



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 27, 2005

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

| | |
|------|--|
| Pg 2 | 9:00 a.m. Federal Legislative Work Plan |
| Pg 2 | 9:15 a.m. Sheriff's Office Capacity Management Plan |
| Pg 2 | 9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters |
| Pg 2 | 9:30 a.m. Budget Modification Replacing One IT Management Position with Two Line Positions |
| Pg 2 | 9:35 a.m. Approval of ONA Labor Agreement |
| Pg 3 | 9:40 a.m. Briefing in Response to Resolution 04-186 Reaffirming Multnomah County's Anti-Discrimination and Harassment-Free Workplace Policies, Addressing Improvement of the Workplace Environment and Providing an Update on the Chair's Diversity Initiative |

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Thursday, January 27, 2005 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM

SHERIFF'S OFFICE

- C-1 Government Non-Expenditure Contract (190 Agreement) 0405119 with the City of Gresham to Continue the Combined Special Emergency Response Team (SERT)

REGULAR AGENDA - 9:00 AM

NON-DEPARTMENTAL - 9:00 AM

- R-1 Approval of Federal Legislative Work Plan. Presented by Gina Mattioda and Representative from Conklin, Fiskum and McCormick. 15 MINUTES REQUESTED.

SHERIFF'S OFFICE – 9:15 AM

- R-2 **9:15 AM TIME CERTAIN:** RESOLUTION Establishing the Population Capacity at Multnomah County Detention Center, Adopting a Revised Capacity Management Action Plan and Repealing Resolutions 97-159, 98-1, and 04-135. Presented by Sheriff Bernie Giusto, Chief Deputy Tim Moore and Chief of Staff Christine Kirk. 15 MINUTES REQUESTED.

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 BUSINESS AND COMMUNITY SERVICES - 9:30 AM

- R-3 Budget Modification BCS-09 Replacing One IT Management Position with Two Line Positions to Meet the Service Needs of the Health Department
- R-4 RESOLUTION Approving the 2004-2007 Labor Agreement Between Multnomah County and the Oregon Nurses Association

NON-DEPARTMENTAL - 9:40 AM

R-5 **9:40 AM TIME CERTAIN:** Board Briefing in Response to Resolution 04-186 Reaffirming Multnomah County's Anti-Discrimination and Harassment-Free Workplace Policies, Addressing Improvement of the Workplace Environment and Providing an Update on the Chair's Diversity Initiative. Presented by Iris Bell and Invited Speakers. 2.5 HOURS REQUESTED.