



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 22 & 24, 2008

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	10:00 a.m. Tuesday Briefing on Key Provisions and Impacts of Measure 49
P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:48 a.m. Thursday Briefing on Willamette River Bridge Funding
P g3	10:00 a.m. Thursday Approval of the Multnomah County 2008 Federal Legislative Agenda
P g3	10:10 a.m. Thursday Response to Grand Jury/Day Report on Jails
P g3	10:40 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters

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Tuesday, January 22, 2008 - 10:00 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Briefing on Key Provisions and Impacts of Measure 49. Presented by Derrick Tokos and Jed Tomkins. 45 MINUTES REQUESTED.

Thursday, January 24, 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 SERVICES

C-1 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners William J. and Joan G. Payne

DEPARTMENT OF COUNTY HUMAN SERVICES

C-2 Budget Modification DCHS-22 Reclassifying Three Office Assistant 2 Positions to Office Assistant Senior Positions in the Community Services Division, Energy Services Program, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF HEALTH

C-3 Budget Modification HD-28 Authorizing One Position Reclassifications within the Integrated Clinical Services Division 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 HEALTH – 9:30 AM

- R-1 NOTICE OF INTENT to Submit a Proposal for \$32,500 to the Oregon Department of Human Services' *Addressing the Prevention, Early Detection, and Management of Chronic Diseases Phase 1 – Building Public Health Capacity* Grant Program

DEPARTMENT OF COUNTY MANAGEMENT – 9:35 AM

- R-2 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Sections 9.010 and 9.260 to Delete Confidential Employee References

DEPARTMENT OF COMMUNITY SERVICES – 9:38 AM

- R-3 Briefing on Willamette River Bridge Funding. Presented by Karen Schilling and Cecilia Johnson. 15 MINUTES REQUESTED.

NON-DEPARTMENTAL - 9:50 AM

- R-4 Budget Modification NOND-04 Authorizing Citizen Involvement Contingency Request for \$19,459 to Assist with Enhanced Citizen Involvement
- R-5 Approval of the Multnomah County 2008 Federal Legislative Agenda
- R-6 Response to Grand Jury/Day Report on Jails. Presented by Sgt. Phil Anderchuk. 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.