



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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NOVEMBER 8 & 10, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Mental Health and Addiction Services Business Model
P g2	9:30 a.m. Thursday Public Comment
P g3	9:40 a.m. Thursday Resolution Authorizing Transfer of Tax Foreclosed Properties to OSALT for Open Space Public Use
P g4	10:15 a.m. Thursday Resolution Approving Sale of the Peninsula Building Located at 7220 North Lombard, Portland
P g4	10:20 a.m. Thursday Review of Fiscal Year 2007 Revenue Projections
P g4	11:15 a.m. Thursday Resolution Directing Budget Director to Submit a Supplemental Budget for FY 05-06 for Unanticipated Revenue

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REVISED -1

Tuesday, November 8, 2005 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Mental Health and Addiction Services Business Model. Presented by Rex Surface, Nancy Winters, Patrick Payton, David Hidalgo and Ray Hudson. 1 HOUR REQUESTED.
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Tuesday, November 8, 2005 - 10:30 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFING)
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(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. 15-30 MINUTES REQUESTED.
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Thursday, November 10, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

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.

DEPARTMENT OF COUNTY HUMAN SERVICES

UC-1 NOTICE OF INTENT to Apply for an Oregon Community Foundation Grant

SHERIFF'S OFFICE - 9:30 AM

- R-1 Budget Modification MCSO-02 Appropriating \$322,684 from the General Fund Contingency to Support the Sheriff's Office Ramp-Down Operations from July through mid-October for Close Street Supervision

DEPARTMENT OF COMMUNITY SERVICES - 9:40 AM

- R-2 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing Transfer of Two Tax Foreclosed Properties to Oregon Sustainable Agriculture Land Trust (OSALT) for Open Space for Perpetual Public Use
- R-3 NOTICE OF INTENT to Request Highway Bridge Replacement and Rehabilitation Funds for Federal Fiscal Years 2010 and 2011

DEPARTMENT OF HEALTH - 9:50 AM

- R-4 Budget Modification HD-04 Approving Staffing Adjustments in Corrections Health Resulting from One Million Dollar Budget Cut in the Fiscal Year 2006 Adopted Budget

DEPARTMENT OF COMMUNITY JUSTICE - 9:55 AM

- R-5 Budget Modification DCJ-12 Appropriating \$19,542 from Medicaid for Psychiatric Evaluations for Youth in the Residential Alcohol and Drug Unit in the Juvenile Services Division
- R-6 Budget Modification DCJ-15 Appropriating \$260,736 from the Federal Office of Justice Programs and Transferring \$421,524 from the Department of County Management for Development of Weed and Seed Crime Prevention Programs in the Rockwood and Albina Neighborhoods
- R-7 Budget Modification DCJ-16 Appropriating \$5,372 from the Oregon State Commission on Children and Families for the Court Appointed Special Advocates Volunteer Program
- R-8 Budget Modification DCJ-17 Appropriating \$43,621 from the Oregon Department of Human Services for Treatment at DCJ's Juvenile Secure Residential Alcohol and Drug Treatment Unit

DEPARTMENT OF COUNTY MANAGEMENT - 10:05 AM

- R-9 Budget Modification DCM-04 Authorizing Five Personnel Actions in Assessment and Taxation, Facilities, Benefits Administration, Fleet Services and Information Technology
- R-10 Budget Modification DCM-05 Appropriating a \$125,000 Grant from the Federal Mediation and Conciliation Service for a Joint County/Local 88 AFSCME Training Project
- R-11 Reallocation of Facilities Capital Project Funds FPM-03 for Multnomah County Library Administration Elevator Replacement Project
- R-12 RESOLUTION Approving the Sale of the Peninsula Building Located at 7220 North Lombard, Portland, Oregon and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale
- R-13 Review of Fiscal Year 2007 Revenue Projections and Board Affirmation of the Fiscal Parameters for Step 1 of the Fiscal Year 2007 Priority-Based Budget Process. Presented by Mark Campbell and Dave Boyer. 1 HOUR REQUESTED.

NON-DEPARTMENTAL - 11:20 AM

- R-14 RESOLUTION Directing the Budget Director to Submit a Supplemental Budget for Fiscal Year 2005-2006 for Unanticipated Revenue as Required by ORS 294.480