



**Multnomah County Oregon**

## **Board of Commissioners & Agenda**

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### **OCTOBER 18 & 20, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST**

Pg 2	9:30 a.m. Tuesday Executive Session
Pg 2	9:30 a.m. Thursday Public Comment
Pg 2	9:30 a.m. Thursday Government Revenue Contract with the City of Portland for the Rental of 57 Jail Beds
Pg 3	9:45 a.m. Thursday Agreement with the City of Portland for Alcohol and Drug Treatment
Pg 3	10:00 a.m. Thursday Resolution Authorizing Condemnation of Real Property Interests for Constructing New Sauvie Island Bridge and Removing Existing Bridge
Pg 3	10:15 a.m. Thursday Resolution Approving 2005-07 Labor Agreement with the Oregon Nurses Association
Pg 3	10:30 a.m. Resolution Approving 2005-06 COLA for the Federation of Oregon Parole and Probation Officers

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Sunday, 11:00 AM, Channel 30

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Tuesday, October 18, 2005 - 9:30 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
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.
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Thursday, October 20, 2005 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM** **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

### **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.

### **SHERIFF'S OFFICE - 9:30 AM**

- R-1 Government Revenue Contract 0405136 with the City of Portland for the Rental of 57 Jail Beds

### **NON-DEPARTMENTAL - 9:45 AM**

- R-2 Intergovernmental Agreement with the City of Portland Establishing a Voluntary Substance Abuse Treatment Program
- R-3 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Interests for the Purpose of Constructing the New Sauvie Island Bridge and Removing the Existing Bridge
- R-4 Intergovernmental Non-Expenditure Agreement 470000013 with the State of Oregon Office of Emergency Management to Provide Hurricane Rita Assistance in the State of Louisiana
- R-5 Intergovernmental Non-Expenditure Agreement 470000014 with the State of Oregon Office of Emergency Management to Provide Hurricane Rita Assistance in the State of Texas

### **DEPARTMENT OF LIBRARY SERVICES - 10:10 AM**

- R-6 Budget Modification LIB-03 Reclassifying One Position in Support Services of Department of Library Services as Determined by the Class/Comp Unit of Central Human Resources

### **DEPARTMENT OF COUNTY MANAGEMENT - 10:15 AM**

- R-7 RESOLUTION Approving the 2005-2007 Labor Agreement Between Multnomah County and the Oregon Nurses Association
- R-8 RESOLUTION Approving 2005-2006 Cost of Living Adjustment for the Federation of Oregon Parole and Probation Officers (FOPPO)

### **BUDGET MODIFICATIONS TO IMPLEMENT MID-YEAR RESTORATIONS**

#### **SHERIFF'S OFFICE**

- R-9 MidYear MCSO-01 Reducing State Department of Corrections Funding of \$835,138 to the Sheriff's Office, and restoring \$457,000 from the General Fund Contingency for the Furlough Supervision Program and to extend transition funding for the Close Street Supervision program through October, 2005 [*Postponed from October 13, 2005*]

**DEPARTMENT OF SCHOOL AND COMMUNITY PARTNERSHIPS**

R-10 MidYear DSCP-17 Appropriating \$50,000 from General Fund Contingency for Administrative Costs Associated with the Transfer of Housing to the Housing Authority

**DEPARTMENT OF HEALTH**

R-11 MidYear HD-14 Consider Program Alternatives for State Healthy Start Revenue Loss of \$386,842 [*Postponed from October 13, 2005*]



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

### Board Clerk Use Only

Meeting Date: 10/18/05  
Agenda Item #: E-1  
Est. Start Time: 9:30 AM  
Date Submitted: 10/04/05

**BUDGET MODIFICATION:** -

**Agenda Title:** **Executive Session Pursuant to ORS 192.660(2)(h)**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

**Date Requested:** October 18, 2005 **Time Requested:** 15-30 mins  
**Department:** Non-Departmental **Division:** County Attorney  
**Contact(s):** Agnes Sowle  
**Phone:** 503 988-3138 **Ext.** 83138 **I/O Address:** 503/500  
**Presenter(s):** Agnes Sowle and Invited Others

### General Information

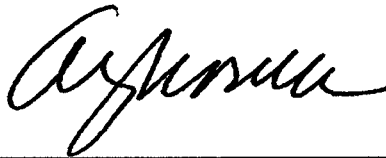
- 1. What action are you requesting from the Board?**  
No Final Decision will be made in the Executive Session.
- 2. Please provide sufficient background information for the Board and the public to understand this issue.**  
Only Representatives of the News Media and Designated Staff are allowed to 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.
- 3. Explain the fiscal impact (current year and ongoing).**
- 4. Explain any legal and/or policy issues involved.**  
ORS 192.660(2)(h).
- 5. Explain any citizen and/or other government participation that has or will take place.**

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**Required Signatures**

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**Department/  
Agency Director:**



**Date:** 10/04/05

**Budget Analyst:**

**Date:**

**Department HR:**

**Date:**

**Countywide HR:**

**Date:**