



Multnomah County Oregon

Board of Commissioners & Agenda

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SEPTEMBER 9, 11, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Thursday Audit Committee Appointments
Pg 3	9:35 a.m. Thursday Third Reading and Adoption of an Ordinance Amending MCC Chapter 29, Relating to County Flood Hazard Regulations
Pg 4	9:50 a.m. Thursday Resolution Approving Memorandum of Agreement with MCSO and MCCDA
Pg 4	10:05 a.m. Thursday Budget Modification Appropriating \$2,236,494 General Fund Contingency for Sheriff's Office to Add Ten Positions and Reestablish the Close Street Supervision Program

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- Thursday, 9:30 AM, (LIVE) Channel 30
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Tuesday, September 9, 2008 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

IF NEEDED 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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Thursday, September 11, 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 LIBRARY SERVICES**

- C-1 Budget Modification LIB-03 Redistributing FTE Among Several Library Page, Library Assistant, and Librarian Positions at Central Library

DEPARTMENT OF HEALTH

- C-2 Budget Modification HD-05 Reclassifying Two Positions within the Community Health Services Division of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY MANAGEMENT

- C-3 Budget Modification DCM-03 Reclassifying a Position in Information Technology as Determined by the Class/Comp Unit of Central Human Resources
- C-4 Budget Modification DCM-04 Relating to Reclassification of a Position in Information Technology as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

C-5 RESOLUTION Authorizing the Execution of a Contract Between Multnomah County, Seller and Sethyn L. Bryan, Purchaser of a Tax Foreclosed Property Sold at Public Auction and Deed to Purchaser at Contract Completion

DEPARTMENT OF COUNTY HUMAN SERVICES

C-6 Budget Modification DCHS-05 Increasing SUN Service System Federal/State Appropriation by \$100,000 in Oregon Commission on Children and Families One-Time-Only Grant Funding

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.

AUDITOR'S OFFICE – 9:30 AM

R-1 Appointment of Lisa Alfano, Darren Beatty and Jeanne McPherson to the Multnomah County AUDIT COMMITTEE

DEPARTMENT OF COMMUNITY SERVICES - 9:35 AM

R-2 Third Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 29, Relating to County Flood Hazard Regulations

PUBLIC CONTRACT REVIEW BOARD – 9:40 AM

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

R-3 RESOLUTION Approving Revision of PCRB Rule 60-0040

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

DEPARTMENT OF COUNTY MANAGEMENT – 9:50 AM

- R-4 RESOLUTION Approving the Memorandum of Agreement between Multnomah County (the “County”) and the Multnomah County Sheriff’s Office (MCSO), and the Multnomah County Corrections Deputies Association (MCCDA)
- R-5 Budget Modification DCM-03 Appropriating \$2,236,494 General Fund Contingency [for Sheriff’s Office] to Add Ten (10) Positions and Reestablish the Close Street Supervision Program within the Sheriff’s Office as of October 1, 2008

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.