



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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MAY 25 & 27, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	6:00 p.m. Tuesday Public Budget Hearing
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Thursday Multnomah County Audit on Building Leases
P g3	9:45 a.m. Thursday Sheriff's Office Budget Modification
P g3	9:50 a.m. Thursday Resolutions Authorizing Election to Receive Safety Net Payments
P g3	10:00 a.m. Thursday OSCP General Fund Contingency Request for CourtCare
P g3	10:15 a.m. Thursday Executive Sessions

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Thursday, 9:30 AM, (LIVE) Channel 30

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Tuesday, May 25, 2004 - 6:00 PM - 8:00 PM

Multnomah County East Building, Sharron Kelley Conference Room
600 NE 8th, Gresham

PUBLIC BUDGET HEARING

PH-1 Public Hearing on the 2004-2005 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the Conference Room and turn it into the Board Clerk.

Thursday, May 27, 2004 - 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 Intergovernmental Non-Expenditure Agreement 0410575 with the City of Portland for the Completion of a Transportation System Plan for the County's Urban Unincorporated Pockets

SHERIFF'S OFFICE

C-2 Budget Modification 04_MCSO_02 Appropriating Enforcement Division Revenue by \$170,516 in the Federal/State Fund per Amended Intergovernmental Agreement with TriMet Increasing MCSO Presence from 2 to 4 FTE Deputy Sheriffs

C-3 Budget Modification 04_MCSO_03 Appropriating \$1,500 Safe Neighborhood Heroes Grant for the Purchase of Three Tasers

C-4 Budget Modification 04_MCSO_08 Appropriating \$22,000 from the Oregon Department of Transportation for Patrol Services in Work Zones

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 Multnomah County Audit on Building Leases: Review Policies and Improve Practices. Presented by Suzanne Flynn, with Craig Hunt and Rie Anderson.

SHERIFF'S OFFICE - 9:45 AM

- R-2 Budget Modification 04_MCSO_07 Appropriating \$536,836 Transportation Security Administration Security Grant for the Purchase of Two River Patrol Boats and Two Boat Houses

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:50 AM

- R-3 RESOLUTION Authorizing Election to Receive O & C Land (Oregon and California Railroad Grant Lands) Related Safety-Net Payments Under P.L. 106-393

- R-4 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 10:00 AM

- R-5 Budget Modification OSCP 10 Requesting \$10,000 General Fund Contingency Transfer to Match an Increase of \$10,000 in Oregon Judicial Department Grant Funding for Multnomah CourtCare, Courthouse Child Care Center

Thursday, May 27, 2004 - 10:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
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(1)(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 MINUTES REQUESTED.

Thursday, May 27, 2004 - 10:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-2 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(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.