



Multnomah County Oregon

## Board of Commissioners & Agenda

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### AUGUST 16 & 18, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Update on MHAS System of Care for Children and Families Plan
Pg 2	9:40 a.m. Tuesday Facilities Strategic Plan
Pg 3	9:30 a.m. Thursday ODOT Innovative Partnerships and Alternative Funding Program
Pg 3	10:30 a.m. Thursday Resolution Adopting a Facilities Strategic Plan
Pg 4	10:45 a.m. Thursday Resolution Supporting the Issuance of Industrial Development Revenue Bonds for Mutual Materials Company
Pg 4	11:15 a.m. Thursday If Needed Executive Session
	<b>PLEASE NOTE the August 25 and September 1, 2005 Board Meetings are cancelled</b>

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Tuesday, August 16, 2005 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS**

- B-1 Monthly Update on Mental Health and Addiction Services System of Care for Children and Families Plan. Presented by Nancy Winters, Godwin Nwerem and Amy Baker. 10 MINUTES REQUESTED.
- B-2 Briefing on a Facilities Strategic Plan for Multnomah County. Presented by Doug Butler. 45 MINUTES REQUESTED.
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Thursday, August 18, 2005 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

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

- C-1 Appointment of Andrea Cano to the MT HOOD CABLE REGULATORY COMMISSION

### **SHERIFF'S OFFICE**

- C-2 Government Revenue Contract (190 Agreement) 0405123 to Provide Law Enforcement Services and Patrols within the City of Maywood Park

### **DEPARTMENT OF COMMUNITY SERVICES**

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to SCHOOL DISTRICT NO 1

### **DEPARTMENT OF HEALTH**

- C-4 Renewal/Amendment 1 to Intergovernmental Revenue Agreement 0410533 (110052-1) Designating Health Department as Regional Lead Agency for Hospital and Health System Emergency Preparedness

### **DEPARTMENT OF COUNTY MANAGEMENT**

- C-5 Amendment 12 to Contract 4600000998 with MW Consulting Engineers to Provide Additional Services for the Detention Electronics Upgrade Project at the Justice Center

**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 **9:30 a.m. TIME CERTAIN:** Oregon Department of Transportation Office of Innovative Partnerships and Alternative Funding Program Briefing. Presented by Commissioner Maria Rojo and James Whitty. 45 MINUTES REQUESTED.
- R-2 Budget Modification NOND-02 Reclassifying One Position in the County Attorney's Office as Determined by the Assistant Class/Comp Manager

**COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 10:20 AM**

- R-3 Budget Modification NOND-01 Authorizing Use of Federal Fund Extension Revenues

**DEPARTMENT OF COUNTY HUMAN SERVICES - 10:25 AM**

- R-4 Budget Modification DCHS-02 Adding a .67 FTE Mental Health Consultant Located at Lincoln Park School
- R-5 Budget Modification DCHS-03 Modifying Bienestar Program Staffing Levels to Reflect the Current Clinical Model, Net Increase of .07 FTE

**DEPARTMENT OF COUNTY MANAGEMENT - 10:30 AM**

- R-6 RESOLUTION Adopting a Facilities Strategic Plan for Multnomah County
- R-7 Reallocation of Facilities Capital Project Funds FPM-02, Multnomah Building Chiller Replacement, Skyline Road Shop HVAC, Inverness Jail Kitchen Floor, and two Women's Transition Projects

- R-8 RESOLUTION Supporting the Issuance of Industrial Development Revenue Bonds by the State of Oregon for Mutual Materials Company
- R-9 RESOLUTION Approving the Sale of the Peninsula Building Located at 7220 North Lombard, Portland, Oregon, to MVP Group, LLC, and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale

**OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 11:00 AM**

- R-10 RESOLUTION Declaring Intent to Enter into Intergovernmental Agreements for Administration of Certain Rent Assistance Funds and to Allocate Funds for Administration

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Thursday, August 18, 2005 - 11:15 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Conference Room 112  
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 MINUTES REQUESTED.