



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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ANY QUESTIONS? CALL BOARD CLERK DEB BOGSTAD @

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**INDIVIDUALS WITH DISABILITIES
PLEASE CALL THE BOARD CLERK AT
(503) 988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503) 988-
5040, FOR INFORMATION ON
AVAILABLE SERVICES AND
ACCESSIBILITY.**

JULY 17 & 19, 2001 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday Final 2001 Legislative Session Review and Staff Recognition
Pg. 2	10:45 a.m. Tuesday Briefing on 2001 Oregon Transportation Investment Act
Pg. 3	9:30 a.m. Thursday Resolution Confirming Interim Designees
Pg.	9:40 a.m. Thursday Policy Direction on

3	Contingency Funding for Teen Parent Network Coordination
Pg. 3	9:55 a.m. Thursday MCSO and DCJ Notice of Intent to Apply for Grants
Pg. 4	10:10 a.m. Thursday DSCD Resolutions
Pg. 4	10:20 a.m. Thursday Update on Mental Health Acute Care Services

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30
Friday, 11:00 PM, Channel 30
Saturday, 10:00 AM, Channel 30
(Saturday Playback for East County Only)
Sunday, 11:00 AM, Channel 30
Produced through Multnomah Community Television

Tuesday, July 17, 2001 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Public Affairs Office Final 2001 Legislative Session Review and Employee Recognition. Presented by Gina Mattioda and Stephanie Soden. 1 HOUR, 15 MINUTES REQUESTED.
- B-2 Briefing and Request for Policy Direction on the 2001 Oregon Transportation Investment Act. Presented by Maria Rojo de Steffey, Lonnie Roberts and Karen Schilling. 1 HOUR REQUESTED.

Thursday, July 19, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **SHERIFF'S OFFICE**

- C-1 Renewal of Intergovernmental Revenue Agreement 0210028 with the Oregon State Marine Board, Providing Marine Patrol Coverage and Boating Safety Law Enforcement on Waterways within Multnomah County
- C-2 Renewal of Intergovernmental Revenue Agreement 0210029 with Tri-Met, Assigning 2 FTE Deputy Sheriffs to the Tri-Met Transit Police Division

- C-3 Renewal of Intergovernmental Agreement 4600002204 with the City of Portland, Providing Reimbursement for Services Related to the Fingerprinting and Identification of Arrested Adults

PUBLIC CONTRACT REVIEW BOARD

- C-4 ORDER Exempting from the Formal Competitive Bid Process the Contract with Deloitte Consulting for the Implementation of the Plant Maintenance and Fixed Asset Modules of SAP and Other Implementation Consulting that is Required on an As Needed Basis Through June 30, 2002

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 Amendment 3 to Intergovernmental Revenue Agreement 0010200 with the State of Oregon Mental Health and Developmental Disability Services Division, Increasing Funding to Continue Children and Adult Mental Health Capitation Services through September 30, 2001
- C-6 Renewal of Intergovernmental Agreement 4600002334 with Portland Community College Portland Employment Program, to Purchase Vocational Services for People with Developmental Disabilities
- C-7 Renewal of Intergovernmental Agreement 4600002336 with the City of Portland Parks and Recreation, to Purchase Vocational Services for People with Developmental Disabilities
- C-8 Renewal of Intergovernmental Agreement 4600002338 with the State of Oregon Commission for the Blind, to Purchase Vocational Services for People with Developmental Disabilities

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL - 9:30 AM

- R-1 RESOLUTION Confirming the Interim Designations for Multnomah County Chair and Multnomah County Commissioner District 1 in the Event of a Vacancy
- R-2 Request for Policy Direction Regarding Contingency Funding for Teen Parent Network Coordination

SHERIFF'S OFFICE - 9:55 AM

R-3 NOTICE OF INTENT to Apply for State Criminal Alien Assistance Program (SCAAP) Funding, and Request for Approval to Register the County as a Jurisdiction Eligible to Receive Funds through its Chief Executive Officer, with the Sheriff's Office being the Jurisdictional Point of Contact

DEPARTMENT OF COMMUNITY JUSTICE - 10:00 AM

R-4 NOTICE OF INTENT to Apply for \$250,000 Robert Wood Johnson Foundation Reclaiming Futures Initiative Grant

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 10:10 AM

R-5 RESOLUTION Authorizing Suspension of 242nd Avenue Connector Environmental Analysis

R-6 RESOLUTION Authorizing Quitclaim of County Reversionary Interest in Janus Youth Programs, Inc. Willow Lane Property

Thursday, July 19, 2001 - 10:20 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-3 Update and Policy Discussion Regarding Mental Health Acute Care Services. Presented by John Rakowitz, John Ball, Peter Davidson and Invited Others. 1 HOUR REQUESTED.