



Multnomah County Oregon

## Board of Commissioners & Agenda

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AUGUST 11 & 13, 2009

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on non-agenda matters
Pg 3	9:30 a.m. Thursday Approving Reimbursement to County for County Sponsored Projects from Title III Funding for FY09 and Authorizing Expenditures for FY10
Pg 3	9:35 a.m. Thursday Appropriating \$487,279 from the ARRA: Edward Byrne Memorial Justice Assistance Grant Program
Pg 3	9:40 a.m. Thursday CCFC Mission and Vision Statement and CCFC/Poverty Action Council's SUN Service System Anti-Poverty Services Assessment Report
	<b>The August 25 and August 27, 2009 Board Meetings are Cancelled</b>

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**(Portland & East County)**

Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

**(East County Only)**

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Tuesday, August 11, 2009 - **9:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
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 may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
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Thursday, August 13, 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-01, Reclassifying One Position in the Division of Assessment, Recording, and Taxation, as Determined by the Class/Comp Unit of Central Human Resources

### **DEPARTMENT OF HEALTH**

- C-2 BUDGET MODIFICATION HD-01 Authorizing Seven Position Re-Classifications 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 COUNTY MANAGEMENT – 9:30 AM**

- R-1 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding for Fiscal Year 2009 and Authorizing Expenditures for Fiscal Year 2010

## **SHERIFF'S OFFICE – 9:35 AM**

- R-2 BUDGET MODIFICATION MCSO-01 Appropriating \$487,279 from the American Recovery and Reinvestment Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Program

## **COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 9:40 AM**

- R-3 Presentation of the Commission on Children, Families and Community (CCFC) Mission and Vision Statement and Presentation of the CCFC/Poverty Action Council's SUN Service System Anti-Poverty Services Assessment Report. Presented by Carla Piluso, Diane Cohen-Alpert and Joshua Todd. 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.