



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED

MARCH 27, 2008 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. if needed Executive Session
P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g4	10:15 a.m. Update and Progress Report on County Waste Prevention and Recycling Plan
P g4	10:35 a.m. Budget Modification Appropriating \$167,000 General Fund Contingency to Continue Operating a Double Bunked Module (62 Beds) at the Multnomah County Detention Center through April 30th
P g4	10:45 a.m. Presentation of the 2007 Safe Child Task Force Report
P g4	11:15 a.m. Proclamation on Child Abuse Prevention Month

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Thursday, March 27, 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.
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Thursday, March 27, 2008 - **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 JUSTICE**

- C-1 Budget Modification DCJ-22 Reclassifying a Juvenile Counselor to a Program Coordinator in the Juvenile Services Division, 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.

DEPARTMENT OF COMMUNITY JUSTICE – 9:30 AM

- R-1 Budget Modification DCJ-21 Increasing the Department of Community Justice's General Fund in the Amount of \$147,269 and the District Attorney's Office in the Amount of \$61,850 from the City of Portland for the Chronic Offender Program

- R-2 Budget Modification DCJ-18 Increases Multnomah County General Fund Motor Pool Appropriation by \$71,240 for the Purchase of Five Vehicles for the Department of Community Justice Juvenile Services Division
- R-3 Budget Modification DCJ-20 Redistributing Existing Grant Funding from the Annie E. Casey Foundation in Order to Add a New Program Coordinator Position
- R-4 Budget Modification DCJ-13 Adding the Juvenile Services Division Nutrition Services Program and Changes from a Contracted Service to a County Operation

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:50 AM

- R-5 Budget Modification DCHS-24 Increasing the County Federal/State Appropriation by \$540,174 from a New US Department of Health and Human Services Grant for the Family Involvement Team
- R-6 Budget Modification DCHS-25 Increasing Mental Health and Addiction Services Federal/State Appropriation by \$471,823 for Early Psychosis Intervention Services and 2.60 FTE

DEPARTMENT OF HEALTH – 9:55 AM

- R-7 First Reading of a Proposed ORDINANCE Approving Dissolution of Tri-County Health Care Safety Net Enterprise and Repealing Ordinance 1029
- R-8 Budget Modification HD-33 Appropriating \$47,660 from the State of Oregon Department of Human Services, Public Health Services to Provide Case Management Services to Pregnant Women Infected with Hepatitis B, to their Newborns and to Household Members to Prevent the Transmission of Hepatitis B
- R-9 NOTICE OF INTENT to Submit a \$20,000 Grant Request to the National Institute for Reproductive Health for the African American Sexual Health Equity Program (Re: Youth Peer Educators Reproductive Health Education Project)

DEPARTMENT OF COMMUNITY SERVICES – 10:05 AM

- R-10 NOTICE OF INTENT to Apply for a Meacham Foundation Memorial Grant for Improvements to the Cattery Facility at the Animal Services Shelter

R-11 NOTICE OF INTENT to Apply for Two Maddie's Fund Grants for Collecting and Reporting Multnomah County Animal Services Shelter Data

DEPARTMENT OF COUNTY MANAGEMENT – 10:10 AM

R-12 RESOLUTION Approving First Amendment to Lease R-39 between Multnomah County, as Landlord, and Friends of the Multnomah County Library, as Tenant, for Space in the Central Library that will Extend the Lease through the Three One Year Renewal Options to June 30, 2011

R-13 Update and Progress Report on County Waste Prevention and Recycling Plan. Presented by Molly Chidsey and Tim Lynch (AmeriCorps Volunteer, Waste Prevention and Recycling Plan Coordinator). 15 MINUTES REQUESTED.

R-18 RESOLUTION Approving the Conveyance of the Martha Washington Building, 1115 SW 11th Avenue, Portland Oregon, to Cascadia Housing, Inc., for Redevelopment as Affordable and Permanent Supportive Housing Providing Services to County Target Populations *[Continued from March 20, 2008]*

SHERIFF'S OFFICE – 10:30 AM

R-14 Budget Modification MCSO-09 Appropriating \$167,000 General Fund Contingency to Continue to Operate a Double Bunked Module (62 Beds) at the Multnomah County Detention Center from April 1, 2008 through April 30, 2008

R-15 [if needed] RESOLUTION Establishing the Population Capacity and Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff's Office Jail Facilities and Repealing Resolution 07-141

NON-DEPARTMENTAL – 10:45 AM

R-16 Presentation of the 2007 Safe Child Task Force Report. Presented by Commissioner Lisa Naito, Gresham Police Chief Carla Piluso, and Commission on Children, Families and Community Director Wendy Lebow. 30 MINUTES REQUESTED.

R-17 Celebration and PROCLAMATION on Child Abuse Prevention Month. Presented by Commissioner Lisa Naito and Invited Guests. 30 MINUTES REQUESTED.