



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 29 & 31, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday MCSO Update on Policy and Operational Issues
P g2	10:45 a.m. Tuesday MCSO Briefing on 57 Jail Beds and Review of Classification System
P g2	11:00 a.m. Tuesday CCFC Early Childhood Framework and Early Childhood Programs
P g4	10:25 a.m. Thursday County Auditor's Audit of Tax Abatement Programs
P g4	10:50 a.m. Thursday Authorization to Proceed with Soliciting Proposals to Construct the East County Justice Center
P g4	11:00 a.m. Thursday Presentation on Health Effects, Cost of Impacts of Pollution

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Tuesday, January 29, 2008 - 9:30 AM

Multnomah Building, Sixth 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. 30 MINUTES REQUESTED.
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Tuesday, January 29, 2008 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Briefing Update on Policy and Operational Issues in the Multnomah County Sheriff's Office. Presented by Chief of Staff Christine Kirk, Business Services Director Larry Aab, Chief Deputy Ron Bishop, MCSO Human Resources Director Jennifer Ott and Captain Bobbi Luna. **45 – 60 MINUTES REQUESTED.**
- B-2 Briefing on 57 Jail Beds Funded on Contingency and Review of the Classification System by the National Institute of Corrections. Presented by Chief of Staff Christine Kirk and Captain Bobbi Luna. **20 MINUTES REQUESTED.**
- B-3 Briefing on the Early Childhood Framework and Early Childhood Programs in Multnomah County. Presented by Wendy Lebow, Bruce Spilde, Jan Wallinder, Renea Arnold, Peggy Samolinski, Susan Kirchoff, Elana Emlen and Deborah Murray. **40 MINUTES REQUESTED.**

Thursday, January 31, 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.

SHERIFF'S OFFICE – 9:30 AM

R-1 Budget Modification MCSO-07 Appropriating \$835,000 General Contingency Fund to Continue to Operate 57 Jail Beds at the Multnomah County Detention Center from February 1 through June 30, 2008

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 9:35 AM

R-2 Approval of the Updated Early Childhood Framework

NON-DEPARTMENTAL - 9:40 AM

R-3 PROCLAMATION Proclaiming the Month of February 2008 as American Heart Month and February 1, 2008 as National Wear Red Day

R-4 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 29 to Establish Special Bridge Lighting Permit Program and Fees

R-5 RESOLUTION Establishing a Special Bridge-Lighting Committee

DEPARTMENT OF HEALTH – 10:15 AM

R-6 Budget Modification HD-26 Appropriating \$208,698 from Clackamas and Washington County for Public Health and Medical Consultation

R-7 NOTICE OF INTENT to Apply for a \$150,000 Grant from the US Department of Health and Human Services' Health Resources and Services Administration to Expand the Capacity to Deliver Mental Health and Substance Abuse Services to Underserved Residents of Multnomah County

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:20 AM

- R-8 NOTICE OF INTENT to Apply for \$75,000 Grant Funding to Assess the Effects of an Interpersonal Violence Prevention Housing Model on Suicide Threats or Attempts

AUDITOR'S OFFICE – 10:25 AM

- R-9 County Auditor's Audit of Tax Abatement Programs. Presented by LaVonne Griffin-Valade and Mark Ulanowicz. 15 MINUTES REQUESTED.

DEPARTMENT OF COUNTY MANAGEMENT – 10:40 AM

- R-10 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Sections 9.010 and 9.260 to Delete Confidential Employee References
- R-11 Approval of the 2007-2012 Labor Agreement Between Multnomah County and International Union of Operating Engineers "IUOE" Local 701, AFL-CIO
- R-12 RESOLUTION Approving Authorization to Proceed with Soliciting Proposals to Construct the East County Justice Center Project
- R-13 Presentation on Health Effects, Cost of Impacts of Pollution. Presented by Oregon Environmental Council, Molly Chidsey, Sustainability Program, Lila Wickham, Environmental Health. 15 MINUTES REQUESTED.

BOARD COMMENT – 11:15 AM

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.