



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Serena Cruz Walsh, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the [City/County Information Center TDD number](http://www.co.multnomah.or.us/cc/citycountyinformationcenter) (503) 823-6868, for information on available services and accessibility.

MAY 9, 10 & 11, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Budget Work Session
P g2	6:00 p.m. Tuesday Budget Hearing
P g3	9:00 a.m. Wednesday Budget Work Session
P g3	1:00 p.m. Wednesday Budget Work Session
P g4	9:30 a.m. Thursday Public Comment
P g4	9:40 a.m. Thursday Proclaiming May 2006 as Older Americans Month in Multnomah County
P g4	9:50 a.m. Thursday Resolution Adopting the Toxics Reduction Strategy
P g5	10:20 a.m. Thursday Update on Multnomah County Sheriff's Office Operations and Policy Issues
P g5	10:35 a.m. Thursday Executive Session

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30
Friday, 11:00 PM, Channel 30
Saturday, 10:00 AM, Channel 30
Sunday, 11:00 AM, Channel 30

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.mctv.org>

Tuesday, May 9, 2006 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

- Financial Overview Presentation
 - Central Citizen Budget Advisory Committee Presentation
 - **Work Session on Public Safety Department Budget Presentations with:**
 - Sheriff and Citizen Budget Advisory Committee
 - District Attorney and Citizen Budget Advisory Committee
 - Community Justice and Citizen Budget Advisory Committee
-

Tuesday, May 9, 2006 - **6:00 PM**
North Portland Library Conference Room
512 N Killingsworth, Portland

BUDGET HEARING

PH-1 Public Hearing on the 2006-2007 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 conference room will be open one hour prior to the hearing.

Wednesday, May 10, 2006 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

- **Work Session on Health and Human Services Department Budget Presentations with:**

- Health and Community Health Council Citizen Budget Advisory Committee
 - County Human Services and Citizen Budget Advisory Committee
 - School and Community Partnerships and Citizen Budget Advisory Committee
 - Commission on Children, Families and Community
-

Wednesday, May 10, 2006 - **1:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-3 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken. 2.5 HOURS REQUESTED.

- **Work Session on General Government Department Budget Presentations with:**

- Non-Departmental and Citizen Budget Advisory Committee
- Library and Citizen Budget Advisory Committee
- County Management and Citizen Budget Advisory Committee
- Community Services and Citizen Budget Advisory Committee

Thursday, May 11, 2006 - **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 - 9:30 AM

- C-1 RESOLUTION Authorizing the Purchase and Sale Agreement of Tax Foreclosed Property to REACH Community Development, Inc. (REACH) and Upon Completion of the Obligations Described in the Attached Purchase and Sale Agreement, Execution of the Bargain and Sale Deed

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.

SCHOOL AND COMMUNITY PARTNERSHIPS - 9:30 AM

- R-1 PUBLIC HEARING to Consider and Approve the 2006-2007 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program

NON-DEPARTMENTAL - 9:40 AM

- R-2 PROCLAMATION Proclaiming May 2006 as Older Americans Month in Multnomah County, Oregon
- R-3 RESOLUTION Adopting the Toxics Reduction Strategy, a Plan for Minimizing Toxic Substances of Concern in Government Operations by Using the Precautionary Principle

DEPARTMENT OF COUNTY MANAGEMENT - 10:10 AM

- R-4 Reallocation of Facilities Capital Project Funds FPM-08, Kelly Building Data Center Fire Suppression Project and Building System Emergency Repair Mini-Fund

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 10:13 AM

- R-5 Budget Modification NOND-05A Appropriating Revenues from the WK Kellogg Foundation for Staffing the Youth Innovation Fund Project

DEPARTMENT OF COMMUNITY JUSTICE - 10:15 AM

- R-6 Budget Modification DCJ-30 Reclassifying an Office Assistant 2 to an Office Assistant Senior in the Juvenile Services East Office, as Determined by the Class/Comp Unit of Central Human Resources
- R-7 Budget Modification DCJ-31 Reclassifying an Office Assistant Senior to an Administrative Secretary in Juvenile Services Management, as Determined by the Class/Comp Unit of Central Human Resources
- R-8 Budget Modification DCJ-32 Appropriating \$14,701 from the Oregon Department of Human Services for Treatment at DCJ's Juvenile Secure Residential Alcohol and Drug Treatment Unit (RAD)

SHERIFF'S OFFICE - 10:20 AM

- R-9 Update on Multnomah County Sheriff's Office Operations and Policy Issues. Presented by Sheriff Bernie Giusto and Christine Kirk. 15 MINUTES REQUESTED.

Thursday, May 11, 2006 - 10:35 AM
(OR IMMEDIATELY FOLLOWING BOARD MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
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)(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. 15-30 MINUTES REQUESTED.