



Multnomah County Oregon

Board of Commissioners & Agenda

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MARCH 7, 2002

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g3	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g4	9:55 a.m. County 2001 Financial Report and Single Audit Report
P g4	10:10 a.m. Ordinance Changing Department Name to Business and Community Services
P g4	10:20 a.m. Resolution Directing Disposition of Certain Surplus County Properties
P g4	10:45 a.m. Resolution Adopting Workgroup Recommendations for Children's Mental Health System Redesign
P g4	11:00 a.m. Briefing on Culturally Specific Mental Health Contracts and Planning for the Secure Evaluation Unit

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Thursday, March 7, 2002 - 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 Appointment of Teresa Williams to the MULTNOMAH COUNTY AUDIT COMMITTEE
- C-2 Appointments of Shirley Starr and Barry Eastwood to the FOOD SERVICE ADVISORY BOARD
- C-3 Appointments of Marti Frank and Hung Vo to the DEPARTMENT OF COMMUNITY JUSTICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-4 Appointment of Sarah Bailen to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE
- C-5 Appointment of Nancy Johnson to the SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE

PUBLIC CONTRACT REVIEW BOARD

- C-6 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of Twelve Model 6210 Library SelfCheck Machines, Software, First Year Maintenance, Initial Installation, Consulting and Training from 3M

SHERIFF'S OFFICE

- C-7 Interagency Cooperative Agreement 0210047 with the United States Coast Guard for the Enforcement of Boating Under the Influence of Intoxicants (BUII) Laws, Providing Detection and Processing Expertise for Breath Analyzer Operation July 1, 2002 through June 30, 2005
- C-8 Renewal of ORS 190 Government Agreement 0010303 with the City of Wood Village, Providing Law Enforcement and Patrol Services within the Corporate Limits of Wood Village from July 1, 2002 through June 30, 2003

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-9 Retroactive Renewal of Revenue Agreement 0210003 with Centennial School District, Providing Mental Health Services Revenue for Children Served through the Children's Mental Health Partnership through June 30, 2002
- C-10 Retroactive Renewal of Revenue Agreement 0210001 with Gresham Barlow School District, Providing Mental Health Services Revenue for Children Served through the Children's Mental Health Partnership through June 30, 2002
- C-11 Retroactive Renewal of Revenue Agreement 0210002 with Portland Public School District, Providing Mental Health Services Revenue for Children Served through the Children's Mental Health Partnership through June 30, 2002
- C-12 Amendment 2 to Intergovernmental Revenue Agreement 0210019 with the Regional Drug Initiative, for Personnel Services for the Period January 1, 2002 through March 31, 2002

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 HEALTH - 9:30 AM

- R-1 NOTICE OF INTENT to Apply for Grant Funding from the Department of Health and Human Service's Bureau of Primary Health Care, to Expand the Capacity of the Department's Dental Services Provided to Clients at the East County Health Center
- R-2 NOTICE OF INTENT to Apply for Grant Funding from the Department of Health and Human Service's Bureau of Primary Health Care to Expand the Capacity of the Department's East County Health Center, and North Portland Health Center

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES - 9:45 AM

- R-3 Presentation and Acknowledgement of 17th Consecutive Certificate of Achievement for Excellence in Financial Reporting Award for Multnomah County's June 30, 2000 Comprehensive Annual Financial Report

- R-4 Multnomah County, Oregon Comprehensive Annual Financial Report and Single Audit Report for the Fiscal Year Ended June 30, 2001. Presented by David Boyer, Mindy Harris and Ray Barlow. 20 MINUTES REQUESTED.
- R-5 First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code to Change Name of Department from Management and Business Services to Business and Community Services, and Declaring an Emergency
- R-6 RESOLUTION Establishing Fees and Charges for Chapter 7, Business and Community Services, of the Multnomah County Code and Repealing Resolution No. 02-015
- R-7 RESOLUTION Directing the Facilities and Property Management Division to Dispose of Certain County-Owned Properties Deemed Surplus

NON-DEPARTMENTAL - 10:35 AM

- R-8 PROCLAMATION Proclaiming March 2002 as Women's History Month in Multnomah County, Oregon
- R-9 RESOLUTION Adopting Recommendations from the Child and Family System of Care Phase II Workgroup for Children's Mental Health System Redesign

DEPARTMENT OF COUNTY HUMAN SERVICES - 11:00 AM

- R-10 Briefing on Culturally-Specific Mental Health Contracts and Planning for the Secure Evaluation Unit. Presented by Hank Balderrama, Jim McConnell, Peter Davidson, and Marie Dahlstrom. 25 MINUTES REQUESTED.

Thursday, March 7, 2002 - 11:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Discussion on Legislative Special Session II and Impact to County Services. Presented by Gina Mattioda and Stephanie Soden. 30 MINUTES REQUESTED.