



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED 1

BOARD OF COMMISSIONERS

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NOVEMBER 17 & 19, 2009 BOARD MEETINGS FASTLOOK AGENDA ITEMS

Pg 2	10:00 a.m. Tuesday Public Safety Work Session
Pg 2	11:00 a.m. Tuesday Briefing on Citizen Dedicated Fund Review of Public Safety Funds
Pg 2	11:15 a.m. Tuesday Homeless Annual Report on the Youth Continuum
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non Agenda Matters
Pg 3	9:50 a.m. Thursday RESOLUTION Accepting the 2009 State Legislative Report
Pg 4	10:20 a.m. Thursday Briefing on Capital Projects Identified for Potential Funding through Issuance of a Full Faith and Credit Bond
Pg 4	11:10 a.m. Thursday PROCLAMATION Proclaiming November 2009 National Native American Heritage Month in Multnomah County, Oregon

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Tuesday, November 3, 2009 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

WS-1 Work Session to Consider the Countywide Impacts to our Public Safety System of State Funding Adjustments in the 2009-2011 Biennium and Additional Revenue Issues in Fiscal Year 2010. Presented by Chair Ted Wheeler, Commissioners Deborah Kafoury, Jeff Cogen, Judy Shiprack and Diane McKeel, District Attorney Mike Schrunk, Sheriff Bob Skipper, Interim Sheriff Dan Staton, Department of Community Justice Director Scott Taylor, Local Public Safety Coordinating Committee Executive Director Peter Ozanne, Budget Director Karyne Kieta, Multnomah County Court Administrator Doug Bray and Invited Others [**Continued from September 28, 2009**] ONE HOUR REQUESTED.

B-1 Briefing on the Citizen Dedicated Fund Review of the Public Safety Funds. Presented by Kathleen Todd and Jim Lasher. 15 MINUTES REQUESTED.

BRIEFING RESCHEDULED TO THURSDAY, NOVEMBER 12, 2009

B-2 Presentation of the Homeless Youth Continuum Annual Report by the Homeless Youth Oversight Committee. Presented by Mary Li, DCHS Division Manager, Aaron Babbie, Co-Chair Homeless Youth Oversight Committee and Dennis Morrow, Janus Youth Programs. 25 MINUTES REQUESTED.

BRIEFING RESCHEDULED TO TUESDAY, NOVEMBER 24, 2009

Thursday, November 5, 2009 - **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 Appointments of Sue O'Halloran and Shalonda Menefee to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE

- C-2 BUDGET MODIFICATION NOND-03 Reclassifying One Position in Information Technology as Determined by the 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.

COUNTY ATTORNEY'S OFFICE – 9:30 AM

- R-1 RESOLUTION Declaring a Vacancy in the Office of County Sheriff, Calling an Election for March 9, 2010, and Setting the Candidate Filing Deadline for December 29, 2009

DEPARTMENT OF COUNTY MANAGEMENT - 9:35 AM

- R-2 RESOLUTION Declaring a Portion of Property Located at 9000 North Lombard Street to be Surplus and Approving a Real Property Lease with Northwest Regional Primary Care

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:40 AM

- R-3 BUDGET MODIFICATION DCHS-06 Adding One 1.00 FTE Program Supervisor Position and Deleting 1.00 FTE Operations Supervisor Position to Reflect Staffing Necessary for Oversight of Case Management Programs in Developmental Disabilities Services Division
- R-4 BUDGET MODIFICATION DCHS-07 Increasing Community Services Division Federal/State Appropriation by \$12,455 in U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant Funding
- R-5 BUDGET MODIFICATION DCHS-08 Increasing Mental Health and Addiction Services Division Federal/State Appropriation by \$2,441,006 in the State Mental Health Grant
- R-6 BUDGET MODIFICATION DCHS-12 Increasing Community Services Division Federal/State Appropriation by \$20,000 One-Time-Only Funding from Northwest Natural Gas

NON-DEPARTMENTAL - 9:50 AM

R-7 RESOLUTION Accepting the 2009 State Legislative Report

R-8 NO AGENDA ITEM ASSIGNED

R-9 PROCLAMATION Proclaiming Observance of Veterans Day, November 11, 2009 in Multnomah County, Oregon

R-10 RESOLUTION Establishing a Workgroup to Study and Recommend a New Structure, Composition, and Reporting Procedure for Multnomah County Government Relations

DEPARTMENT OF COUNTY MANAGEMENT – 10:20 AM

R-11 Briefing on Capital Projects Identified for Potential Funding through Issuance of a Full Faith and Credit Bond. Presented by Mindy Harris, Mark Campbell, Bob Thomas and Sherry Swackhamer. 45 MINUTES REQUESTED.

DEPARTMENT OF HEALTH – 11:05 AM

R-12 BUDGET MODIFICATION HD-09 Appropriating 45,000 in Revenue from the Coalition of Community Health Clinics

R-13 PROCLAMATION Proclaiming November 2009 National Native American Heritage Month in Multnomah County, Oregon