

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Thursday, July 13, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Vice-Chair Serena Cruz convened the meeting at 9:30 a.m., with Commissioners Sharron Kelley and Diane Linn present, and Commissioner Lisa Naito and Chair Beverly Stein excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- C-1 Renewal of Intergovernmental Agreement 0110017 with Oregon Health Sciences University, Providing On-Line Medical Direction, Trauma Communications Coordination and Data Collection for Emergency Medical Services in Multnomah County

- C-2 Renewal of Intergovernmental Revenue Agreement 0110021 with the City of Portland, Providing Rodent and Mosquito Control (Vector Control) Services within the City's Wastewater and Stormwater Collection and Treatment Systems

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-3 Amendment 6 to Intergovernmental Revenue Agreement 103535 with the City of Gresham, to Pay for Bilingual Case Management, Emergency Housing Vouchers, and Architectural and Engineering Services Associated with Construction of the East County Services Center, and Continued Oversight of the Alpha Apartments Construction

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-1 PROCLAMATION Proclaiming July 23 through 29, 2000 as Probation, Parole and Community Supervision Officers Week in Multnomah County, Oregon

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-1. EXPLANATION GIVEN. PROCLAMATION READ. PROCLAMATION 00-105 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-2 NOTICE OF INTENT to Apply to the Centers for Disease Control and Prevention for Grant Funding to Prevent the Spread of Viral Hepatitis

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. EXPLANATION GIVEN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:43 a.m.

Thursday, July 13, 2000 - 9:40 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Vice-Chair Serena Cruz convened the meeting at 9:43 a.m., with Commissioners Sharron Kelley and Diane Linn present, and Commissioner Lisa Naito and Chair Beverly Stein excused.

B-1 Discussion with Governor's Office on Health, Human Services and Labor Issues. Presented by Mark Gibson and Pam Curtis.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County