



Multnomah County Oregon

# Board of Commissioners & Agenda

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## JANUARY 26 & 27, 2005 BOARD MEETINGS

### REVISED FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	2:00 p.m. Wednesday Joint Board Meeting
Pg 3	9:00 a.m. Thursday Federal Legislative Work Plan
Pg 3	9:15 a.m. Thursday Sheriff's Office Capacity Management Plan
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Thursday Budget Modification Replacing One IT Management Position with Two Line Positions
Pg 3	9:35 a.m. Thursday Approval of ONA Labor Agreement
Pg 3	9:40 a.m. Thursday Briefing in Response to Resolution 04-186 Reaffirming Multnomah County's Anti-Discrimination and Harassment-Free Workplace Policies

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Wednesday, January 26, 2005 - 2:00 PM

Columbia County Courthouse, Room 331  
230 Strand Street, St. Helens

## **JOINT MEETING**

JM-1 The Multnomah County Board of Commissioners will meet jointly with the Clatsop and Columbia County Boards of Commissioners for the purpose of a public process and Board appointment to fill a vacancy in the Legislative Assembly, Oregon State Representative District 31 from Democratic Precinct Committee approved candidates. The Multnomah County Board of Commissioners will participate in this meeting via speakerphone from the Multnomah Building, Sixth Floor Commissioners Conference Room 635, 501 SE Hawthorne, Portland. This is a public meeting. The action of the Multnomah County Board will be ratified at its Regular Board meeting on January 27, 2005.

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Thursday, January 27, 2005 - **9:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:00 AM** **SHERIFF'S OFFICE**

C-1 Government Non-Expenditure Contract (190 Agreement) 0405119 with the City of Gresham to Continue the Combined Special Emergency Response Team (SERT)

### **NON-DEPARTMENTAL**

C-2 RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Representative District 31 [Ratification of Board Action Following January 26, 2005 Joint Meeting]

### **REGULAR AGENDA - 9:00 AM** **NON-DEPARTMENTAL - 9:00 AM**

R-1 Approval of Federal Legislative Work Plan. Presented by Gina Mattioda and Representative from Conklin, Fiskum and McCormick. 15 MINUTES REQUESTED.

**SHERIFF'S OFFICE – 9:15 AM**

- R-2 **9:15 AM TIME CERTAIN:** RESOLUTION Establishing the Population Capacity at Multnomah County Detention Center, Adopting a Revised Capacity Management Action Plan and Repealing Resolutions 97-159, 98-1, and 04-135. Presented by Sheriff Bernie Giusto, Chief Deputy Tim Moore and Chief of Staff Christine Kirk. 15 MINUTES REQUESTED.

**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.

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM**

- R-3 Budget Modification BCS-09 Replacing One IT Management Position with Two Line Positions to Meet the Service Needs of the Health Department
- R-4 RESOLUTION Approving the 2004-2007 Labor Agreement Between Multnomah County and the Oregon Nurses Association

**NON-DEPARTMENTAL - 9:40 AM**

- R-5 **9:40 AM TIME CERTAIN:** Board Briefing in Response to Resolution 04-186 Reaffirming Multnomah County's Anti-Discrimination and Harassment-Free Workplace Policies, Addressing Improvement of the Workplace Environment and Providing an Update on the Chair's Diversity Initiative. Presented by Iris Bell and Invited Speakers. 2.5 HOURS REQUESTED.