



Multnomah County Oregon

Board of Commissioners & Agenda

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AUGUST 14, 2008

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Approval of Multnomah County and Corrections Deputy Association's Labor Contract Agreement
Pg 2	9:40 a.m. Notice of Intent to Submit a Proposal for up to \$150,000 to the Robert Wood Johnson Foundation Healthy Eating Research Rapid Response Grant Program
Pg 3	9:50 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters
Pg 3	10:00 a.m. Thursday Executive Session

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Thursday, August 14, 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 Budget Modification DCS-02 Reclassifying Three Positions in the Animal Services Program as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY MANAGEMENT

- C-2 Budget Modification DCM-02 Reclassifying Four Positions in Assessment & Taxation 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 Approval of Multnomah County and Corrections Deputy Association's Labor Contract Agreement (Wage Reopener for 2008-09 and extension through 2013-14)

DEPARTMENT OF HEALTH – 9:40 AM

- R-2 NOTICE OF INTENT to Submit a Proposal for up to \$150,000 to the Robert Wood Johnson Foundation Healthy Eating Research Rapid Response Grant Program

NON-DEPARTMENTAL - 9:45 AM

- R-3 Budget Modification NOND 01 Funding 2.0 FTE in the County Attorney's Office

BOARD COMMENT – 9:50 AM

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, August 14, 2008 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 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.