



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

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Visit our website for more information about the
County and Board of Commissioners at:
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Thursday, March 22, 2012 BOARD MEETINGS HIGHLIGHTS

Tues. - NO Board Briefings
Thur. @ 9:30 am - Resolution Consenting to Chair's Appointment of Jenny M. Morf as Chief Legal Officer of Multnomah County and Director of the Office of County Attorney.
Thur. @ 9:40 am - Authorizing the County Attorney to Join in a Friend of the Court Brief in State of Arizona vs. United States of America
Thur. @ 9:45 am - BUDGET MODIFICATION # Nond-09 Requesting General Fund Contingency Transfer of \$75,000 to Fund Efforts of the Rosewood Initiative
Thur. @ 10:15 am - BUDGET MODIFICATION #MCSO-06 Requesting General Fund Contingency Transfer of \$641,000 to the Sheriff's Office for the Hiring and Training of Corrections Deputies.

*Please note: all times are approximate
unless listed as a time certain.
Since our meetings are streaming live on
Thursdays, in cases where the agenda moves
ahead of schedule, we proceed immediately to
the next item*

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

(Portland & East County)

Thursday, 9:30 AM, (LIVE) Channel 30
Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29
Tuesday, 8:15 PM, Channel 29

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**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

PUBLIC NOTICE

Ballot Scanning Process Audit

Hosted by Tim Scott, Director of Elections

Tuesday, March 20, 2012 @ 9:00 a.m.

1040 SE Morrison St.

Portland, OR 97214

On TriMet Bus Routes #70 & #15

For more information:

<http://www.trueballot.com/trueballot.aspx>

**The Board of County Commissioners
for Multnomah County, Oregon *may* attend**



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

REGULAR MEETING

Thursday, March 22, 2012 @ 9:30 am

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

C.1 Transfer of Unclaimed Property in the Amount of \$28,039.00 to the County.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

REGULAR AGENDA

Non-Departmental - 9:30 am

R.1 Resolution Consenting to Chair Appointment of Jenny M. Morf as Chief Legal Officer of Multnomah County and Director of the Office of County Attorney. Presenter: Chair Jeff Cogen (5 min)

Health Department - 9:35 am

R.2 Public Hearing and First Reading of Ordinance Amending MCC 3.361 Membership of the Vector Control and Enforcement Advisory Committee. Presenter: Ben Duncan, Sr. Program Specialist (5 min)

Non-Departmental - 9:40 am

R.3 Authorizing the County Attorney to Join in a Friend of the Court Brief in State of Arizona vs. United States of America. Presenter: Jenny M. Morf (5 min)

R.4 BUDGET MODIFICATION # Nond-09 Requesting General Fund Contingency Transfer of \$75,000 to Fund Efforts of the Rosewood Initiative. Sponsor: Commissioner McKeel, D-4 Presenters: Shea Marshman, Board Member, The Rosewood Initiative; Thompson Morrison, Board Member, The Rosewood Initiative; and Rex Hollingsworth Jr., Owner, Rex's Heating and Air Conditioning (30 min)



BOARD OF COMMISSIONERS

Sheriff's Office - 10:15 am

- R.5 Budget Modification #MCSO-06 Requesting General Fund Contingency Transfer of \$641,000 to the Sheriff's Office for the Hiring and Training of Corrections Deputies.
Presenter: Business Services Chief Deputy Drew Brosh (35 min)

Sheriff's Office - 10:50 am

- R.6 Budget Modification #MCSO-07 Appropriating \$208,535 from the East Metro Gang Enforcement Task Force (EMGET) Grant from the Oregon State Youth Authority.
Presenters: Enforcement Chief Deputy Jason Gates & Business Services Chief Deputy Drew Brosh (10 min)

BOARD COMMENT - 11:00 am

- BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

ADJOURNMENT - 11:05 am