



Multnomah County Oregon

# Board of Commissioners & Agenda

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## JULY 15, 2004

## BOARD MEETING

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Appointment of the Charitable Giving Campaign Management Council
P g2	9:40 a.m. Approval of 2004 Charitable Giving Campaign Participating Funds/Federations
P g2	9:45 a.m. Resolution Approving Ballot Title and Explanatory Statement for the Willamette Electric People's Utility District Election on District Formation and Levy for Report and Election Under ORS 261-355(1)
P g3	10:00 a.m. Briefing Update on Implementing Phase III in the Redesign of Adult Community Justice Supervision Practices
P g3	10:45 a.m. Executive Session if Needed

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Thursday, July 15, 2004 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

#### **SHERIFF'S OFFICE**

C-1 Government Contract (190 Agreement) 0310511 with the City of Maywood Park, to Provide Law Enforcement Services and Patrols within the City of Maywood Park

### **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.

### **NON-DEPARTMENTAL - 9:30 AM**

- R-1 Appointment of Jon Chess, Delma Farrell, Christine Horstman, Sue Lewis, Jon Marquardt, Patsy Moushey, Theresa Sullivan and Stephen Wright to the 2004 CHARITABLE GIVING CAMPAIGN MANAGEMENT COUNCIL
- R-2 Approval of 2004 Charitable Giving Campaign Participating Funds/Federations
- R-3 Authorizing Settlement of *Banks v. Multnomah County*, United States District Court Case No. 0403-03270
- R-4 Authorizing Settlement of *Bittler v. Multnomah County*, Multnomah County Circuit Court Case No. 0312-13389
- R-5 RESOLUTION Approving Ballot Title and Explanatory Statement for the Willamette Electric People's Utility District Election on District Formation and Levy for Report and Election Under ORS 261.355(1)

**DEPARTMENT OF COMMUNITY JUSTICE - 10:00 AM**

- R-6 Briefing on Progress in Implementing Phase III in the Redesign of Adult Community Justice Supervision Practices. Presented by Joanne Fuller, Steve Liday and Don Trapp. 45 MINUTES REQUESTED.
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Thursday, July 15, 2004 - 10:45 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Conference Room 112  
501 SE Hawthorne Boulevard, Portland

**EXECUTIVE SESSION - IF NEEDED**

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 30 MINUTES REQUESTED.