



Multnomah County Oregon

Board of Commissioners & Agenda

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APRIL 29, 30 & MAY 1, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday DCJ and MCSO Public Safety Budget Work Session
P g2	1:00 p.m. Tuesday DA Public Safety Budget Work Session
P g3	9:00 a.m. Wednesday Joint County Meeting
P g3	8:30 a.m. Thursday Executive Session
P g4	9:30 a.m. Thursday Proclamations Honoring Older Americans; Public Service/County Employees and Nurses
P g5	10:10 a.m. Thursday Budget Modification Appropriating \$167,000 General Fund Contingency to Continue to Operate a Double Bunked Module (62 Beds) at the MCDC
P g5	10:30 a.m. Thursday Resolution Approving a Cooperative Agreement with PDC

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

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Tuesday, April 29, 2008 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2008-2009 Public Safety Budget Work Session. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

- Introductions
- Department of Community Justice and DCJ Citizen Budget Advisory Committee Presentations
- Sheriffs Office and MCSO Citizen Budget Advisory Committee Presentations

CABLE PLAYBACK INFO:

Tuesday, April 29 - 9:00 AM LIVE Channel 29

Saturday, May 3 - 7:00 PM Channel 29

Sunday, May 4 - 11:00 AM Channel 29

Monday, May 5 - 8:00 PM Channel 29

Tuesday, April 29, 2008 - **1:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 Multnomah County 2008-2009 Public Safety Budget Work Session. This meeting is open to the public however no public testimony will be taken. 1 HOUR REQUESTED.

- Introductions
- District Attorney and DA Citizen Budget Advisory Committee Presentations

CABLE PLAYBACK INFO:

Tuesday, April 29 - 1:00 PM LIVE Channel 29

Friday, May 2 - 10:30 PM Channel 29

Saturday, May 3 - 4:30 PM Channel 29

Sunday, May 4 - 2:00 PM Channel 29

Wednesday, April 30, 2008 – **9:00 AM**
Portland Community College Rock Creek, Building 9, Room 122c
17705 SW Springville Road, Portland

JOINT COUNTY MEETING

JM-1 The Multnomah County and Washington County Board of Commissioners will meet jointly for the purpose of a public process and Board appointment to fill a vacancy in the Legislative Assembly, Oregon State Senate District 17 from Democratic Precinct Committee approved candidates. Members of the Multnomah County Board will participate via speakerphone from the Multnomah Building, Sixth Floor Commissioners Conference Room 635, 501 SE Hawthorne, Portland. This is a public meeting. The action of the Multnomah County Board will be ratified at its Regular Board meeting on Thursday, May 1, 2008.

Thursday, May 1, 2008 - **8:30 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.

Thursday, May 1, 2008 - **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 RESOLUTION Ratifying April 30, 2008 Board Action Filling a Vacancy in the Legislative Assembly, Oregon State Senate District 17

DEPARTMENT OF COMMUNITY SERVICES

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to CHARLES E. ROSE

DEPARTMENT OF HEALTH

C-3 Budget Modification HD-40 Authorizing Two Position Reclassifications within Various Divisions of the Health Department 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.

NON-DEPARTMENTAL - 9:30 AM

R-1 PROCLAMATION Proclaiming May 2008 as OLDER AMERICANS MONTH in Multnomah County, Oregon

R-2 PROCLAMATION Declaring the Week of May 5 through May 11, 2008 as PUBLIC SERVICE RECOGNITION WEEK and Recognizing the Contributions of All Multnomah County Employees

DEPARTMENT OF HEALTH – 9:40 AM

R-3 PROCLAMATION Proclaiming May 6th to May 12th, 2008 as NURSES WEEK in Multnomah County, Oregon

R-4 Budget Modification HD-38 Appropriating \$372,003 from the State of Oregon Commission on Children and Families, State Healthy Start Program

DEPARTMENT OF COMMUNITY SERVICES – 9:50 AM

R-5 Intergovernmental Expenditure Agreement 4600007202 with the City of Portland for Concept Planning for the Metro Urban Expansion Area 93

SHERIFF'S OFFICE – 10:00 AM

R-6 Amendment 3 to Intergovernmental Non-Financial Agreement 0405122 with the Cities of Gresham, Fairview, and Troutdale for the East Metro Gang Enforcement Team (EMGET)

R-7 Budget Modification MCSO-12 Appropriating \$167,000 General Fund Contingency to Continue to Operate a Double Bunked Module (62 Beds) at the Multnomah County Detention Center from May 1, 2008 through May 31, 2008

R-8 [if needed] RESOLUTION Establishing the Population Capacity and Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff's Office Jail Facilities and Repealing Resolution 07-141

NON-DEPARTMENTAL - 10:15 AM

R-9 Appointment of Patricia Anderson, Peter Finley Fry, Greg Hockert, Mads Ledet, David Persons, Joe Turner, Zelijka Carol Kekez, James Thayer, Laura Masterson, Katie Pearmine, Dale Burger, Kria Lacher, David Treadwell, Carol Chesarek, Lora Creswick, George Sowder, Josh Townsley and Robert Wiley to the COMMUNITY ADVISORY COMMITTEE FOR THE URBAN AND RURAL RESERVES DESIGNATION PROCESS

R-10 RESOLUTION Directing the Chair of the Multnomah County Planning Commission to Appoint the Membership of the Multnomah County Citizens Advisory Committee for Urban and Rural Reserves

R-11 RESOLUTION Approving a Cooperative Agreement with the Portland Development Commission Establishing a Collaborative Approach to Urban Renewal Decisions in the Spirit of Community Partnership. Presented by Commissioner Jeff Cogen, Keith Witcosky, Bruce Warner and Mark Rosenbaum. 1 HOUR REQUESTED.