



Multnomah County Oregon

# Board of Commissioners & Agenda

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## JUNE 10 & 12, 2008

## BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Thursday Confirming the Interim Designation for Multnomah County Commissioner District 1
P g3	9:40 a.m. Thursday Recognition of the Department of Community Justice Signing the Agreement to become a Member of the Sexual Minorities Roundtable
P g3	10:05 a.m. Thursday Elections Briefing
P g3	10:50 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters

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Tuesday, June 10, 2008 - 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 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. 90 MINUTES REQUESTED.
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Thursday, June 12, 2008 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

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

- C-1 Appointment of Henise Telles-Ferreira to the Multnomah County LIBRARY ADVISORY BOARD
- C-2 Appointment of Jeff Hansen and Gretchen Barron to Multnomah County VECTOR CONTROL AND ENFORCEMENT ADVISORY COMMITTEE
- C-3 Amendment No. 3 to Intergovernmental Agreement (IGA) No. 0405013 between Multnomah County and City of Portland Necessary to Extend Urban Area Security Initiative (UASI) Grant-Sharing through May 31, 2010

### **DEPARTMENT OF COUNTY MANAGEMENT**

- C-4 Budget Modification DCM-16 Reclassifying Two Positions in Facilities and Property Management 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.

**NON-DEPARTMENTAL - 9:30 AM**

- R-1 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 1, in the Event of a Vacancy
- R-2 Budget Modification NOND-07, Adding 2.0 FTE in the County Attorney's Office to Provide Legal Services for Labor Matters

**DEPARTMENT OF COMMUNITY JUSTICE - 9:40 AM**

- R-3 Recognition of the Department of Community Justice Signing the Agreement to become a Member of the Sexual Minorities Roundtable (SMRT)

**DEPARTMENT OF COMMUNITY SERVICES - 9:55 AM**

- R-4 RESOLUTION Authorizing the Temporary Closure of a Portion of SE 282nd Avenue to Construct the Johnson Creek Culvert Replacement Bridge, from July 1, 2008 until October 31, 2008
- R-5 NOTICE OF INTENT to Apply for a Mt. Hood Cable Regulatory Commission Grant to Animal Services for the New Cable TV Program: "Animal Magnetism"
- R-6 Multnomah County Elections Division Overview of May 20 Primary Election. Presented by Cecilia Johnson and Tim Scott. 45 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.