



Multnomah County Oregon

Board of Commissioners & Agenda

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MAY 14, 15 & 17, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

| | |
|---------|--|
| P g2 | 6:00 p.m. Monday Budget Hearing |
| P g2 | 8:45 a.m. Tuesday Executive Session |
| P g3 | 9:30 a.m. Tuesday Budget Work Session |
| P g4 | 9:30 a.m. Thursday Proclaiming May 17 a Day to Celebrate 100 Years of the Portland Rose Festival |
| P g4 | 9:50 a.m. Thursday Proclaiming May 2007 as Older Americans Month |
| P g4 | 10:15 a.m. Thursday Hospital Facilities Authority of Multnomah County Resolutions |
| P g5 | 10:25 a.m. Thursday Ordinance Amending MCC Chapter 9, County Employment, to Dissolve the Employee Benefits Board |
| P g5 | 11:00 a.m. Thursday Briefing on Support to Crime Victims |

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, 8:00 PM, Channel 29

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Monday, May 14, 2007 - **6:00 PM**

Immigrant and Refugee Community Organization (IRCO) Gymnasium
10301 NE Glisan, Portland

BUDGET HEARING

PH-1 The Communities of Color Coalition is hosting a Budget Forum with the Multnomah County Board of Commissioners to conduct a public hearing on the 2007-2008 Multnomah County Budget. This Forum has been organized by Coalition members representing the African American, African immigrant, Asian Pacific Islander, Latino, Native American and Slavic communities in Multnomah County. Interpretation services will be provided. Testimony will be limited to three minutes per person. Fill out a speaker form available in the gymnasium and turn it into the Board Clerk. The gymnasium will be open one hour prior to the hearing.

CABLE PLAYBACK INFO:

(No Live Coverage)

Thursday, May 17 - 8:30 PM Channel 29

Friday, May 18 - 10:30 PM Channel 29

Saturday, May 19 - 4:30 PM Channel 29

Sunday, May 20 - 1:30 PM Channel 29

Tuesday, May 15, 2007 - **8:45 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. 45 MINUTES REQUESTED.

Tuesday, May 15, 2007 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2007-2008 Public Safety Department Budget Work Session. This meeting is open to the public however no public testimony will be taken. Presentations by Sheriff Bernie Giusto, District Attorney Mike Schrunk, Interim Department of Community Justice Director Steve Liday and Invited Others. 2.5 HOURS REQUESTED.

CABLE PLAYBACK INFO:

Tuesday, May 15 - 9:30 AM LIVE Channel 29

Friday, May 18 - 8:00 PM Channel 29

Saturday, May 19 - 2:00 PM Channel 29

Sunday, May 20 - 11:00 AM Channel 29

Thursday, May 17, 2007 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

SHERIFF'S OFFICE

- C-1 Amendment 2 to Government Revenue Agreement 0607001 with the City of Portland for the Home Again Program, Adding \$70,000.00 for Direct Client Based Rental Assistance

DEPARTMENT OF COUNTY MANAGEMENT

- C-2 Budget Modification DCM-10 Reclassifying One Position in the Information Technology Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY JUSTICE

- C-3 Budget Modification DCJ-18 Reclassifying a 1.00 FTE Program Development Specialist Position to an Administrative Analyst, 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 **9:30 AM TIME CERTAIN:** PROCLAMATION Proclaiming May 17, 2007 a Day to Celebrate 100 Years of the Portland Rose Festival in Multnomah County, Oregon. Presented by Leslie Goodlow-Baldwin, Jeff Curtis, Executive Director Portland Rose Festival, Members of the Rose Festival Court. 20 MINUTES REQUESTED.
- R-2 PROCLAMATION Proclaiming May 2007 as Older Americans Month in Multnomah County, Oregon. Presented by Commissioner Maria Rojo de Steffey, Mary Shortall, Michael Eagan and Kathleen McHarg. 20 MINUTES REQUESTED.

DISTRICT ATTORNEY'S OFFICE – 10:10 AM

- R-3 **10:10 AM TIME CERTAIN:** NOTICE OF INTENT to Apply for the Child Abuse Multidisciplinary Intervention (CAMI) Grant

HOSPITAL FACILITIES AUTHORITY - 10:15 AM

(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon)

- R-4 RESOLUTION Authorizing Issuance of a Tax-Exempt Loan, Bonds, or Bond Anticipation Notes, by The Hospital Facilities Authority of Multnomah County, Oregon in an Amount Not to Exceed \$10,000,000
- R-5 RESOLUTION Adopting Amended and Restated Rules and Bylaws of the Hospital Facilities Authority of Multnomah County

(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

DEPARTMENT OF COUNTY MANAGEMENT – 10:25 AM

- R-6 First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 9, County Employment, to Dissolve the Employee Benefits Board by Repealing MCC §§ 9.410 – 9.450, and Declaring an Emergency
- R-7 RESOLUTION Authorizing Election to Cover County Volunteers Under Workers Compensation Law and Repealing the Workers Compensation Coverage Election Resolution Adopted May 29, 1985

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 10:45 AM

- R-8 Budget Modification NOND-05 Appropriating Revenues to Manage the Youth Innovation for Education Project and the Child Care and Development Fund Project

DEPARTMENT OF HEALTH – 10:50 AM

- R-9 Budget Modification HD-19 Appropriating \$24,984 Grant Funding from the Northwest Health Foundation
- R-10 NOTICE OF INTENT to Apply for Grant Funding through the Health Resources and Services Administration's Ryan White Part A Minority AIDS Initiative

NON-DEPARTMENTAL - 11:00 AM

- R-11 **11:00 AM TIME CERTAIN:** Briefing on Support to Crime Victims. Presented by Commissioner Lisa Naito, District Attorney Michael Schrunk, Bob Robison, Steve Siegel and Helen O'Brien. 1 HOUR REQUESTED.
- R-12 RESOLUTION Supporting the Issuance of Industrial Development Revenue Bonds by the State of Oregon to AMG FACTORY LLC

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.