



Multnomah County Oregon

Board of Commissioners & Agenda

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JUNE 3 & 5, 2008 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Justice Mapping Briefing
P g2	11:00 a.m. Tuesday Budget Work Session
P g3	8:35 a.m. Thursday Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2008-2009
P g3	8:40 a.m. Thursday Defining the Funds to be Used in FY 2009
P g3	8:45 a.m. Thursday Adopting FY 2009 Budget for Multnomah County and Making Appropriations Thereunder
P g4	9:35 a.m. Thursday Multnomah County Salary Commission Report and Recommendations

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 8:30 AM, (LIVE) Channel 30
Saturday, 10:00 AM, Channel 29
Sunday, 11:00 AM, Channel 30
Tuesday, 8:15 PM, Channel 29

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Tuesday, June 3, 2008 - 7:30 AM to 9:00 AM

Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Carol Wessinger at (503) 988-5217.

Tuesday, June 3, 2008 - **9:00 AM**
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

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. 15-55 MINUTES REQUESTED.
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Tuesday, June 3, 2008 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING/WORK SESSION

- B-1 Justice Mapping Briefing. Presented by Eric Cadora, Co-Founder of the Justice Mapping Center in Brooklyn, New York. 1 HOUR REQUESTED.
- WS-1 Budget Work Session. Presented by Bill Farver, Karyne Dargan and Invited Others. 1 HOUR REQUESTED.

Thursday, June 5, 2008 - **8:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 8:30 AM

DEPARTMENT OF COMMUNITY SERVICES

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to
ANDREA M LEE

DEPARTMENT OF COMMUNITY JUSTICE

C-2 Budget Modification DCJ-23 Reclassifying a Research and Evaluation
Supervisor to a Program Manager 2 in the Employee, Community and
Clinical Services Division, as Determined by the Class/Comp Unit of
Central Human Resources

REGULAR AGENDA

DEPARTMENT OF COUNTY MANAGEMENT – 8:30 AM

R-1 RESOLUTION Authorizing Salary Adjustments for Employees Not
Covered by Collective Bargaining Agreements for Fiscal Year 2008-2009

R-2 RESOLUTION Adopting Financial and Budget Policies for Multnomah
County, Oregon for Fiscal Year 2008-2009 and Repealing Resolution 07-
115

R-3 RESOLUTION Defining the Funds to be Used in Fiscal Year 2008-2009
and Repealing Resolution 07-116

R-4 RESOLUTION Adopting the Fiscal Year 2009 Budget for Multnomah County
and Making Appropriations Thereunder, Pursuant to ORS 294.435

R-5 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah
County, Oregon, for Fiscal Year 2009

SHERIFF'S OFFICE – 9:20 AM

R-6 Budget Modification MCSO-14 Appropriating \$614,813 in Additional
Senate Bill 1145 State Funding to the Sheriff's Office

NON-DEPARTMENTAL - 9:25 AM

- R-7 Budget Modification NOND-09 Adding 1.5 FTE Program Development Specialists to the Commission on Children, Families, and Community Budget
- R-8 Budget Modification NOND-10, Adding \$10,000 in Private Donations for the Sauvie Island Bridge Opening Celebration

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.

COUNTY ATTORNEY'S OFFICE – 9:35 AM

- R-9 Multnomah County Salary Commission Presents Recommendations and Rationale for Adjustments to Salaries of Multnomah County Chair, Commissioners, District Attorney and Sheriff; and Consideration of a RESOLUTION Accepting the 2008 Multnomah County Salary Commission Report Setting Chair and Commissioner Salaries. Presented by County Auditor LaVonne Griffin-Valade and Salary Commission Co-Chairs Laura Olson and Mary Ann Wersch. 30 MINUTES REQUESTED.

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.