01 Approving Exempt Position Reclassification
P g3	10:00 a.m. Executive Session

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Thursday, August 5, 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 Ken Wadsworth, EMTP, to the Transport Paramedic Position, and Dan Hull, MD, to the Emergency Physician Position, on the Multnomah County EMERGENCY MEDICAL ADVISORY BOARD
- C-2 Government Non-Expenditure Contract 0405028 with Washington County, Establishing the Multnomah-Washington Regional Investment Board

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-3 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
- C-4 Budget Modification DCHS-02 Increasing Developmental Disabilities Services Division Budget by \$50,369 to Reflect Recent State of Oregon Funding Revisions
- C-5 Budget Modification DCHS-03 Recognizing \$150,000 United Way of Columbia -Willamette Focus Funding Grant Award for Domestic Violence Enhanced Response Team

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 RESOLUTION Calling an Election and Approving Ballot Title and Explanatory Statement on Repealing 2004, 2005 County Income Tax for Schools and Other Services

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:35 AM

R-2 RESOLUTION Approving a Lease of Property Located at 912 NE Kelly, Suites 260 and 264, Gresham, Oregon, from 9th & Kelly LLC, for Office and Public Service Use by the District Attorney Support Enforcement Division [Continued from July 22, 2004]

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:40 AM

R-3 NOTICE OF INTENT to Apply for a Centers for Medicare and Medicaid Services and Administration on Aging Grant

DEPARTMENT OF HEALTH - 9:45 AM

R-4 Budget Modification HD-05-01 Approving Exempt Position Reclassification

DEPARTMENT OF LIBRARY SERVICES - 9:50 AM

R-5 NOTICE OF INTENT to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Planning For a Statewide Early Literacy Initiative" Project

Thursday, August 5, 2004 - 10:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
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.