



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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Nov. 2 & 4, 2010 BOARD MEETINGS HIGHLIGHTS

NO BCC BRIEFINGS ON TUES. NOV. 2ND
9:30 am – Thursday - Opportunity for Public Comment on Non-Agenda Matters
R-1 @ 9:30 am - RESOLUTION Extending Term of Comcast Cable Franchise
R-2 @ 9:40 am - Veterans Day PROCLAMATION
R-3 @ 10:00 am - Second Hearing ORDINANCE Amending MCC Chapter 17, Community Justice, Relating to Adult Services Fees
R-4 @ 10:05 am - RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice of the Multnomah County Code and Repealing Resolution No. 09-035.

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

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Tuesday, November 2, 2010 - 10:00 am
Board of Commissioners Meeting
Multnomah County, Oregon
Multnomah Building, Commissioners Board Room 100

NO BOARD BRIEFINGS TODAY

The Commissioners *may* attend the
17th Annual Northwest Public Employees
Diversity Conference at the
Oregon Convention Center

Thursday, Nov 4th, 2010 - 9:30 am
Board of Commissioners Meeting
Multnomah County, Oregon
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT CALENDAR - 9:30 am

COUNTY HUMAN SERVICES

- C-1 BUDGET MODIFICATION DCHS11-14 Reclassifying a Vacant 1.00 FTE Program Development Specialist Senior Position to a Program Development Specialist Position in the Mental Health and Addiction Services Division, as Determined by Class/Comp

HEALTH DEPARTMENT

- C-2 BUDGET MODIFICATION - HD-04 Authorizing Two Position Reclassifications within Various Divisions of the Health Department 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 limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

NON-DEPARTMENTAL – 9:30 am

- R-1 RESOLUTION Extending Term of Comcast Cable Franchise. Sponsor: Charles H. Lazenby, Jr., County Attorney &/or Stephanie Duvall, Asst. County Attorney. Presenters: David C. Olson, Director and Julie S. Omelchuck, Program Manager - MHCRC (10 min)

NON-DEPARTMENTAL – 9:40 am

- R-2 PROCLAMATION Proclaiming Observance of Veterans Day, November 11, 2010, in Multnomah County, Oregon. Vice-Chair McKeel and Invited Guests. (20 min)

COMMUNITY JUSTICE – 10:00 am

- R-3 Second Hearing ORDINANCE Amending MCC Chapter 17, Community Justice, Relating to Adult Services Fees. Presenter: Edie MacAlistaire, Manager – Adult Services Div. (5 min)
- R-4 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice of the Multnomah County Code and Repealing Resolution No. 09-035. Presenter: Edie MacAlistaire (5 min)
- R-5 BUDGET MODIFICATION DCJ-08 Appropriates \$234,338 to the Federal/State Fund from the US Department of Justice Office of Justice Programs, Enhanced Jail Re-Entry Services Grant. Presenters: Kathleen Treb, Director and Kim Bernard, Public Relations Coordinator – DCJ (3 min)

LIBRARY – 10:13 am

- R-6 BUDGET MODIFICATION LIB-02 Redistributes Personnel Resources Among Neighborhood Libraries, Central Library and Volunteer Services. Presenter: Becky Cobb, Deputy Director (2 min)

COMMUNITY SERVICES – 10:15 am

- R-7 Approve RESOLUTION Adopting Tualatin Valley Fire and Rescue's Fire Prevention Code. Presenters: Karen Schilling, Planning Manager and Steve Forster, Tualatin Valley Fire & Rescue Fire Marshal (5 min)

HUMAN SERVICES – 10:20 am

- R-8 BUDGET MODIFICATION DCHS11-13 Increases the Department of County Human Services, Human Resource Unit Staffing by 0.5 FTE. Presenter: Urmila Jhattu, DCHS Human Resources Manager (5 min)

ADJOURNMENT – 10:25 am