



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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MAY 30 & 31, 2007 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Wednesday Budget Work Session
P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:45 a.m. Thursday Second Reading and Adoption of an Ordinance Amendment MCC Chapter 13, Animal Control, to Add Requirements Relating to Veterinarians Filing Rabies Vaccination Certificates
P g3	9:46 a.m. Thursday Food Policy Council Annual Report
P g3	10:10 a.m. Thursday Audit Report on District Attorney's Community Court Project and the Neighborhood District Attorney Unit
P g4	11:00 a.m. Thursday if needed Executive Session

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, 10:00 AM, Channel 29
Sunday, 11:00 AM, Channel 30
Tuesday, 8:00 PM, Channel 29

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Wednesday, May 30, 2007 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2007-2008 Budget Work Session – Proposal and Review of Amendments. This meeting is open to the public however no public testimony will be taken. 2.5 HOURS REQUESTED.

CABLE PLAYBACK INFO:

Wednesday, May 30 - 9:30 AM LIVE Channel 29
Friday, June 1 - 8:00 PM Channel 29
Saturday, June 2 - 2:00 PM Channel 29
Sunday, June 3 - 11:00 AM Channel 29

Thursday, May 31, 2007 - **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 Mariel Grimord, Karol Dietrich Forner, and David Lenhart to the Multnomah County Vector Control and Enforcement Advisory Committee

SHERIFF'S OFFICE

C-2 Amendment 1 to Intergovernmental Revenue Agreement 0607002 with the City of Maywood Park for Law Enforcement Patrols

REGULAR AGENDA **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 COMMUNITY SERVICES – 9:30 AM

- R-1 NOTICE OF INTENT to Submit a Proposal to The PEW Charitable Trust for "Make Voting Work" (MVW), a Competitive Grant Initiative

DEPARTMENT OF HEALTH – 9:35 AM

- R-2 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration Ryan White Title III Capacity Development Grant Competition
- R-3 Budget Modification HD-10 Appropriating \$126,982 Grant from the Department of Health and Human Services for Participation in the Community Based Abstinence Education Program
- R-4 Budget Modification HD-25 Appropriating \$117,070 in Revenue from the Northwest Family Services for the Healthy Relationships Project

SHERIFF'S OFFICE – 9:40 AM

- R-5 Budget Modification MCSO-11 Appropriating \$16,926 Justice Assistance Grant (JAG) Funding

NON-DEPARTMENTAL - 9:45 AM

- R-6 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Chapter 13, Animal Control, to Add Requirements Relating to Veterinarians Filing Rabies Vaccination Certificates
- R-7 Food Policy Council Annual Report. Presented by Commissioner Jeff Cogen, Food Policy Council Chair Jennifer Erickson and Other Council Members. 25 MINUTES REQUESTED.

AUDITOR'S OFFICE – 10:10 AM

- R-8 Reports to Management: District Attorney's Community Court Project and the Neighborhood District Attorney Unit. Presented by Auditor LaVonne Griffin-Valade and District Attorney Michael Schrunck. 45 MINUTES REQUESTED.

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.

Thursday, May 31, 2007 - **11:00 AM**
(OR IMMEDIATELY FOLLOWING REGULAR BOARD MEETING)
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-30 MINUTES REQUESTED.