



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the [City/County Information Center TDD number](#) (503) 823-6868, for information on available services and accessibility.

JANUARY 12 & 14, 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	9:55 a.m. Intergovernmental Agreement for Dissolution of Tri-County Health Care Safety Net Enterprise (SNE)
P g3	10:15 a.m. Presentation Multnomah County Comprehensive Annual Financial Report
P g3	10:35 a.m. Briefing on the Urban and Rural Reserves Process
P g3	11:00 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters

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:

Thursday, 9:30 AM, (LIVE) Channel 30
Saturday, 10:00 AM, Channel 29
Sunday, 11:00 AM, Channel 30
Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.metroeast.org>

Tuesday, February 12, 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. 15-55 MINUTES REQUESTED.
-

Tuesday, February 12, 2008 – 6:00-8:00 PM
Parkrose High School - Community Room
12003 NE Shaver Street, Portland
(at NE 122nd Avenue and NE Shaver)

EAST PORTLAND ACTION PLAN COMMITTEE **MONTHLY MEETING**

A quorum of the Multnomah County Board of Commissioners may be attending the East Portland Action Plan Committee Monthly Meeting. This meeting is open to the public. For agenda topics and/or further information, contact Barry Manning at bmanning@ci.portland.or.us.

Thursday, February 14, 2008 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

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 COMMUNITY JUSTICE – 9:30 AM

R-1 Budget Modification DCJ-18 Transferring \$71,240 from Department of Community Justice and \$41,310 from General Fund Contingency for a Total Increase of \$112,550 to Multnomah County's Motor Pool for the Purchase of 5 Hybrid Vehicles in Collaboration with the Juvenile Services Division

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:35 AM

R-2 Supplemental Budget Modification DCHS-23 Increasing the Department's Federal/State Appropriation by \$1,972,610 and General Fund Appropriation by \$132,193 Pursuant to ORS 150.294.480

DEPARTMENT OF COUNTY MANAGEMENT – 9:40 AM

R-3 Reallocation of Facilities Asset Preservation Project Funds FPM08-04, Juvenile Justice Complex (JJC), Roof Restoration Project

R-4 RESOLUTION Exempting the Roof Restoration Project for the Juvenile Justice Complex (JJC) from Administrative Procedure FAC-1 Related To Construction of Major Facilities Capital Projects

R-5 RESOLUTION Exempting the Roof Restoration Project for the Central Library Re-Roof / Green Roof from Administrative Procedure FAC-1 Related to Construction of Major Facilities Capital Projects

DEPARTMENT OF HEALTH – 9:55 AM

R-6 Intergovernmental Agreement for Dissolution of Tri-County Health Care Safety Net Enterprise (SNE) pursuant to ORS 190.080(6)

AUDITOR'S OFFICE – 10:05 AM

R-7 Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards and Management Advisory Comment Letter for the year ending June 30, 2007

DEPARTMENT OF COMMUNITY SERVICES – 10:35 AM

R-8 Briefing on the Urban and Rural Reserves Process

BOARD COMMENT

Opportunity for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.