



Multnomah County Oregon

## Board of Commissioners & Agenda

connecting citizens with information and services

### BOARD OF COMMISSIONERS

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[www.co.multnomah.or.us/cc/agenda.shtml](http://www.co.multnomah.or.us/cc/agenda.shtml)

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### MAY 18-20, 2010 BOARD MEETINGS HIGHLIGHTS

TUESDAY, MAY 18, 2010 - 9:00 AM

FY 2011 BUDGET WORK SESSION

WHAT'S DIFFERENT/IMPACT OF STATE BUDGET

WEDNESDAY, MAY 19, 2010 - 9:00 AM

FY 2011 BUDGET WORK SESSION

WHAT'S DIFFERENT/IMPACT OF STATE BUDGET

THURSDAY, MAY 20, 2010 - 1:00 PM (IF NEEDED)

FOLLOW UP WORK SESSION

Thur. @ 9:30 am - R-1 - IGA with City of Portland: Coordination of Activities Related to Construction and Operation of the Portland Streetcar Loop Project.

Thur. @ 9:45 am - R-2 - Approving a Permit to the City of Portland for an Electronic Reader Sign at the Multnomah County Motor Pool Facility at the Morrison Bridgehead.

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

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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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THURSDAY, MAY 20, 2010 - **9:30 AM**  
Multnomah Building, Commissioners Board Room 100

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

- C-1 Authorizing the Sheriff to Dispose of Unclaimed Property Pursuant to Multnomah County Code Chapter 15.650-15.656

### **REGULAR AGENDA**

#### **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

### **COMMUNITY SERVICES – 9:30 am**

- R-1 Intergovernmental Agreement (IGA) with City of Portland:  
Coordination of Activities Related to Construction and Operation of the Portland Streetcar Loop Project.  
*Presenters: Jon Henrichsen and Matt Ryan (15 min)*

### **COUNTY MANAGEMENT – 9:45 am**

- R-2 Approving a Permit to the City of Portland for an Electronic Reader Sign at the Multnomah County Motor Pool Facility at the Morrison Bridgehead.  
*Presenter: Mike Sublett (5 min)*
- R-3 BUDGET MODIFICATION DCM-22 – Adds \$60,000 in ARRA Funding to FREDS Fleet Services from the State of Oregon Department of Environmental Quality for State Clean Diesel Grant.  
*Presenters: Richard Swift, Michele Gardner & Tim Lynch (10 min)*

### **HEALTH DEPARTMENT – 10:00 am**

R-4 BUDGET MODIFICATION HD-10-38 Request approval to appropriate \$110,000 in revenue from Kaiser Permanente. (5 min)  
*Presenter: Susan Kirchoff, Health Centers Operations Director*

R-5 BUDGET MODIFICATION HD-10-39 Request approval to appropriate \$50,522 in revenue from the State of Oregon – Department of Human Services, Office of Family Health – Family Planning Services. (5 min)  
*Presenter: Susan Kirchoff, Health Centers Operations Director*

R-6 BUDGET MODIFICATION – HD-40 - Request approval to appropriate \$723,796 in additional revenue from the Centers for Disease Control and Prevention, American Recovery and Reinvestment Act – Communities Putting Prevention to Work Grant.  
*Presenter: Sonia Manhas – Chronic Disease Prevention Program Manager (5 min)*

### **ADJOURNMENT - 10:15 am**



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### **AGENDA**

**TUESDAY, MAY 18, 2010 - 9:00 AM**

501 SE Hawthorne Blvd. Portland

Multnomah Building, Commissioners Board Room 100

### **BOARD OF COMMISSIONERS**

### **FY 2011 BOARD BUDGET WORK SESSION**

### **WHAT'S DIFFERENT/IMPACT OF STATE BUDGET**

BWS-1	9:00 am	COUNTY HUMAN SERVICES
BWS-2	10:30 am	HEALTH DEPARTMENT
	Noon	Lunch Break
BWS-3	1:00 pm	COUNTY MANAGEMENT
BWS-4	2:00 pm	COMMUNITY SERVICES
BWS-5	3:00 pm	INFORMATION TECHNOLOGY
BWS-6	4:00 pm	LIBRARY SERVICES
	5:00 pm	Adjourn



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### **AGENDA**

**WEDNESDAY, MAY 19, 2010 - 9:00 AM**

501 SE Hawthorne Blvd. Portland  
Multnomah Building, Commissioners Board Room 100

### **BOARD OF COMMISSIONERS**

### **FY 2011 BOARD BUDGET WORK SESSION**

### **WHAT'S DIFFERENT/IMPACT STATE BUDGET**

BWS-1                      9:00 am      COMMUNITY JUSTICE

BWS-2                      10:00 am    SHERIFF'S OFFICE

BWS-3                      11:00 am    DISTRICT ATTORNEY

12:00 pm    Adjourn



Multnomah County Oregon

## **Board of Commissioners & Agenda**

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### **AGENDA**

**THURSDAY, MAY 20, 2010 – 1:00 pm to 3:00 pm**

501 SE Hawthorne Blvd. Portland

Multnomah Building, Commissioners Board Room 100

### **BOARD OF COMMISSIONERS**

### **FY 2011 BUDGET WORK SESSION**

Follow Up Board Budget Work Session – (if needed): 1:00 – 3:00 pm



Multnomah County Oregon

## **Board of Commissioners & Agenda**

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### **AGENDA**

#### **FUTURE Budget Meetings**

Unless otherwise noted, meetings held at  
501 SE Hawthorne Blvd. Portland  
Multnomah Building, Commissioners Board Room 100

Tuesday, May 25<sup>th</sup> – 9:00 am to 4:30 pm

**BOARD BOARD WORK SESSION:  
POLICY & OPERATIONAL CHALLENGES & ISSUES**

Tuesday, May 25<sup>th</sup> – 6:00 pm to 8:00 pm

#### **PUBLIC HEARING**

**Testimony Will Be Taken**

**Communities of Color at Immigrant & Refugee**

**Community Organization (IRCO) Gymnasium**

**10301 NE Glisan St. Portland**

Wednesday, May 26<sup>th</sup> – 9:00 am – 3:00 pm

**BOARD BUDGET WORK SESSION: POLICY &  
OPERATIONAL CHALLENGES & ISSUES**

Thursday, May 27<sup>th</sup> – 1:00 pm - 3:00 pm

**FOLLOW UP BOARD BUDGET WORK SESSION, IF NEEDED**

Thursday, May 27<sup>th</sup> – 6:00 pm – 8:00 pm

#### **PUBLIC HEARING**

**Testimony Will Be Taken**

**MULTNOMAH COUNTY EAST BUILDING**

**Sharron Kelley Conf. Room A & B**

**600 NE 8<sup>TH</sup> St. Gresham**

Tuesday, June 1 – 9:00 am – 12:00 pm

BOARD BUDGET WORK SESSION:  
FOLLOW UP AND AMENDMENT REVIEW

Tuesday, June 1 – 6:00 pm – 8:00 pm  
**PUBLIC HEARING – MULTNOMAH BUILDING**  
**Testimony Will Be Taken**

501 SE Hawthorne Blvd., Commissioners Board Room 100 Portland

Thursday, June 3<sup>rd</sup> @ 9:30 am  
ADOPT SPECIAL DISTRICTS BUDGET

Thursday, June 3<sup>rd</sup> – 1:00 pm – 3:00 pm  
FOLLOW UP BOARD BUDGET WORK SESSION, IF NEEDED

Tuesday, June 8<sup>th</sup> – 9:00 am – 12:00 noon  
BOARD BUDGET WORK SESSION: FOLLOW UP  
AND AMENDMENT REVIEW

Wednesday, June 9<sup>th</sup> – 3:00 pm – 5:00 pm  
TSCC HEARING

Thursday, June 10<sup>th</sup> – 9:30 am  
BUDGET ADOPTION

**\*\* CABLE PLAYBACK TIMES WILL FOLLOW \*\***