



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED

MARCH 9, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:38 a.m. Proclaiming March 12-18, 2006 as Lesbian, Gay, Bisexual, and Transgender Health Week in Multnomah County, Oregon
P g3	9:43 a.m. Resolution Submitting to the Voters County Home Rule Charter Amendments
P g3	9:55 a.m. Recommendations of the MCSO and Internal Service Review Task Force per Fiscal Year 2006 Budget Note
P g3	10:15 a.m. Department Administrative Costs per Fiscal Year 2006 Budget Note
P g4	10:35 a.m. Briefing on DCHS Related Fiscal Year 2006 Budget Notes
P g4	11:00 a.m. Executive Session

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Thursday, March 9, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

REGULAR AGENDA - 9:30 AM

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.

DEPARTMENT OF LIBRARY SERVICES - 9:30 AM

- R-1 Budget Modification LIB-06 Appropriating \$24,555 for a New 1.0 FTE Librarian Position for the Raising A Reader Project

DEPARTMENT OF COMMUNITY JUSTICE - 9:32 AM

- R-2 Budget Modification DCJ-14 Appropriating \$109,875 from the Worksystems, Inc. U. S. Department of Labor Youth Offender Grant to Increase Job Readiness Skills in Youth Offenders
- R-3 Budget Modification DCJ-24 Reclassifying 0.57 FTE Research Evaluation Analyst 1 to Research Evaluation Analyst 2 and 1.0 FTE Office Assistant 2 to Corrections Technician, as Determined by the Class/Comp Unit of Central Human Resources
- R-4 Budget Modification DCJ-25 Appropriating \$27,009 from the Oregon Department of Corrections for Adult Housing and Treatment Services to High Risk Offenders
- R-5 Budget Modification DCJ-26 Reclassifying a 0.47 FTE Office Assistant 2 to Office Assistant Senior, as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC CONTRACT REVIEW BOARD - 9:35 AM

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

- R-6 ORDER Approving a Request for Special Procurement to contract with Electric Lightwave, Inc. for the Purchase of Redundant Voice Communication Circuit Services for a Period of 5 Years

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

NON-DEPARTMENTAL - 9:38 AM

- R-7 PROCLAMATION Proclaiming March 12 through 18, 2006 as Lesbian, Gay, Bisexual, and Transgender Health Week in Multnomah County, Oregon
- R-8 RESOLUTION Submitting to the Voters Multnomah County Home Rule Charter Housekeeping Amendments

DEPARTMENT OF COMMUNITY SERVICES - 9:45 AM

- R-9 RESOLUTION Authorizing an Application for a \$2,000,000 Loan from the Oregon Transportation Infrastructure Bank for the Burnside Bridge Lift Span Rehabilitation Project [Continued from February 23, 2006]

SHERIFF'S OFFICE - 9:50 AM

- R-10 Government Revenue Contract (190 Agreement) 0607001 with the City of Portland for Sheriff's Office Jail Staff to Participate in the "Home Again" Program

DEPARTMENT OF COUNTY MANAGEMENT - 9:53 AM

- R-11 Budget Modification DCM 11 Reclassifying Positions in Assessment & Taxation, Budget Office, Facilities & Property Management, and Tax Administration/SAP, and Adding 0.16 FTE in Assessment & Taxation
- R-12 Presentation and Request for Acceptance of the Recommendations of the Multnomah County Sheriff's Office and Internal Service Review Task Force Convened Pursuant to Board Adopted Fiscal Year 2006 Budget Note. Presented by Dave Boyer. 30 MINUTES REQUESTED.
- R-13 Briefing on Department Administrative Costs Pursuant to Board Adopted Fiscal Year 2006 Budget Note. Presented by Dave Boyer and Bob Thomas. 30 MINUTES REQUESTED.

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:35 AM

- R-14 Briefing on Department of County Human Services Related Board Adopted Fiscal Year 2006 Budget Notes. Presented by Iris Bell and Rex Surface. 30 MINUTES REQUESTED.
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Thursday, March 9, 2006 - 11:00 AM

(OR IMMEDIATELY FOLLOWING BOARD MEETING)

Multnomah Building, First Floor Commissioners Conference Room 112
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) and (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 Agnes Sowle, Travis Graves and Invited Others. 15-30 MINUTES REQUESTED.