



Multnomah County Oregon

## Board of Commissioners & Agenda

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### MAY 17 & 19, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Budget Work Session
Pg 2	6:00 p.m. Public Budget Hearing
Pg 3	9:35 a.m. Thursday Public Hearing on the 2005-06 Consolidated Plan and Annual Action Plan for the CDBG Program
Pg 4	10:00 a.m. Thursday Scheduling a Public Hearing and Directing Notice thereof for Consideration of Legalization of Haines Road
Pg 4	10:10 a.m. Thursday Briefing Regarding County's Practices on Advancing Funds to Contractors
Pg 4	10:20 a.m. Thursday First Reading of Proposed DBCS Reorganization Ordinance
Pg 5	10:35 a.m. Thursday Resolution Accepting Recommendation for Awarding an Exclusive Emergency Ambulance Service Contract
Pg 5	10:45 a.m. Thursday Budget Work Session

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Tuesday, May 17, 2005 - **9:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

WS-1 Multnomah County 2005-2006 Budget Work Session. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

**Cable Television Times/Channels:**

Tuesday, 5/17/05 at 9:00 AM, (LIVE) Channel 21

Friday, 5/20/05 at 8:00 PM, Channel 29

Saturday, 5/21/05 at 3:00 PM, Channel 29

Sunday, 5/22/05 at 5:00 PM, Channel 29

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Tuesday, May 17, 2005 - **6:00 PM**  
Multnomah County East Building, Sharron Kelley Conference Room  
600 NE 8th, Gresham

## **PUBLIC BUDGET HEARING**

PH-1 Public Hearing on the 2005-2006 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the Conference Room and turn it into the Board Clerk. The conference room will be open one hour prior to the meeting.

**Cable Television Times/Channels:**

Tuesday, 5/17/05 at 6:00 PM, (LIVE) Channel 29

Friday, 5/20/05 at 11:00 PM, Channel 29

Saturday, 5/21/05 at 6:00 PM, Channel 29

Sunday, 5/22/05 at 1:00 PM, Channel 29

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Thursday, May 19, 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 BUSINESS AND COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing the Execution of Bargain and Sale Deed D052005 for Repurchase of Tax Foreclosed Property by the Former Owner, CHRISTOPHER M. SCHLOSSER

### **SHERIFF'S OFFICE**

- C-2 Government Revenue Contract Amendment (190 Agreement) 0111029 with the US Forest Service for Summer Patrols on Forest Service Lands

### **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.

### **DISTRICT ATTORNEY'S OFFICE - 9:30 AM**

- R-1 NOTICE OF INTENT to Apply for the Child Abuse Multidisciplinary Intervention (CAMI) Grant

### **OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 9:35 AM**

- R-2 PUBLIC HEARING to Consider and Approve the 2005-06 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program

### **DEPARTMENT OF COUNTY HUMAN SERVICES - 9:40 AM**

- R-3 Budget Modification DCHS-21 Reclassifying a Project Manager to Research Analyst 2 in Aging and Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources

- R-4 NOTICE OF INTENT to Submit a Grant Renewal for US Department of Housing and Urban Development Supportive Housing Funds
- R-5 NOTICE OF INTENT to Apply for a US Department of Justice Single Jurisdiction Family Drug Court Enhancement Program Grant

**DEPARTMENT OF HEALTH - 9:50 AM**

- R-6 NOTICE OF INTENT to Submit a Proposal to the Oregon Department of Human Services, Health Services to Apply for a Tobacco Prevention and Education Program Grant
- R-7 NOTICE OF INTENT to Submit a Proposal to the Housing and Urban Development Healthy Homes Grant Competition

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:00 AM**

- R-8 RESOLUTION Scheduling a Public Hearing and Directing Notice thereof for the Consideration of the Legalization of Haines Road
- R-9 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, Tax and Revenue Anticipation Notes (TRANS), Series 2005 in the Amount of \$20,000,000
- R-10 Briefing Regarding County's Practices on Advancing Funds to Contractors. Presented by Mindy Harris. 15 MINUTES REQUESTED.

**NON-DEPARTMENTAL - 10:20 AM**

- R-11 Second Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 1055, Adopting Provisions in Chapter 7 of the Multnomah County Code for the Review of Demands for Compensation under Oregon Revised Statutes Chapter 197 as Amended by Ballot Measure 37 Passed November 2
- R-12 First Reading of an ORDINANCE Amending MCC Chapter 7 to Separate and Abolish the Department of Business and Community Services into the Department of County Management (MCC Chapter 7) and Department of Community Services (MCC Chapter 27); and Making a Housekeeping Amendment to § 7.903, Incident Command System

**DEPARTMENT OF HEALTH - 10:35 AM**

R-13 RESOLUTION Accepting Recommendation for Awarding an Exclusive  
Emergency Ambulance Service Contract

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Thursday, May 19, 2005 - **10:45 AM**  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BUDGET WORK SESSION**

WS-2 Multnomah County 2005-2006 Budget Work Session. This meeting is open to the public however no public testimony will be taken. 2 HOURS REQUESTED.

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