



Multnomah County Oregon

Board of Commissioners & Agenda

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MARCH 21 & 23, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Executive Session
P g2	9:30 a.m. Thursday Public Comment
P g2	9:30 a.m. Thursday SAP Transactions Audit
P g3	9:51 a.m. Thursday First Reading Ordinance Amending MCC Chapters 12.200 and 12.230 Relating to Business Income Tax Collection
P g3	10:00 a.m. Thursday Resolution Directing Preparation of Alternative Program Offer "Schools Bail-Out Package" for FY 2006-2007
P g3	11:00 a.m. Thursday Resolution Directing Facilities to Present Preliminary Planning Proposal for Site Acquisition as the First Step Towards Constructing a New Facility for the Fourth Judicial District Circuit Court in or near Portland Government Center Area

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Tuesday, March 21, 2006 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
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.
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Thursday, March 23, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

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.

AUDITOR'S OFFICE - 9:30 AM

- R-1 Multnomah County Audit Presentation on County Payment Transactions: Better Communicate Expectations. Presented by Suzanne Flynn. 15 MINUTES REQUESTED.

DEPARTMENT OF HEALTH - 9:45 AM

- R-2 Budget Modification HD-23 Adjusting the Classification of Ten Positions in the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

- R-3 Budget Modification HD-27 Appropriating \$387,664 from the Homeless Families Grant, and Proposed \$92,000 General Fund Contingency Transfer for the Medical Mobile Van Program
- R-4 NOTICE OF INTENT to Submit a Proposal to the Department of Health and Human Services Administration for Children and Families Community Based Abstinence Education Grant Competition

DEPARTMENT OF COUNTY MANAGEMENT - 9:51 AM

- R-5 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapters 12.200 and 12.230 Relating to Business Income Tax Collection
- R-6 Reallocation of Facilities Capital Project Funds FPM-05, Multnomah County Detention Center Jail - Kitchen Floor and Wall Repairs Project
- R-7 Reallocation of Facilities Capital Project Funds FPM-06, Multnomah County Wapato Project Close Out

NON-DEPARTMENTAL - 10:00 AM

- R-8 RESOLUTION Directing Preparation of Alternative Program Offer "Schools Bail-Out Package" for Fiscal Year 2006-2007
- R-9 RESOLUTION Directing Facilities and Property Management Division to Prepare and Present to the Board a Preliminary Planning Proposal for Site Acquisition as the First Step Towards Constructing a New Facility for the Fourth Judicial District Circuit Court in, or in Proximity to, Downtown Portland's Government Center Area