



Multnomah County Oregon

## Board of Commissioners & Agenda

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REVISED 02/08/08

**FEBRUARY 12 & 14, 2008**

### BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:55 a.m. Intergovernmental Agreement for Dissolution of Tri-County Health Care Safety Net Enterprise (SNE)
P g3	10:15 a.m. Presentation Multnomah County Comprehensive Annual Financial Report
P g3	10:35 a.m. Briefing on the Urban and Rural Reserves Process
P g3	11:00 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters

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~~Tuesday, February 12, 2008 - 9:00 AM~~

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(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. 15-55 MINUTES REQUESTED.~~

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Tuesday, February 12, 2008 – 6:00-8:00 PM  
Parkrose High School - Community Room  
12003 NE Shaver Street, Portland  
(at NE 122nd Avenue and NE Shaver)

## **EAST PORTLAND ACTION PLAN COMMITTEE** **MONTHLY MEETING**

A quorum of the Multnomah County Board of Commissioners may be attending the East Portland Action Plan Committee Monthly Meeting. This meeting is open to the public. For agenda topics and/or further information, contact Barry Manning at [bmanning@ci.portland.or.us](mailto:bmanning@ci.portland.or.us).

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Thursday, February 14, 2008 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **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 JUSTICE – 9:30 AM**

- R-1 Budget Modification DCJ-18 Transferring \$71,240 from Department of Community Justice and \$41,310 from General Fund Contingency for a Total Increase of \$112,550 to Multnomah County's Motor Pool for the Purchase of 5 Hybrid Vehicles in Collaboration with the Juvenile Services Division

## **DEPARTMENT OF COUNTY HUMAN SERVICES – 9:35 AM**

- R-2 Supplemental Budget Modification DCHS-23 Increasing the Department's Federal/State Appropriation by \$1,972,610 and General Fund Appropriation by \$132,193 Pursuant to ORS 150.294.480

## **DEPARTMENT OF COUNTY MANAGEMENT – 9:40 AM**

- R-3 Reallocation of Facilities Asset Preservation Project Funds FPM08-04, Juvenile Justice Complex (JJC), Roof Restoration Project
- R-4 RESOLUTION Exempting the Roof Restoration Project for the Juvenile Justice Complex (JJC) from Administrative Procedure FAC-1 Related To Construction of Major Facilities Capital Projects
- R-5 RESOLUTION Exempting the Roof Restoration Project for the Central Library Re-Roof / Green Roof from Administrative Procedure FAC-1 Related to Construction of Major Facilities Capital Projects

## **DEPARTMENT OF HEALTH – 9:55 AM**

- R-6 Intergovernmental Agreement for Dissolution of Tri-County Health Care Safety Net Enterprise (SNE) pursuant to ORS 190.080(6)

## **AUDITOR'S OFFICE – 10:05 AM**

- R-7 Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards and Management Advisory Comment Letter for the year ending June 30, 2007

## **DEPARTMENT OF COMMUNITY SERVICES – 10:35 AM**

- R-8 Briefing on the Urban and Rural Reserves Process

## **BOARD COMMENT**

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