



Multnomah County Oregon

Board of Commissioners & Agenda

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APRIL 28, 2005

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Employee Service Awards
P g3	10:05 a.m. Consent to Assignment of Brentwood Darlington Community Center Sublease to Portland Impact
P g3	10:20 a.m. Declaring Intent to Explore Options with the State, Oregon Counties and Others for Use of the Wapato Facility
P g3	11:00 a.m. Monthly Update on Mental Health and Addiction Services Division System of Care for Children and Families Plan
P g4	11:10 a.m. Executive Session

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Thursday, April 28, 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 Reappointment of Gordon Sester to the Multnomah County
AGRICULTURAL BOARD OF REVIEW

SHERIFF'S OFFICE

- C-2 ORDER Authorizing the Sheriff to Dispose of Found/Unclaimed Property
List 04-2 Pursuant to Multnomah County Code 15.650
- C-3 ORDER Authorizing the Sheriff to Dispose of Found/Unclaimed Property
List 04-3 Pursuant to Multnomah County Code 15.650

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 **9:30 AM TIME CERTAIN:** Presentation of Employee Service Awards
Honoring Multnomah County Employees with 5 to 25 Years of Service
- R-2 Budget Modification BCS-13 Reclassifying Various Positions in County
Business Services, as Determined by the Class/Comp Unit of Central
Human Resources
- R-3 RESOLUTION Establishing Fees and Charges for Chapter 7, Business and
Community Services, of the Multnomah County Code and Repealing
Resolution No. 04-145

NON-DEPARTMENTAL - 10:05 AM

- R-4 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Sections 15.342 to 15.347, Civil Rights Discrimination, to Update ORS References
- R-5 RESOLUTION Authorizing Consent to Assignment of Brentwood Darlington Community Center Sublease to Portland Impact
- R-6 RESOLUTION Declaring Intent to Explore Options with the State, Oregon Counties and Others for Use of the Wapato Facility

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:40 AM

- R-7 Budget Modification DCHS-18 Adding a New Program Manager 1 Position from Existing State Mental Health Non Residential Adult Outpatient Funds
- R-8 Budget Modification DCHS-19 Reclassifying One Position from Facilities Specialist 2 to Program Supervisor, as Determined by the Class/Comp Unit of Central Human Resources
- R-9 NOTICE OF INTENT to Apply for a Substance Abuse and Mental Health Administration Targeted Capacity Expansion Grant

NON-DEPARTMENTAL - 10:55 AM

- R-10 Authorizing Settlement of Agreement with Gail Parnell
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Thursday, April 28, 2005 - 11:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Monthly Update on Mental Health and Addiction Services Division System of Care for Children and Families Plan. Presented by Nancy Winters, Godwin Nwerem and Amy Baker. 10 MINUTES REQUESTED.

Thursday, April 28, 2005 - 11:10 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFING)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

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.