



Multnomah County Oregon

## Board of Commissioners & Agenda

*connecting citizens with information and services*

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**OCTOBER 9, 2003**

### BOARD MEETING

#### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Executive Session
Pg 3	9:30 a.m. Multnomah County Citizen Involvement Committee Update
Pg 3	9:45 a.m. Proclaiming October, 2003 as Vulnerable Adult Abuse Awareness Month
Pg 3	10:00 a.m. Notice of Intent to Apply for Oregon State Transportation Infrastructure Funds for 4 Willamette River Bridge Projects
Pg 3	10:05 a.m. Briefing on the Current Regional Efforts Underway Concerning Emergency Management and Homeland Security
Pg 4	10:25 a.m. 2003-2005 Multnomah County Community Corrections Plan
Pg 4	10:30 a.m. Resolution Transferring Real Property from HAP to Cascadia Behavioral Healthcare for Low Income Housing

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**Thursday, October 9, 2003 - 9:00 AM**

Multnomah Building, First Floor Commissioners Conference Room 112  
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) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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 and Dave Boyer.
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Thursday, October 9, 2003 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

#### **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-1 RESOLUTION Appointing Patricia Pate as County Financial Assistance Administrator for the State of Oregon Department of Human Services, 2003-2005 County Financial Assistance Intergovernmental Revenue Agreement 0410466
- C-2 Budget Modification DCHS 01 Reducing Mental Health and Addiction Services Division (MHAS) Budget by \$510,460 to Bring it in Line with Recent State of Oregon Funding Revisions

#### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to ASHLEY AND CHRISTINA L. ROSCOE

#### **DEPARTMENT OF COMMUNITY JUSTICE**

- C-4 Government Revenue Contract (190 Agreement) 0410492 with the Oregon Board of Parole and Post-Prison Supervision (OBPPPS), Providing Funding for a Hearings Officer

### **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 Multnomah County Citizen Involvement Committee Update Presentation by Ken Ray, Chair, Jim Davis, Past Chair, and Kathleen Todd, Director, Citizen Involvement Committee
- R-2 PROCLAMATION Proclaiming October, 2003 as Vulnerable Adult Abuse Awareness Month and October 15, 2003, Vulnerable Adult Abuse Awareness Day in Multnomah County, Oregon
- R-3 NOTICE OF INTENT to Apply for Oregon State Transportation Infrastructure (OTIA 3) Funds for Four Willamette River Bridge Projects

### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:05 AM**

- R-4 Briefing on the Current Regional Efforts Underway Concerning Emergency Management and Homeland Security. Presented by Tom Simpson.
- R-5 Budget Modification BCS 04-01 Request for Board Acceptance of Award of State Domestic Preparedness Equipment Program Grant in the Amount of \$5,271,063

### **DEPARTMENT OF COMMUNITY JUSTICE - 10:25 AM**

- R-6 Intergovernmental Agreement with State of Oregon Department of Corrections Approving the Multnomah County Community Corrections Plan for the 2003-2005 Biennium

### **OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 10:30 AM**

- R-7 RESOLUTION Consenting to the Transfer of Real Property from Housing Authority of Portland to Cascadia Behavioral Healthcare for Low Income Housing Purposes