



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: district4@co.multnomah.or.us

On-line Streaming Media, View Board Meetings

www2.co.multnomah.or.us/cc/live_broadcast.shtml On-line Agendas & Agenda Packet Material

www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277 or Assistant Board Clerk (503) 988-5274 or the City/County Information Center **TDD number (503) 823-6868**, for information on available services and accessibility.

APRIL 14 & 16, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Correctional Facility Inspection
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Proclamation Proclaiming April 20 to 24 Administrative Professionals Week
Pg 3	10:10 a.m. Notice of Intent to Apply for a Department of Justice Recovery Act Edward Byrne Memorial Grant Proposal Improving Resources and Services for Victims of Crime
Pg 4	10:30 a.m. Briefing on Urban and Rural Reserves Candidate Areas in Multnomah Co.
Pg 4	11:00 a.m. Briefing on Status of New North Portland Library Sitting Process

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, 9:30 AM, (LIVE) Channel 29

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

(↑ Portland & East County)

Tuesday, 8:15 PM, Channel 29

(↑ East County Only)

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

Tuesday, April 14, 2009 - 9:00 AM – 1:00 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) and Board Resolution 06-198 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 16, 2009 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100

501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COUNTY MANAGEMENT

- C-1 BUDGET MODIFICATION DCM-11 Authorizing Reclassification of a Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

- C-2 BUDGET MODIFICATION DCM-13 Relating to Reclassification of a Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF HEALTH

- C-3 BUDGET MODIFICATION HD-14 Authorizing Eight Position Reclassifications within Various Divisions of the Health Department, 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 SERVICES – 9:30 AM

R-1 PROCLAMATION Proclaiming the Week of April 20 through 24, 2009 Administrative Professionals Week in Multnomah County, Oregon

SHERIFF'S OFFICE – 9:35 AM

R-2 BUDGET MODIFICATION MCSO-09 Appropriating \$54,625 of Federal Revenue to the Federal/State Fund for Participation in the Presidential Inauguration Task Force in Washington D.C. by the Sheriff's Office

R-3 NOTICE OF INTENT to Apply for the Recovery Act: State and Local Law Enforcement Assistance Program: Combating Criminal Narcotics Activity Stemming from the Southern Border of the United States Competitive Grant

DEPARTMENT OF COUNTY MANAGEMENT – 9:50 AM

R-4 BUDGET MODIFICATION DCM-12 Appropriating \$3,700,000 General Fund Contingency Transfer for DCM Facilities for Downtown Courthouse Repair Projects and Tunnel Easement

DEPARTMENT OF COMMUNITY JUSTICE – 10:00 AM

R-5 NOTICE OF INTENT to Apply for the Recovery Act: Edward Byrne Memorial Competitive Grant Program – Category II: Providing for Funding of Neighborhood Probation and Parole Officers

R-6 BUDGET MODIFICATION DCJ-16 Cutting 5.11 FTE Due to State of Oregon Funding Reductions for Fiscal Year 2009

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:10 AM

R-7 NOTICE OF INTENT to Apply for a Department of Justice Recovery Act Edward Byrne Memorial Grant Proposal Improving Resources and Services for Victims of Crime

- R-8 NOTICE OF INTENT to Apply for a Department of Health and Human Services Grant to Provide Family Centered Substance Abuse Treatment for Adolescent's and Their Families
- R-9 NOTICE OF INTENT to Apply for a Substance Abuse and Mental Health Services Administration, Development of Comprehensive Drug/Alcohol and Mental Health Treatment Systems for Persons who are Homeless Grant
- R-10 BUDGET MODIFICATION DCHS-32 Implementing State Mid-Year Reductions in the Amount of \$454,471, which Impacts Two Divisions within the Department of County Human Services (DCHS): Aging & Disability Services (ADS), and SUN Service System (SUN)

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.

Thursday, April 16, 2009 - **10:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Urban and Rural Reserves Candidate Areas in Multnomah County. Presented by Chuck Beasley. **30 MINUTES REQUESTED.**
- B-2 Status of New North Portland Library Sitting Process. Presented by Mark Campbell and John Thomas. **1 HOUR REQUESTED.**