



Multnomah County Oregon

## Board of Commissioners & Agenda

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**APRIL 14, 2005 - REVISED**

### BOARD MEETING

### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:15 a.m. Executive Session
Pg 2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Authorizing Sale of the Montavilla Bldg.
Pg 3	10:30 a.m. Public Affairs Office Update on Activities of the Oregon 73rd Legislative Assembly
Pg 3	11:00 a.m. Proclaiming April 17-23, 2005 as Multnomah County Volunteer Week and April 27 as a Special Day of Recognition
Pg 3	11:10 a.m. PCRB Exemption Request
Pg 4	11:45 a.m. Employee Benefits Board- July 1, 2005 Adjustments
Pg 4	11:55 a.m. Resolution Approving Sale of Regional Children's Campus, Edgefield Property and MCCF Property

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Thursday, April 14, 2005 - **9:15 AM**  
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)(d). 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 Gail Parnell and Invited Others. 15 MINUTES REQUESTED.
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Thursday, April 14, 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 BUSINESS AND COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MELBA E. ANDERSON
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ANDREW R. HOBART
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to J GAIL INGALSBE TR

### **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 Authorizing the Sale of the Montavilla Building. 1 HOUR REQUESTED.
- R-2 Public Affairs Office Briefing on Activities of the State of Oregon 73rd Legislative Assembly. Presented by Gina Mattioda and Stephanie Soden. 30 MINUTES REQUESTED.
- R-3 PROCLAMATION Proclaiming April 17 through April 23, 2005 as MULTNOMAH COUNTY VOLUNTEER WEEK and April 27 as a Special Day of Recognition for Multnomah County Volunteers

### **PUBLIC CONTRACT REVIEW BOARD - 11:10 AM**

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

- R-4 ORDER Approving an Exemption from the Formal Competitive Solicitation Process to Contract with Raintree, Inc. for the Purchase of Case Management, Payment Processing, and Reporting Software for Developmental Disabilities Services

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

### **DEPARTMENT OF COUNTY HUMAN SERVICES - 11:15 AM**

- R-5 Budget Modification DCHS-15 Appropriating \$606,269 for Case Management Software System, Related Hardware, and Installation for Developmental Disabilities Services Division
- R-6 Budget Modification DCHS-11 Appropriating \$373,597 from a New Federal Grant Award from the Substance Abuse and Mental Health Services Administration (SAMHSA) for Countywide Methamphetamine Treatment Expansion and Enhancement
- R-7 Budget Modification DCHS-13 Increasing Mental Health and Addiction Services Budget by \$512,652 to Reflect Funding Revisions to the State Mental Health Grant Award Increasing Non Residential Adult Outpatient Funds (Service Element 20)

R-8 Budget Modification DCHS-16 Authorizing Reclassification of Four Positions in Aging and Disability Services Division, per Human Resources Class/Comp Decisions

R-9 NOTICE OF INTENT to Apply for a Substance Abuse and Mental Health Administration Family and Juvenile Treatment Drug Court Grant

**DEPARTMENT OF COMMUNITY JUSTICE - 11:40 AM**

R-10 Budget Modification DCJ-07 Adding \$50,000 Portland Public Schools Revenue and a Juvenile Court Counselor to the Department of Community Justice

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 11:45 AM**

R-11 Multnomah County Employee Benefits Board- July 1, 2005 Adjustments

R-12 Budget Modification BCS-12 Authorizing Reclassification of One Position in Assessment and Taxation

R-13 RESOLUTION Approving the Sale of the Regional Children's Campus Property, the Edgefield Property and the Multnomah County Correction Facility Property