



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL
BOARD CLERK DEB BOGSTAD @
(503) 988-3277 Email:
deborah.l.bogstad@co.multnomah.or.us**

**INDIVIDUALS WITH
DISABILITIES PLEASE CALL
THE BOARD CLERK AT (503)
988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503)
988-5040, FOR INFORMATION
ON AVAILABLE SERVICES AND
ACCESSIBILITY.**

SEPTEMBER 7, 2000 BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 3	9:30 a.m. DES RESULTS Presentation
Pg. 4	9:40 a.m. Resolution Adopting Project Charter for Justice Center Intake/Booking Facility
Pg. 4	9:55 & 10:10 a.m. RCN & WIN Cable Franchise Agreements
Pg. 4	10:25 a.m. Approval to Respond for Robert Wood Johnson Foundation Grant
Pg.	10:30 a.m. Resolution Establishing

4	County Policy on Domestic Violence
Pg. 5	11:15 a.m. Executive Session Labor Negotiations
*	Check the County Web Site: http://www.co.multnomah.or.us/

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30
 Saturday, 9:00 AM, Channel 30
 Sunday, 11:00 AM, Channel 30
 Tuesday, 11:00 PM, Channel 30

Produced through Multnomah Community Television

Tuesday, September 5, 2000 - 7:30 - 9:00 AM,
 Portland Building, 15th Floor Glass Conference Room
 1120 SW Fifth Avenue, Portland

PUBLIC SAFETY COORDINATING COUNCIL **EXECUTIVE COMMITTEE MEETING**

A quorum of the Multnomah County Board of Commissioners will participate in the Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Contact Suzanne Riles at (503) 988-5894 for further information.

Thursday, September 7, 2000 - 9:30 AM
 Multnomah County Courthouse, Boardroom 602
 1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

C-1 Appointments of Deborah Hunter, Richard O. Marker, Christie Sweitz, Judy Craine, Michael Oliver, Debe Nagy-Nero, and Reappointment of Walter Thurnhofer, to the FOOD SERVICE ADVISORY BOARD

SHERIFF'S OFFICE

C-2 ORDER in Acknowledgment of Found Unclaimed Property and Authorization of Transfer for Sale or Disposal

- C-3 Renewal/Amendment 1 to Intergovernmental Revenue Agreement 0010303 with the City of Wood Village, Providing General Law Enforcement Services and Additional Patrols within the Corporate Limits of Wood Village

DISTRICT ATTORNEY'S OFFICE

- C-4 Intergovernmental Revenue Agreement 0110991 with the City of Portland Police Bureau, Funding One Deputy District Attorney to Participate in a Domestic Violence Intervention Team to Respond to Calls Related to Domestic Violence

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 RESOLUTION Authorizing Execution of Deed D001722 Upon Complete Performance of a Contract with Jerry Spiegel, Sandra Spiegel, and Robert T. Spiegel
- C-6 RESOLUTION Authorizing Execution of Deed D001754 Upon Complete Performance of a Contract with Marijan Skoro and Mila Skoro
- C-7 RESOLUTION Authorizing Execution of Deed D001755 Upon Complete Performance of a Contract with Marijan Skoro and Mila Skoro
- C-8 RESOLUTION Authorizing Execution of Deed D001756 Upon Complete Performance of a Contract with Marijan Skoro and Mila Skoro

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-9 Renewal of Intergovernmental Revenue Agreement 0110759 with Portland School District, Providing Mental Health Services Revenue for Children Served through the Children's Mental Health Partnership Not Eligible for Multnomah County CAAPCare
- C-10 Intergovernmental Revenue Agreement 0110874 with the State of Oregon Mental Health and Developmental Disability Services Division, for Multnomah County's Mental Health Organization, CAAPCare, to Provide Child, Adolescent and Adult Mental Health Services through the Oregon Health Plan Medicaid Project

REGULAR AGENDA - 9:30 AM
PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:30 AM

- R-1 Results from RESULTS: Presentation Concerning Election Division's Implementation of the Geographic Information System (GIS), Providing More Accurate Precinct Information. Presented by Vicki Ervin.
- R-2 RESOLUTION Approving the Project Charter for the Capital Remodel of the Justice Center Intake/Booking Facility

NON-DEPARTMENTAL - 9:45 AM

- R-3 Budget Modification CCFC 2001-01 Adding \$108,290 from the Federal Safe Schools Grant to the Children Families and Community Professional Services and Indirect Budget, for Administration of the Portland Public Schools and Take the Time Middle School Outreach to Improve School Safety Assets
- R-4 Retroactive Intergovernmental Revenue Agreement 0110969 with Portland Public Schools, Providing Funding for the Middle School Parent Teacher Project Adapted from a Project Piloted by Take the Time, to Incorporate a Greater Emphasis on School Safety Assets
- R-5 RESOLUTION Approving Cable Franchise Agreement with RCN Telecom Services of Oregon, Inc.
- R-6 RESOLUTION Approving Cable Franchise Agreement with Western Integrated Networks of Oregon Operating, LLC

DEPARTMENT OF HEALTH - 10:25 AM

- R-7 NOTICE OF INTENT to Respond to a Request for Applications Issued by the Robert Wood Johnson Foundation, to Apply for Phase Two Grant Funding of the Communities in Charge Program, to Implement Strategies to Assure Medically Uninsured Residents Access to Health Care

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 10:30 AM

- R-8 RESOLUTION Establishing a Policy to Increase the Safety, Well Being, and Stability of All Members of Families, Especially Women and Children, in Multnomah County and to Reduce Domestic Violence

COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 11:15 AM

Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

Thursday, September 7, 2000 - 11:15 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. 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 David Rhys, Fernando Conill and Cathy O'Brien. 45 MINUTES REQUESTED.