



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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MAY 31 & JUNE 2, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	6:00 p.m. Tuesday Public Budget Hearing
Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Thursday Proclaiming June 5 -11, 2005 Summer Food Service Program Week
Pg 3	9:50 a.m. Thursday Adopting the 2005-06 Budgets for the Dunthorpe-Riverdale Sanitary Service District No. 1 and Mid-County Street Lighting Service District No. 14
Pg 3	10:00 a.m. Thursday Resolution Adopting the 2005-06 Budget for Multnomah County
Pg 4	10:35 a.m. Thursday Authorizing Legal Fee Reimbursement for County Sheriff Deputies
Pg 4	10:40 a.m. Thursday Resolution Vacating a Portion of NW Cleetwood Avenue
Pg 4	10:55 a.m. Thursday Executive Session

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Thursday, 9:30 AM, (LIVE) Channel 30

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REVISED

Tuesday, May 31, 2005 - **6:00 PM**

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

PUBLIC BUDGET HEARING

PH-1 Public Hearing on the 2005-2006 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the Conference Room and turn it into the Board Clerk. The Boardroom will be open one hour prior to the meeting.

Cable Television Times/Channels:

Tuesday, 5/31/05 at 6:00 PM, (LIVE) Channel 29

Friday, 6/03/05 at 11:00 PM, Channel 29

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Thursday, June 2, 2005 - **9:30 AM**

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

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

SHERIFF'S OFFICE

C-1 Government Revenue Contract (190 Agreement) 0405122 with the City of Gresham, City of Fairview, and the City of Troutdale to Establish the East Metro Gang Enforcement Team

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.

NON-DEPARTMENTAL - 9:30 AM

R-1 PROCLAMATION Proclaiming June 5 through 11, 2005 Summer Food Service Program Week in Multnomah County, Oregon

- R-2 RESOLUTION Consenting to Chair Appointment of Cecilia Johnson as Director of the Department of Community Services
- R-3 RESOLUTION Consenting to Chair Appointment of Dave Boyer as Director of the Department of County Management
- R-4 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 3.253, Office of Citizen Involvement, and Declaring an Emergency

SERVICE DISTRICTS - 9:50 AM

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2005-2006 Budget for the Dunthorpe-Riverdale Sanitary Service District No. 1 and Making Appropriations

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for Mid-County Street Lighting Service District No. 14)

- R-6 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2005-2006 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:00 AM

- R-7 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2005-2006 Budget for Multnomah County and Making Appropriations Pursuant to ORS 294
- R-8 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2005-2006
- R-9 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2005-2006 and Repealing Resolution 04-078

R-10 RESOLUTION Defining the Funds to be Used in Fiscal Year 2005-2006 and Repealing Resolution 04-079

R-11 Authorizing Legal Fee Reimbursement for Multnomah County Sheriff Deputies

R-12 RESOLUTION Vacating a Portion of NW Cleetwood Avenue, a Local Access Road, Pursuant to ORS 368.326 to 368.366

DEPARTMENT OF HEALTH - 10:45 AM

R-13 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's A Physician Delivered Intervention for HIV Positive Patients in Clinical Care: The OPTIONS Project Grant Competition

NON-DEPARTMENTAL - 10:50 AM

R-14 RESOLUTION Adopting Rules for Board Meetings and Repealing Resolution 02-119 [Continued from May 26, 2005]

Thursday, June 2, 2005 - **10:55 AM**
(OR IMMEDIATELY FOLLOWING REGULAR 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)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.