



Multnomah County Oregon

Board of Commissioners & Agenda

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APRIL 15 & 17, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Jail Facility Inspection
P g2	9:00 a.m. Thursday Executive Session
P g3	9:30 a.m. Thursday Public Comment
P g3	9:30 a.m. Thursday Chair Ted Wheeler Executive Budget Message; Public Hearing and Approval of the Chair's Proposed Budget for Submittal to the TSCC
P g4	10:10 a.m. Thursday Proclaiming the Week of April 21 through 25, 2008 Administrative Professionals Week
P g4	10:25 a.m. Thursday Lease Termination Agreement and Relocation Settlement for Real Property Located at 18442 SE Stark Street, Gresham for the Purpose of Developing the East County Justice Facility

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Thursday, 9:30 AM, (LIVE) Channel 30
Saturday, 10:00 AM, Channel 29
Sunday, 11:00 AM, Channel 30
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Tuesday, April 15, 2008 - 9:00 AM – 1:30 PM

Multnomah County Detention Center

1120 SW Third Avenue, Portland

Multnomah County Inverness Jail

11540 NE Inverness Drive, Portland

CORRECTIONAL FACILITY INSPECTION

The Multnomah County Board of Commissioners will conduct its annual visit of correctional facilities operated by Multnomah County pursuant to ORS 169.040(1) to examine fully into the Multnomah County correctional facilities, including, but not limited to, the cleanliness of the facilities and the health and discipline of the persons confined.

Thursday, April 17, 2008 - **9:00 AM**

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)(d),(e) and/or (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 County Attorney Agnes Sowle. 15-25 MINUTES REQUESTED.

Thursday, April 17, 2008 - **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 Appointment of Dr. Ethan Johnson to the Multnomah County LIBRARY
ADVISORY BOARD

DEPARTMENT OF COMMUNITY SERVICES

C-2 Amendment 2 to Expenditure Agreement 0310531 [ODOT Local Agency
Agreement No. 20,934] with the Oregon Department of Transportation for
the 223rd Avenue, from Sandy Boulevard to Bridge Street, (Union Pacific
Railroad Under-crossing) Project

DEPARTMENT OF COUNTY MANAGEMENT

C-3 Budget Modification DCM-13 Reclassifying Positions in Departmental
Human Resources, Central Human Resources, Assessment and Taxation,
and Finance 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 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 Chair Ted Wheeler's 2008-2009 Executive Budget Message followed by
Public Hearing and Consideration of RESOLUTION Approving the Chair's
Proposed Fiscal Year 2009 Budget for Submittal to the Tax Supervising and
Conservation Commission as Required by ORS 294.421

SHERIFF'S OFFICE – 10:00 AM

- R-2 RESOLUTION Authorizing the Sheriff to Dispose of Found/Unclaimed Property Pursuant to Multnomah County Code 15.650-15.654 and Budget Modification MCSO-11 Transferring \$48,396.27 to the Multnomah County Treasury [**Rescheduled from April 10, 2008**]

DEPARTMENT OF COMMUNITY SERVICES – 10:10 AM

- R-3 PROCLAMATION Proclaiming the Week of April 21 through 25, 2008 Administrative Professionals Week in Multnomah County, Oregon

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:15 AM

- R-4 Budget Modification DCHS-28 Increasing the Aging and Disabilities Services Division Federal/State Appropriation by \$134,706 to Implement a Nursing Facilities Diversion Transition Team and Adding 1.68 FTE
- R-5 Budget Modification DCHS-29 Authorizing Continued Implementation of the Approved Reorganization of the Developmental Disabilities Services Division

DEPARTMENT OF COUNTY MANAGEMENT – 10:25 AM

- R-6 RESOLUTION Approving a Lease Termination Agreement and Relocation Settlement for Real Property, Located at 18442 SE Stark Street, Gresham, Oregon, with Summit Cleaning and Laundry, Inc., for the Purpose of Developing the East County Justice Facility and Authorizing County Chair to Execute Appropriate Documents to Complete the Transaction

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.