



Multnomah County Oregon

## Board of Commissioners & Agenda

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### JUNE 3 & 5, 2008 BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Justice Mapping Briefing
P g2	11:00 a.m. Tuesday Budget Work Session
P g3	8:35 a.m. Thursday Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2008-2009
P g3	8:40 a.m. Thursday Defining the Funds to be Used in FY 2009
P g3	8:45 a.m. Thursday Adopting FY 2009 Budget for Multnomah County and Making Appropriations Thereunder
P g4	9:35 a.m. Thursday Multnomah County Salary Commission Report and Recommendations and Resolutions

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Thursday, 8:30 AM, (LIVE) Channel 30  
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**REVISED**

**Tuesday, June 3, 2008 - 7:30 AM to 9:00 AM**

Multnomah Building, Third Floor Conference Room 315  
501 SE Hawthorne Boulevard, Portland

## **LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING**

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Carol Wessinger at (503) 988-5217.

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Tuesday, June 3, 2008 - **9:00 AM**  
Multnomah Building, First Floor Commissioners Conference Room 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.
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Tuesday, June 3, 2008 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **BOARD BRIEFING/WORK SESSION**

- B-1 Justice Mapping Briefing. Presented by Eric Cadora, Co-Founder of the Justice Mapping Center in Brooklyn, New York. 1 HOUR REQUESTED.
- WS-1 Budget Work Session. Presented by Bill Farver, Karyne Dargan and Invited Others. 1 HOUR REQUESTED.

Thursday, June 5, 2008 - **8:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 8:30 AM**

#### **DEPARTMENT OF COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to  
ANDREA M LEE

#### **DEPARTMENT OF COMMUNITY JUSTICE**

- C-2 Budget Modification DCJ-23 Reclassifying a Research and Evaluation  
Supervisor to a Program Manager 2 in the Employee, Community and  
Clinical Services Division, as Determined by the Class/Comp Unit of  
Central Human Resources

### **REGULAR AGENDA**

#### **DEPARTMENT OF COUNTY MANAGEMENT – 8:30 AM**

- R-1 RESOLUTION Authorizing Salary Adjustments for Employees Not  
Covered by Collective Bargaining Agreements for Fiscal Year 2008-2009
- R-2 RESOLUTION Adopting Financial and Budget Policies for Multnomah  
County, Oregon for Fiscal Year 2008-2009 and Repealing Resolution 07-  
115
- R-3 RESOLUTION Defining the Funds to be Used in Fiscal Year 2008-2009  
and Repealing Resolution 07-116
- R-4 RESOLUTION Adopting the Fiscal Year 2009 Budget for Multnomah County  
and Making Appropriations Thereunder, Pursuant to ORS 294.435
- R-5 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah  
County, Oregon, for Fiscal Year 2009

#### **SHERIFF'S OFFICE – 9:20 AM**

- R-6 Budget Modification MCSO-14 Appropriating \$614,813 in Additional  
Senate Bill 1145 State Funding to the Sheriff's Office

#### **NON-DEPARTMENTAL - 9:25 AM**

- R-7 Budget Modification NOND-09 Adding 1.5 FTE Program Development Specialists to the Commission on Children, Families, and Community Budget
- R-8 Budget Modification NOND-10, Adding \$10,000 in Private Donations for the Sauvie Island Bridge Opening Celebration

**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 – 9:35 AM**

- R-9 Multnomah County Salary Commission Presents Recommendations and Rationale for Adjustments to Salaries of Multnomah County Chair, Commissioners, District Attorney and Sheriff. Presented by County Auditor LaVonne Griffin-Valade and Salary Commission Co-Chairs Laura Olson and Mary Ann Wersch. 30 MINUTES REQUESTED.
- R-9a RESOLUTION Accepting the 2008 Multnomah County Salary Commission Report Setting Chair and Commissioner Salaries
- R-9b RESOLUTION Accepting the 2008 Multnomah County Salary Commission Report and Setting District Attorney's Salary
- R-9c RESOLUTION Accepting the 2008 Multnomah County Salary Commission Report and Setting Sheriff's Salary

**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.