



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED

MAY 12, 13, 14 & 15, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	6:00 p.m. Monday Public Budget Hearing
P g2	9:00 a.m. Tuesday DCM and DCS Budget Work Session
P g3	1:30 p.m. Tuesday DLS and NOND Budget Work Session
P g3	6:00 p.m. Tuesday Public Budget Hearing
P g4	1:00 p.m. Wednesday Executive Session
P g5	9:35 a.m. Thursday Proclamation Declaring National Public Works Week
P g5	9:40 a.m. Thursday Public Hearing and Consideration of an Order Approving Annexation of Territory to the Dunthorpe-Riverdale County Service District

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, 8:15 PM, Channel 29

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Monday, May 12, 2008 - 6:00 PM

Immigrant and Refugee Community Organization (IRCO) Gymnasium

10301 NE Glisan, Portland

BUDGET HEARING

PH-1 The Communities of Color Coalition Budget Forum with a Quorum of the Multnomah County Commissioners Regarding the 2008-2009 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the gymnasium and turn it into the Board Clerk.

Tuesday, May 13, 2008 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2008-2009 General Government Budget Work Session. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

- Introductions
- DCM and DCS Citizen Budget Advisory Committee Presentation
- Department of County Management Presentation
- Department of Community Services Presentation

CABLE PLAYBACK INFO:

Tuesday, May 13 - 9:00 AM LIVE Channel 29
Saturday, May 17 - 7:00 PM Channel 29
Sunday, May 18 - 11:00 AM Channel 29
Monday, May 19 - 8:00 PM Channel 29

Tuesday, May 13, 2008 - **1:30 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 Multnomah County 2008-2009 General Government Budget Work Session.
This meeting is open to the public however no public testimony will be taken. 2 HOURS REQUESTED.

- Introductions
- Department of Library Services and Library Advisory Board Presentations
- Non-Departmental Agencies and Non-Departmental Citizen Budget Advisory Committee Presentations

CABLE PLAYBACK INFO:

Tuesday, May 13 - 1:30 PM LIVE Channel 29
Friday, May 16 - 10:30 PM Channel 29
Saturday, May 17 - 4:30 PM Channel 29
Sunday, May 18 - 2:00 PM Channel 29

Tuesday, May 13, 2008 - **6:00 PM**
Center for Self Enhancement (SEI Auditorium)
3920 N Kerby, Portland

BUDGET HEARING

PH-1 Public Hearing on the 2008-2009 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. The conference room will be open one hour prior to the hearing.

CABLE PLAYBACK INFO:

Friday, May 16 - 8:00 PM LIVE Channel 29
Saturday, May 17 - 2:00 PM Channel 29
Sunday, May 18 - 4:00 PM Channel 29
Tuesday, May 20 - 12:30 PM Channel 30

Wednesday, May 14, 2008 - **1:00 PM**
Multnomah Building, First Floor Commissioners Conference Room 112
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(2)(e). 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. 2 HOURS REQUESTED.
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Thursday, May 15, 2008 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-1 Budget Modification DCHS-31 Reclassifying One Health Information Technician Senior Position to an Operations Supervisor Position in the Developmental Disabilities Services Division, as Determined by Class/Comp Unit of Central Human Resources

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.

SHERIFF'S OFFICE – 9:30 AM

- R-1 Intergovernmental Revenue Agreement 0709015 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances

DEPARTMENT OF COMMUNITY SERVICES – 9:35 AM

- R-2 PROCLAMATION Declaring the Week of May 18 though May 24, 2008, as NATIONAL PUBLIC WORKS WEEK, and Recognizing the Contributions of All Multnomah County Transportation Employees

SERVICE DISTRICT - 9:40 AM

(Recess as the Board of County Commissioners and convene as the governing body for **DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1**)

- R-3 Public Hearing and Consideration of the District's Endorsing a Petition to Annex a Single Parcel of Land to the Dunthorpe Riverdale Sanitary Service District No. 1; Pursuant to ORS 198.857; Subject to Certain Conditions

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as the **BOARD OF COUNTY COMMISSIONERS**)

NON-DEPARTMENTAL – 9:45 AM

- R-4 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:50 AM

- R-5 NOTICE OF INTENT to Apply for US Department of Justice Office of Violence Against Women Fiscal Year 2008 Funding for Education, Training and Enhanced Services to End Violence Against and Abuse of Women with Disabilities
- R-6 Budget Modification DCHS-33 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$2,259,971 to Reflect State of Oregon Funding Revisions
- R-7 NOTICE OF INTENT Authorizing Response to Request for Qualifications for Low-Income Solar Hot Water Installations Pilot
- R-8 Budget Modification DCHS-37 Increasing Community Services Federal/State Appropriation by \$93,220 in Federal Housing and Urban Development Grant Funding

DEPARTMENT OF HEALTH – 10:00 AM

- R-9 Budget Modification HD-39 Appropriating \$52,550 from the Department of Health and Human Services Health Resources and Services Administration for “Healthy Start Eliminating Disparities in Perinatal Health”
- R-10 Budget Modification HD-41 Appropriating \$15,000 from the Oregon Association of Hospitals and Health Systems for a Regional Emergency Preparedness Summit
- R-11 Budget Modification HD-42 Appropriating \$20,000 in Revenue from Washington County, Oregon for the Health Department’s Health Reserve Corps
- R-12 NOTICE OF INTENT to Submit a Proposal to the Robert Wood Johnson Foundation Healthy Eating Research: Building Evidence to Prevent Childhood Obesity Grant Competition

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.