



Multnomah County Oregon

# Board of Commissioners & Agenda

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MARCH 3 & 5, 2009

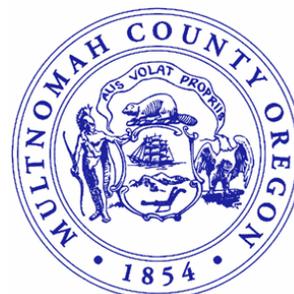
## BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

|         |   |
|---------|---|
| Pg<br>2 | 9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters                         |
| Pg<br>2 | 9:35 a.m. Briefing on Multnomah County Sheriff's Office Warrant Strike Team                     |
| Pg<br>3 | 10:15 a.m. Overview of State Law and the Capacity Management Action Plan                        |
| Pg<br>3 | 10:35 a.m. RESOLUTION Establishing Jail Capacity and Adopting a Capacity Management Action Plan |

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Tuesday, March 3, 2009 - **7:30 AM to 10:00 AM**  
Multnomah Building, Third Floor Conference Room 315  
501 SE Hawthorne Boulevard, Portland

## **LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING**

A quorum of the Multnomah County Board of Commissioners *may* be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For agenda topics and/or further information, contact LPSCC Executive Director Carol Wessinger at 503 988-5894.

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Thursday, March 5, 2009 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

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

C-1 Local Agency Revenue Agreement 0809106 with the Oregon Department of Transportation for a Hazard Elimination Program Project at the Intersection of NE 238th Drive at NE Treehill Drive

### **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 Appointment of Jennifer Allen to City of Portland/Multnomah County Sustainable Development Commission

R-2 Briefing on Multnomah County Sheriff's Office Warrant Strike Team

**DEPARTMENT OF COUNTY MANAGEMENT – 9: 50 AM**

- R-3 Reallocation of Facilities Capital Project Funds - FPM 09-04, Multnomah Building Fire Smoke Dampers (FSD) Project
- R-4 Reallocation Capital Project Funds - FPM 09-05, Multnomah County Courthouse Elevators 1 and 2 Controls Upgrade

**DEPARTMENT OF COMMUNITY JUSTICE – 10:00 AM**

- R-5 NOTICE OF INTENT to Apply for the Justice and Mental Health Collaboration Program Grant from the U.S. Department of Justice in the Amount of \$250,000

**DEPARTMENT OF HEALTH – 10:05 AM**

- R-6 NOTICE OF INTENT to Submit a \$200,000 Grant Request to the Health Resources and Services Administration to Support an Enabling Services Expansion Project
- R-7 NOTICE OF INTENT to Submit a Proposal for \$81,250 to the Oregon Department of Human Services to Implement Chronic Disease Prevention Capacity Building Activities

**SHERIFF'S OFFICE – 10:15 AM**

- R-8 Overview of State Law and the Capacity Management Action Plan
- R-9 RESOLUTION Establishing Jail Capacity and Adopting a Capacity Management Action Plan

**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.