



Multnomah County Oregon

Board of Commissioners & Agenda

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MARCH 18 & 20, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Domestic Violence System
Pg 3	9:10 a.m. Thursday Resolution Adopting a Local Purchasing Policy for Goods and Services
Pg 3	9:15 a.m. Thursday Resolution Approving Disposition of the Martha Washington Building
Pg 4	9:30 a.m. Thursday Public Comment
Pg 4	9:35 a.m. Thursday Resolution Affirming the Economic Importance of Film and Video Industry
Pg 4	9:55 a.m. Thursday Presentation of the Final Task Force on Vital Aging Report
Pg 4	10:30 a.m. Thursday Work Session to Compare Options to Fund Operations at Wapato Facility

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Tuesday, March 18, 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, March 18, 2008 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Domestic Violence System Update. Presented by Commissioner Lisa Naito, Chiquita Rollins, Judge Maureen McKnight, Judge Nan Waller, Judge Merri South-Wyatt, Judge Dale Koch, Jocelyn Baker, DVERT Coordinator and Members of the Family Violence Coordinating Council. ONE HOUR REQUESTED.
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Thursday, March 20, 2008 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM
DEPARTMENT OF HEALTH

- C-1 Budget Modification HD-32 Authorizing Two Position Reclassifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF LIBRARY SERVICES

- C-2 Budget Modification LIB-04 Reducing FTE of a Position at Central Library and Increasing FTE of a Position at Neighborhood Libraries Divisions

DEPARTMENT OF COUNTY MANAGEMENT

- C-3 Budget Modification DCM-11 Reclassifying One Position in Facilities and Property Management as Determined by the Class/Comp Unit of Central Human Resources

SHERIFF'S OFFICE

- C-4 Intergovernmental Revenue Agreement 0709008 with the City of Wood Village for Law Enforcement Patrols and Police Services

REGULAR AGENDA

DEPARTMENT OF COUNTY MANAGEMENT – 9:00 AM

- R-1 NOTICE OF INTENT to Apply for Three Americorps Volunteers to Support County's Sustainability Efforts
- R-2 RESOLUTION Adopting a Local Purchasing Policy for Goods and Services to Support the Local Economy and Local Job Opportunities
- R-3 RESOLUTION Approving the Second Amendment to Lease No. R-10 Between Multnomah County, as Landlord, and The Subway Real Estate Corp., as Tenant, to Exercise a Five Year Option Renewal Period for Space in the North Portland Health Clinic Facility
- R-4 RESOLUTION Approving the Conveyance of the Martha Washington Building, 1115 SW 11th Avenue, Portland Oregon, to Cascadia Housing, Inc., for Redevelopment as Affordable and Permanent Supportive Housing Providing Services to County Target Populations

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:20 AM

- R-5 RESOLUTION Approving the Multnomah County Mental Health and Addiction Services Division 2009-2011 Biennial Implementation Plan

- R-6 Budget Modification DCHS-27 Increasing Aging and Disabilities Services Federal/State Appropriation by \$202,306 in Additional Title XIX and Returning \$120,000 of County General Fund Backfill Because of Increased Medicaid Allocation

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.

NON-DEPARTMENTAL - 9:30 AM

- R-7 Authorizing Settlement of Jones vs. Koch, et al
- R-8 RESOLUTION Affirming the Economic Importance of the Film and Video Industry in Multnomah County and Directing Facilities to Develop Administrative Procedures for Filming Requests in Multnomah County Facilities. Presented by Steve Oster, Oregon Film and Video Office; Michael Fine, Office of Mayor Potter; Doug Butler, Multnomah County Facilities and Property Management. 20 MINUTES REQUESTED.
- R-9 Presentation of the Final Task Force on Vital Aging Report. Presented by Jay C. Bloom. 20 MINUTES REQUESTED.
- R-10 Budget Modification MCSO-10 Transferring \$50,290 from General Fund Contingency to Add 2.0 FTE Deputy Sheriffs to Support the Warrant Strike Force

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, March 20, 2008 - **10:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

WS-1 Work Session to Compare Options to Fund Operations at the Wapato Facility in Fiscal Year 2009. Presented by Bill Farver, Karyne Dargan, Jay Heidenrich, Scott Taylor, Travis Graves and Invited Others. 1.5 HOURS REQUESTED.