

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Wednesday, March 21, 2007 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 9:33 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

WS-1 Multnomah County 2007-2008 Budget Work Session on Fiscal Year 2008 Budget Process. This meeting is open to the public however no public testimony will be taken. Facilitated by Karyne Dargan, the Public Strategies Group and Invited Staff.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:40 a.m.

Wednesday, March 21, 2007 - 1:00 PM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 1:02 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lonnie Roberts and Jeff Cogen present, and Commissioner Lisa Naito excused.

WS-2 Multnomah County 2007-2008 Budget Work Session on Fiscal Year 2008 Budget Process. This meeting is open to the public however no public testimony will be taken. Facilitated by Karyne Dargan, the Public Strategies Group and Invited Staff.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:41 a.m.

Thursday, March 22, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:34 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED. [5-0]

C-1 Reappointment of John Ingle to the Multnomah County PLANNING COMMISSION

C-2 RESOLUTION Authorizing the Sheriff to Dispose of Found/Unclaimed Property Pursuant to MCC 15.650

RESOLUTION 07-043

C-3 Budget Modification MCSO-06 Transferring \$36,545.56 Found/Unclaimed Property Including Money Recovered During Drug Deals and Court Designated Forfeitures to the Multnomah County General Fund

C-4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to DANIEL Y. ANDRE'

RESOLUTION 07-044

C-5 Budget Modification DCM-09 Reclassifying Positions in Treasury and Assessment and Taxation, as Determined by the Class/Comp Unit of Central Human Resources

C-6 Budget Modification DCHS-18 Reclassifying an Office Assistant 2 to Office Assistant Senior in the Mental Health and Addiction Services Division, DUII Evaluation Program, as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

- B-1 Update on the Work of the Legislature as it Pertains to Issues of Interest to Multnomah County. Presented by Gary Conkling and Gina Mattioda.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

- B-2 Briefing on Oregon Older Adult Suicide Prevention Plan and Forums. Presented by Commissioner Maria Rojo de Steffey; Mary Shortall – ADS; Lisa Millet – OR Dept of Human Services; and Paul Iarrobino - ADS.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

- R-1 NOTICE OF INTENT to Apply for a Grant Under the Prison Rape Elimination Act (PREA) Protecting Inmates and Safeguarding Communities Program For Purposes of Installing a Radio Frequency Identification System in the Multnomah County Detention Center**

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER NAITO, R-1 WAS UNANIMOUSLY POSTPONED INDEFINITELY. [5-0]

- B-3 Peak Oil Task Force Report – Social Service Provider Implications. Presented by Commissioner Jeff Cogen and Bill Scott, Flex Car General Manager.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:58 a.m.

Submitted by:
Lynda J. Grow, Board Clerk
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County