



Multnomah County Oregon

# Board of Commissioners & Agenda

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## SEPT. 21, 22 & 24, 2009 BOARD MEETINGS FASTLOOK AGENDA ITEMS

Pg 2	1:00 p.m. Monday Joint Meeting with Washington County to Fill a Vacancy in Legislative Assembly, State Representative, District 35
Pg 2	5:00 p.m. Monday Joint Meeting with City of Portland Relating to Annual Multnomah Youth Commission Reports and Activities
Pg 3	10:00 a.m. Tuesday Briefing on the East County Court Project
Pg 3	9:30 a.m. Thursday Resolution Confirming the Interim Designation for Multnomah County Sheriff, in the Event of a Vacancy
Pg 4	10:30 a.m. Thursday Proclaiming September 15th through October 15th, 2009 Latino Heritage Month
Pg 4	10:35 a.m. Thursday Public Hearing to Fill a Vacancy in Legislative Assembly, State Senate District 22

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:

**(Portland & East County)**

Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

**(East County Only)**

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Monday, September 21, 2009 - **1:00 PM**  
Tigard City Library Community Room  
13500 SW Hall Boulevard, Tigard, Oregon

## **WASHINGTON COUNTY/MULTNOMAH COUNTY** **PUBLIC HEARING**

JM-1 The Washington County Board of Commissioners and Multnomah County Board of Commissioners will meet at 1:00 p.m. on Monday, September 21, 2009 at the Tigard City Library Community Room, 13500 SW Hall Boulevard, Tigard. The purpose of this meeting is to conduct a public hearing to select a representative-designate from Democratic Precinct Committee approved nominees **Margaret Doherty, Dylan Hydes and Stephen D. Dunne**, to fill the vacancy in Legislative Assembly, State Representative, District 35 created by the resignation of Larry Galizio.

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Monday, September 21, 2009 - **5:00 PM to 7:00 PM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **CITY OF PORTLAND/MULTNOMAH COUNTY** **JOINT MEETING**

JM-2 The City of Portland Council and Multnomah County Board of Commissioners will meet at 5:00 p.m. on Monday, September 21, 2009 at the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland.

The purpose of this meeting consists of the annual Multnomah Youth Commission swearing-in ceremony as well as presentations to the Council and Board relating to Adoption of the Youth Engagement Manual and Portland youth as the primary tools to engage and support the role of children and youth in the decision making process in the City of Portland; recognition of the Youth Champion Award winners; Acceptance of the Multnomah Youth Commission's annual Youth Engagement Report; and recognition of the Multnomah Youth Commissioners for 2009/2010.

If you have any questions, please contact Multnomah County Commission on Children, Families and Community Interim Director Joshua Todd @ 86981 or Reese Lord, Education Strategies Youth Coordinator @ 503-823-4027.

Tuesday, September 22, 2009 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

B-1 Briefing on the East County Court. Presented by Judge Jean Maurer, Presiding Judge, Multnomah County Circuit Court; Mike Schrunk, Multnomah County District Attorney; Doug Bray, Multnomah County Circuit Court Administrator; Peggidy Coffman Yates, Office of the Chair; Doug Obletz, Principal, Shields Obletz Johnsen; and John Lindenthal, Facilities and Property Management Division. 90 MINUTES REQUESTED.

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Thursday, September 24, 2009 - **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 BUDGET MODIFICATION NOND-01, Reclassifying Four Positions in Emergency 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.

### **SHERIFF'S OFFICE – 9:30 AM**

R-1 RESOLUTION Confirming the Interim Designation for Multnomah County Sheriff, in the Event of a Vacancy

**DISTRICT ATTORNEY'S OFFICE – 9:35 AM**

R-2 BUDGET MODIFICATION DA-02 Appropriating \$114,928 from the American Recovery and Reinvestment Act: Edward Byrne Memorial Justice Assistance Grant

**DEPARTMENT OF COMMUNITY SERVICES – 9:40 AM**

R-3 ORDER Canceling Multnomah County Land Sale Contract No. 15784 for Default in Payments and Performance of Covenants [rescheduled from 08/20/09]

R-4 Multnomah County Sustainability Liaison Presentation. Presented by Kat West, Stuart Farmer, Percy Winters Jr., Jon Schrotzberger, Wes Stevens, Sherry Hall, Samantha Markowitz, Charlene Willett, Karen Garber, Dan Distler, Lt. Rachel Getman, Sam Peterson and Stan Johnson. 30 MINUTES REQUESTED.

**NON-DEPARTMENTAL - 10:10 AM**

R-5 Administrative Review Update and Briefing. Presented by Jana McLellan, Chief Operating Officer; Carol M. Ford, Administrative Review Project Manager; and Bob Thomas, Facilities and Property Management Director. 20 MINUTES REQUESTED.

R-6 PROCLAMATION Proclaiming September 15th through October 15th, 2009 Latino Heritage Month in Multnomah County Oregon

R-7 Public Hearing and Board Appointment via RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Senate District 22 from Democratic Precinct Committee Approved Nominees **JoAnn Bowman, Karol Collymore and Chip Shields**, Created by the Resignation of Margaret Carter

**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.