



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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SEPTEMBER 25, 2003

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Second Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County West Hills Rural Area Plan Map and Sectional Zoning Map
P g3	9:35 a.m. PCRB Exemption Order for the Justice Center Detention Electronics and Fire Alarm Upgrades Project
P g3	9:40 a.m. Budget Modification Appropriating \$514,848 in State and Federal Funding to Restore and Expand the STARS Program
P g3	9:45 a.m. Health Department NOI Proposals

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Monday, September 22, 2003 - 6:30 PM
Blanchard Educational Services Center, Boardroom
501 N. Dixon, Portland

PORTLAND PUBLIC SCHOOLS **BOARD MEETING**

A quorum of the Multnomah County Board of Commissioners will be attending the Portland Public Schools Board meeting. This meeting is open to the public. Agenda topics include initial plans for accountability measurements for the Portland Public Schools. For further information, contact Bill Farver at 503-916-3172 and/or Brenda Gustafson at 503-916-3155

Thursday, September 25, 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 COMMUNITY JUSTICE**

C-1 Budget Modification 04_DCJ_BCC_02 Adding \$202,922 in SAMHSA Grant Carryover Revenue to the Department of Community Justice Federal/State Budget

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

C-2 Intergovernmental Revenue Omnibus Agreement 0410485 with the City of Portland, Providing Homeless/Transition, Public Safety, Youth Employment and Empowerment (YEPP) and Housing Program Services

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-3 Fiscal Year 2003 Budget Modification BCS 02 Increasing Pass Through Expenditures for Recreation Fund and Tax Title Fund Due to Unanticipated Additional Revenues

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 BUSINESS AND COMMUNITY SERVICES - 9:30 AM

- R-1 Second Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County West Hills Rural Area Plan Map and Sectional Zoning Map to Change the Plan and Zoning Designation of a 9.29 Acre Property from Exclusive Farm Use (EFU) to Commercial Forest Use (CFU-2)

PUBLIC CONTRACT REVIEW BOARD - 9:35 AM

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

- R-2 ORDER Approving Exemption from the Formal Bid Process a Contract for a Construction Manager/General Contractor (CM/GC) for the Justice Center Detention Electronics and Fire Alarm Upgrades Project

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

DEPARTMENT OF HEALTH - 9:40 AM

- R-3 Budget Modification HD-04-01 Appropriating \$514,848 in State and Federal Funding to Restore and Expand the STARS (Students Today Aren't Ready for Sex) Program
- R-4 NOTICE OF INTENT to Submit a Viral Hepatitis Integration and Intervention Project Grant Application to the Centers for Disease Control and Prevention
- R-5 NOTICE OF INTENT to Submit a Proposal to the March of Dimes for Funds to Provide Obstetrical Ultrasounds to 500 Low-Income, Uninsured Pregnant Women
- R-6 NOTICE OF INTENT to Submit Proposals to Several Regional Foundations for Funding a Mental Health Disparities Project to Address Health Disparities of the Russian-Speaking and Latino Patient Populations in the Health Department's Primary Care Clinics

R-7 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Ryan White CARE Act Title I HIV Emergency Relief Grant Competition