



Multnomah County Oregon

Board of Commissioners & Agenda

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NOVEMBER 3, 2005 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. County Roads Fund Audit
P g2	9:45 a.m. Update on Project 57 and Resolution Adopting a Revised Capacity Management Action Plan
P g3	10:10 a.m. Resolution Authorizing Proceedings to Legalize Sweetbriar Road
P g3	10:25 a.m. Review of Budget Office Analysis of Tax Revenue-to-Service Allocations Based on Population
P g3	10:40 a.m. Briefing on Treatment Services in the Juvenile Justice System
P g3	11:00 a.m. Alignment of Gang Programs Report to Board
P g4	11:45 a.m. If Needed Executive Session

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:

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Thursday, November 3, 2005 - 9:30 AM

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

REGULAR MEETING

REGULAR AGENDA - 9:30 AM

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.

AUDITOR'S OFFICE - 9:30 AM

R-1 Multnomah County Roads Fund Audit: A Study of Declining Revenues. Presented by Suzanne Flynn. 15 MINUTES REQUESTED.

SHERIFF'S OFFICE - 9:45 AM

R-2 Update on Project 57 and Consideration of a RESOLUTION Adopting a Revised Capacity Management Action Plan and Repealing Resolution 05-023. Presented by Sheriff Bernie Giusto, Chief Deputy Moore, Lt. Jay Heidenrich and Christine Kirk. 30 MINUTES REQUESTED.

DEPARTMENT OF HEALTH - 10:05 AM

R-3 Budget Modification HD-10 Appropriating \$117,299 Increased Medicaid Fee for Service Revenue to Fund 3.0 FTE Support Positions in the Health Department's East County Health Clinic

DEPARTMENT OF LIBRARY SERVICES - 10:07 AM

R-4 Amendment 1 to Metropolitan Interlibrary Exchange (MIX) Revenue Agreement 310362 with Multnomah County, Washington County, Clackamas County and Fort Vancouver Regional Libraries for Fiscal Years 2006 and 2007

DEPARTMENT OF COMMUNITY SERVICES - 10:10 AM

- R-5 PUBLIC HEARING and RESOLUTION Authorizing Multnomah County Staff to Initiate Proceedings to Legalize Sweetbriar Road, County Road No. 484
- R-6 Budget Modification DCS-01 Authorizing Personnel Reclassification Actions in Land Use and Transportation as Determined by the County's Central Class/Comp Unit
- R-7 Budget Modification DCS-02 Appropriating Funds from the Oregon Office of Domestic Preparedness Fiscal Year 2005 Urban Area Security Initiative Grant in the Amount of \$418,711
- R-8 RESOLUTION Approving a Special Allocation Process for Strategic Investment Program Funded Community Housing Fund for Fiscal Year 2005-2006

NON-DEPARTMENTAL - 10:20 AM

- R-9 RESOLUTION Opposing Cuts to Medicaid or Other Federal Social Service Programs
- R-10 Review of Budget Office Analysis of Tax Revenue-to-Service Allocations Based on Population. Presented by Dave Boyer. 15 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY JUSTICE - 10:40 AM

- R-11 Briefing on Department of Community Justice Treatment Services in the Juvenile Justice System. Presented by Joanne Fuller and Wayne Scott. 20 MINUTES REQUESTED.

NON-DEPARTMENTAL - 11:00 AM

- R-12 Alignment of Gang Programs: Report to Board per Fiscal Year 2006 Budget Note. Presented by Joanne Fuller, Department Director, DCJ; Mary Li, Department Manager, DSCP and Dave Koch, Department Manager, DCJ. 45-60 MINUTES REQUESTED.

Thursday, November 3, 2005 - 11:45 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 15 MINUTES REQUESTED.