



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Serena Cruz Walsh, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

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JANUARY 31 & FEBRUARY 2, 2006 BOARD MEETINGS ^{REVISED} FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Animal Services Briefing
P g2	9:30 a.m. Tuesday City of Portland Freight Master Plan Briefing
P g2	9:50 a.m. Tuesday Work Session on County Policing: Historical and Future Considerations
P g2	11:50 a.m. Tuesday Executive Session
P g3	9:30 a.m. Thursday Public Comment
P g3	9:30 a.m. Thursday Resolution Adopting a Revised Capacity Management Action Plan
P g4	9:40 a.m. Thursday Second Quarter General Fund Forecast Update
P g4	10:00 a.m. Thursday Work Session on the Proposed Reorganization of the Department of County Human Services

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Tuesday, January 31, 2006 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BRIEFINGS/WORK SESSION

- B-1 Multnomah County Code Related to Animal Services and Facilities Licenses. Presented by Jenny Morf, Assistant County Attorney and Mike Oswald, Multnomah County Animal Services Division. 30 MINUTES REQUESTED.
- B-2 City of Portland Freight Master Plan. Presented by John Gillam, Portland Department of Transportation. 20 MINUTES REQUESTED.
- WS-1 Work Session on County Policing: Historical and Future Considerations. Presented by Commissioner Lisa Naito, Sheriff Bernie Giusto, Multnomah County Sheriff's Office Staff and Invited Others. 1.5 to 2 HOURS REQUESTED.

~~Tuesday, January 31, 2006 - **11:50 AM**
(OR IMMEDIATELY FOLLOWING WORK SESSION)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland~~

IF NEEDED EXECUTIVE SESSION

- ~~E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(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 Agnes Sowle. 15-30 MINUTES REQUESTED.~~

Thursday, February 2, 2006 - **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 Teresa Walton and Robert Williams to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE

C-2 Appointment of Virginia Koontz to the MULTNOMAH COUNTY LIBRARY BOARD

REGULAR AGENDA - 9:30 AM

NON-DEPARTMENTAL - 9:30 AM

UC-1 PROCLAMATION Proclaiming the Month of February, 2006 as American Heart Month and February 3, 2006 as "Wear Red for Women Day" in Multnomah County, Oregon

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 RESOLUTION Adopting a Revised Capacity Management Action Plan and Repealing Resolution 05-186

PUBLIC CONTRACT REVIEW BOARD - 9:35 AM

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

R-2 ORDER Approving an Amendment to Board Order 04-095 to Extend the Period of Performance of a Contract with Ciber, Inc. by 13 Months through December 31, 2006

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

DEPARTMENT OF COUNTY MANAGEMENT - 9:40 AM

R-3 Second Quarter General Fund Forecast Update. Presented by Mark Campbell. 30 MINUTES REQUESTED.

Thursday, February 2, 2006 - **10:00 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

WS-2 Work Session on the Proposed Reorganization of the Department of County Human Services Programs and Services. Presented by Iris Bell, Rex Surface, Lillian Shirley, Joanne Fuller, Lorenzo Poe and Dave Boyer. 2 HOURS REQUESTED.