



Multnomah County Oregon

Board of Commissioners & Agenda

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SEPT 29 & OCT 1, 2009 BOARD MEETINGS FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. – 5:00 p.m. Tuesday Board Retreat
Pg 2	9:20 a.m. Thursday County Receivables and Cash Handling Audit Presentation
Pg 3	9:40 a.m. Thursday Public Comment
Pg 3	9:40 a.m. Thursday Declaring October as Community Planning Month
Pg 3	10:30 a.m. Thursday Resolution Approving Revised Project Plan for East County Courts and District Attorney Facility on Property at 185th and Stark in Rockwood and Approving Project to Proceed through Schematic Design Cost Not to Exceed \$800,000
Pg 4	Thursday, October 1, 2009 5:00 – 7:00 p.m. Multnomah County Charter Review Committee Meeting Multnomah Building, Boardroom 501 SE Hawthorne Blvd., Portland

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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Tuesday, September 29, 2009 - **9:00 AM to 5:00 PM**
Midland Library, Large Conference Room
805 SE 122nd Avenue, Portland

BOARD RETREAT

The Multnomah County Board of Commissioners will meet for a Retreat Refresher to review work of the first nine months; identify areas for improvement and make adjustments for the next six months. Facilitated by Pam Curtis.

Thursday, October 1, 2009 - **9:00 AM to 12:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

REGULAR AGENDA – 9:00 AM

DEPARTMENT OF COMMUNITY JUSTICE

R-1 NOTICE OF INTENT to Apply for the Oregon Criminal Justice Commission Drug Court Grant in the Amount of \$374,845

SHERIFF'S OFFICE – 9:05 AM

R-2 RESOLUTION Confirming the Interim Designation for Multnomah County Sheriff, in the Event of a Vacancy

DEPARTMENT OF COUNTY MANAGEMENT – 9:10 AM

R-3 RESOLUTION Adopting Multnomah County's Investment Policy and Repealing Resolution 08-151

R-4 PROCLAMATION Proclaiming October 2009 Oregon Archives Month in Multnomah County, Oregon

AUDITOR'S OFFICE – 9:20 AM

R-5 Performance Audit: County Receivables and Cash Handling. Presented by Multnomah County Auditor Steve March, Audit Staff Judith DeVilliers and Craig Hunt. 15 MINUTES REQUESTED.

PUBLIC COMMENT - 9:40 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 SERVICES – 9:40 AM

- R-6 PROCLAMATION Declaring the Month of October as COMMUNITY PLANNING MONTH in Multnomah County, Oregon and Recognizing the Contributions of All Multnomah County Land Use and Transportation Planning Employees
- R-7 RESOLUTION Vacating a Portion of a Public Easement Acquired for the Widening of the Right of Way and the Construction and Operation of a Westside Broadway Bridge Approach
- R-8 First Reading of a Proposed SPECIAL ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency
- R-9 NOTICE OF INTENT to Apply for an Oregon Watershed Enhancement Board Monitoring Grant: Baseline Fish Species Distribution Survey of East Multnomah County Streams
- R-10 NOTICE OF INTENT to Apply for a East Multnomah Soil & Water Conservation District “Partners in Conservation” Grant application for Fish Surveys in East County
- R-11 Transportation Water Quality Program Overview. Presented by Roy Iwai. 30 MINUTES REQUESTED.

NON-DEPARTMENTAL - 10:30 AM

- R-12 RESOLUTION Approving the Revised Project Plan for the East County Courts and District Attorney Facility on the County Owned Property at 185th and Stark in Rockwood and Approving the Project to Proceed through Schematic Design with a Cost Not to Exceed \$800,000. Presented by Peggidy Yates, Doug Obletz, John Lindenthal and Mark Campbell. 90 MINUTES REQUESTED.

Multnomah County Charter Review Committee

Thursday, October 1, 2009

5:00 p.m. to 7:00 p.m.

Multnomah Building
501 SE Hawthorne Blvd.
Boardroom

Agenda

Facilitators: Ted Wheeler, Multnomah County Chair
Chair's Staff

Agnes Sowle, Multnomah County Attorney
Jacquie Weber, Assistant County Attorney

5:00 **Welcome and Introductions** – Ted Wheeler

5:15 **Remarks from County Chair Ted Wheeler**

5:25 **Video: Overview of Multnomah County Services**

5:35 **Government & County Charter Structure** – Agnes Sowle, Jacquie Weber

- Overview of Government Structure
- Multnomah County Charter
- Overview of Charter Review Process
- Procedural Issues for Committee
- What questions do you have about the Charter review process

5:45 **Feedback from Committee** – Chair's Office Staff

- What do you hope to accomplish as a member of this committee?

6:20 **Selection of Committee Chair & Vice Chair**

- Job description
- Nominations
- Voting

6:45 **Schedule Future Meetings**

- Next meeting date, time
- Information the committee wants prior to the next meeting

7:00 **Adjourn Meeting**