



Multnomah County Oregon

Board of Commissioners & Agenda

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APRIL 4 & 6, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday MCSO Personnel Costs and Overtime Update No. 2
P g2	9:30 a.m. Tuesday Wraparound Oregon
P g2	10:00 a.m. Tuesday IT Disaster Recovery and Security Briefing
P g2	10:15 a.m. Tuesday Hansen Relocation Comprehensive Project Plan Briefing
P g2	11:15 a.m. Tuesday Columbia River Crossing
P g4	9:35 a.m. Thursday Resolution Authorizing Condemnation for Improvements at NE 223rd Av and NE Sandy Blvd in Fairview
P g4	10:05 a.m. Thursday Pandemic Influenza Planning & Community Engagement Update
P g4	10:30 a.m. Thursday Multnomah County Sixth Annual Public Health Heroes Celebration

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Tuesday, April 4, 2006 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 **9:00 AM:** Multnomah County Sheriff's Office Operations and Policy Issues: Personnel Costs and Overtime Update No. 2. Presented by Sheriff Bernie Giusto, Larry Aab and Christine Kirk. 30 MINUTES REQUESTED.
- B-2 **9:30 AM:** Wraparound Oregon: Building a Coordinated System of Services for Children with Mental Health Disorders and their Families. Presented by Judge Nan Waller, Alice Galloway, Rob Abrams and Loren Calkins. 30 MINUTES REQUESTED.
- B-3 **10:00 AM:** Briefing on Information Technology Disaster Recovery and Information Technology Security. Presented by Becky Porter. 15 MINUTES REQUESTED.
- B-4 **10:15 AM:** Briefing on the Hansen Relocation Comprehensive Project Plan. Presented by Doug Butler and Pam Krecklow. 60 MINUTES REQUESTED.
- B-5 **11:15 AM:** Columbia River Crossing Update. Presented by Rob de Graff and John Osborn. 45 MINUTES REQUESTED.

Thursday, April 6, 2006 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing Execution of Contract between Multnomah County, Seller and CLIFF B. & MIRELA NELSON, Purchasers for Tax-Foreclosed Property Sold at Public Sale and Deed to Purchasers at Contract Completion
- C-2 RESOLUTION Authorizing Execution of Contract Between Multnomah County, Seller and SYNERGY REAL ESTATE, INC, Purchaser for Tax-Foreclosed Property Sold at Public Sale and Deed to Purchaser at Contract Completion
- C-3 RESOLUTION Authorizing Execution of Contract Between Multnomah County, Seller and THE TINDALL FAMILY PROPERTIES LLC, Purchaser for Tax-Foreclosed Property Sold at Public Sale and Deed to Purchaser at Contract Completion
- C-4 RESOLUTION Authorizing Execution of Contract Between Multnomah County, Seller and EDGAR A. & PATRICE M. WESTPHAL, Purchasers for Tax-Foreclosed Property Sold at Public Sale and Deed to Purchasers at Contract Completion

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 **9:30 AM:** PROCLAMATION Proclaiming April 2006 Child Abuse Prevention Month in Multnomah County, Oregon

DEPARTMENT OF COMMUNITY SERVICES - 9:35 AM

R-2 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements at the Intersection of NE 223rd Avenue with NE Sandy Boulevard in the City of Fairview

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:40 AM

R-3 RESOLUTION Approving the Multnomah County Mental Health and Addiction Services Fiscal Year 2007-2009 Biennial Implementation Plan. Presented by Nancy Winters and Ray Hudson. 20 MINUTES REQUESTED.

DEPARTMENT OF HEALTH - 10:00 AM

R-4 NOTICE OF INTENT to Submit a Proposal to the Centers for Diseases Control and Prevention to Identifying “Ground-Breaking” Behavioral Interventions to Prevent Human Immunodeficiency Virus (HIV) Transmission in High Risk Groups Grant Competition

R-5 Pandemic Influenza Planning and Community Engagement Update. Presented by Lillian Shirley and Gary Oxman. 25 MINUTES REQUESTED.

R-6 Multnomah County Sixth Annual Public Health Heroes Celebration. Presented by Lillian Shirley. 50 MINUTES REQUESTED.