



Multnomah County Oregon

# Board of Commissioners & Agenda

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## JANUARY 8 & 10, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Work Session on Chair's Priorities and Continued Discussion of Corrections Management Options
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:40 a.m. Thursday First Reading of a Proposed Ordinance Amending Multnomah County Code Relating to Transportation Code Enforcement
P g3	9:45 a.m. Thursday Update on the Progress of Field Based Work Release
P g3	10:00 a.m. Thursday Six-Year Community Plan to Improve Outcomes for Children and Families

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  
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Tuesday, 8:15 PM, Channel 29

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Tuesday, January 8, 2008 - 9:00 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. 15-55 MINUTES REQUESTED.

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Tuesday, January 8, 2008 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **WORK SESSION**

WS-1 Work Session to Review Chair's Priorities and Continued Discussion of Corrections Management Options. Presented by Chair Ted Wheeler and Assigned Staff. 90 MINUTES REQUESTED.

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Thursday, January 10, 2008 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM** **DEPARTMENT OF COUNTY HUMAN SERVICES**

C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

### **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 Budget Modification NOND-04 Transferring \$50,000 from Contingency to the Citizen Involvement Committee for 1.0 FTE to Assist with Enhanced Citizen Involvement [Continued from December 20, 2007]

**DEPARTMENT OF COMMUNITY JUSTICE – 9:35 AM**

R-2 Budget Modification DCJ-14 Increasing the Department of Community Justice Federal/State Appropriation by \$54,480 from the Oregon State Commission on Children and Families for the Court Appointed Special Advocates Volunteer Program

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

R-3 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 29.504 Relating to Transportation Code Enforcement

**SHERIFF'S OFFICE – 9:45 AM**

R-4 Update on the Progress of Field Based Work Release. Presented by Captain Bobbi Luna and Program Manager Byron Moore. 15 MINUTES REQUESTED.

**COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 10:00 AM**

R-5 Six-Year Community Plan to Improve Outcomes for Children and Families in Multnomah County. Presented by Wendy Lebow, Joshua Todd and Carla Piluso. 20 MINUTES REQUESTED.

**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.

Thursday, January 10, 2008 – 6:00-8:00 PM  
East Portland Community Center  
740 SE 106th Avenue, Portland

**EAST PORTLAND ACTION PLAN COMMITTEE**  
**MONTHLY MEETING**

A quorum of the Multnomah County Board of Commissioners may be attending the East Portland Action Plan Committee Monthly Meeting. This meeting is open to the public. For agenda topics and/or further information, contact Barry Manning at **bmanning@ci.portland.or.us**.