



Multnomah County Oregon

Board of Commissioners & Agenda

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DECEMBER 1, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Public Comment Opportunity
P g2	9:30 a.m. Service Award Ceremony
P g2	9:50 a.m. Honoring the Life, Work and Legacy of Rosa Parks
P g2	10:00 a.m. Annual CIC Report
P g2	10:10 a.m. Transfer of Tax-Foreclosed Properties to Non-Profit Housing Sponsors for Low Income Housing
P g3	10:30 a.m. METRO 2040 Briefing
P g3	11:00 a.m. Annual Audit Report
P g4	11:18 a.m. Update on MCSO eSWIS
P g4	11:40 a.m. Funding for Additional Inverness Jail Facility Beds

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Thursday, December 1, 2005 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY SERVICES

- C-1 Amendment 1 to Local Agency Non-Expenditure Agreement 4710000018 with the State of Oregon Department of Transportation, Extending the Agreement for the Construction Phase of the Broadway Bridge Rehabilitation Project through December 31, 2010
- C-2 Local Agency Non-Expenditure Agreement 4710000017 with the State of Oregon Department of Transportation, Funding the Sellwood Bridge Rehabilitation or Replacement Project

REGULAR AGENDA - 9:30 AM

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 COUNTY MANAGEMENT - 9:30 AM

- R-1 Presentation of Employee Service Awards Honoring Multnomah County Employees with 5 to 30 Years of Service

NON-DEPARTMENTAL - 9:50 AM

- R-2 PROCLAMATION Honoring the Life, Work and Legacy of Rosa Parks
- R-3 Multnomah County Citizen Involvement Committee Fiscal Year 2004-2005 Annual Report. Presented by Citizen Involvement Committee Chair Jessica Hamilton.

SCHOOL AND COMMUNITY PARTNERSHIPS - 10:10 AM

- R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving the Transfer of Tax-Foreclosed Properties to Non-Profit Housing Sponsors for Low Income Housing Purposes

- R-5 Budget Modification OSCP-01 Increasing the Office of School and Community Partnerships Fiscal Year 2006 Budget by \$45,355 in Federal Housing and Urban Development (HUD) Grant Funding for Homeless Assistance

CHAIR'S OFFICE - 10:30 AM

- R-6 Metro 2040 Briefing "A New Look at Regional Choices". Presented by Metro President David Bragdon and Metro Councilors Robert Liberty and Rex Burkholder.

AUDITOR'S OFFICE - 11:00 AM

- R-7 Multnomah County Auditor 2005 Annual Report. Presented by Suzanne Flynn.

HOSPITAL FACILITIES AUTHORITY - 11:10 AM

(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon)

- R-8 RESOLUTION Authorizing Approval of the Issuance of Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) by the Hospital Facility Authority of Clackamas County, Oregon

(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

DEPARTMENT OF COUNTY MANAGEMENT - 11:12 AM

- R-9 RESOLUTION Approving Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) by the Hospital Facility Authority of Clackamas County, Oregon
- R-10 Budget Modification DCM-06 Authorizing Various Personnel Actions in the Director's Office, Benefits Administration, and Human Resources Division
- R-11 Budget Modification DCM-07 Creating Human Resources Director Job Class and Reclassifying Current Division Manager Position to that New Level

SHERIFF'S OFFICE - 11:18 AM

- R-12 Briefing on the Completion of Moving off of the Mainframe and Implementation of eSWIS [Electronic Sheriff's Warrant and Information System]. Presented by Dave Boyer, CFO; Becky Porter, CIO; and Larry Aab, Joyce Griffin, and Andy Potter from MCSO.
- R-13 Budget Modification MCSO-03 Authorizing Addition of 1.0 FTE Civil Deputy to Assist with ITAX Notices
- R-14 Retroactive Budget Modification MCSO-08 Appropriating \$49,009 in the Special Operations Funds to the Business Services Division Budget to Recognize Money Collected by the Alarms Unit in the Sheriff's Office and Passed Directly through to Other Agencies
- R-15 Budget Modification MCSO-04 Requesting General Fund Contingency Transfer of \$710,770 to the Sheriff's Office Budget to Open Two Additional Dorms at the Inverness Jail Facility

DEPARTMENT OF HEALTH - 11:50 AM

- R-16 Budget Modification HD-22 Requesting General Fund Contingency Transfer of \$270,905 to the Corrections Health Budget to Provide Staffing for Additional 114 Beds at the Multnomah County Inverness Jail
- R-17 Budget Modification HD-15 Appropriating \$143,961 from the HUD Healthy Homes Grant and \$20,031 from Environmental Protection Agency Funds through the State of Oregon
- R-18 NOTICE OF INTENT to Submit a Grant Proposal to the National Association of County and City Health Officials (NACCHO) to Develop a Health Promotion Strategy for the County's Disabled Residents