



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 19, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Briefing on Completion of Moving off Mainframe and Implementation of eSWIS
P g3	9:55 a.m. Resolution Adopting 05-06 Multnomah County Supplemental Budget and Making Appropriations as Required
P g3	10:05 a.m. Approval of 05-07 Labor Agreement with Juvenile Custody Service Specialists
P g3	10:10 a.m. Approval of 05-06 Wage Re-openers for International Brotherhood of Electrical Workers, Local 48 Agreement
P g3	10:15 a.m. Resolution Declaring Penumbra Kelly Building Surplus
P g3	10:30 a.m. Project Homeless Connect Update
P g3	11:00 a.m. Executive Session

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Thursday, January 19, 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

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to
ROBERT WALTER & CRYSTAL POOLE

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.

SHERIFF'S OFFICE - 9:30 AM

- R-1 **9:30 AM TIME CERTAIN:** Briefing on the Completion of Moving off of the Mainframe and Implementation of eSWIS [Electronic Sheriff's Warrant and Information System]. (Rescheduled from December 1, 2005) Presented by Dave Boyer, CFO; Becky Porter, CIO; and Larry Aab, Joyce Griffin, and Andy Potter from MCSO. 20 MINUTES REQUESTED.

DISTRICT ATTORNEY'S OFFICE - 9:50 AM

- R-2 Budget Modification DA-02 Appropriating \$41,764 Additional Edward Bryne Memorial Justice Assistance Grant Revenue to the District Attorney's Office Budget

DEPARTMENT OF HEALTH - 9:53 AM

- R-3 Budget Modification HD-19 Appropriating \$333,902 from the Health Resources and Service Administration Grant to Remodel and Renovate Westside, HIV and Mid County Health Clinics

DEPARTMENT OF COUNTY MANAGEMENT - 9:55 AM

- R-4 RESOLUTION Adopting the 2005-2006 Multnomah County Supplemental Budget and Making Appropriations as Required by ORS 294.480
- R-5 Approval of the 2005-2007 Labor Agreement between Multnomah County and the Juvenile Custody Service Specialists
- R-6 Approval of 2005-2006 Wage Re-openers for the Labor Agreement between Multnomah County and the International Brotherhood of Electrical Workers, Local 48
- R-7 RESOLUTION Declaring the Penumbra Kelly Building, 4747 East Burnside Street, Portland, Oregon, as Surplus Property and Authorizing Facilities and Property Management Division to Commence the Surplus Property Process and the Major Facilities Capital Project Process

NON-DEPARTMENTAL - 10:25 AM

- R-8 Authorizing Settlement of Sandra Obie v. Multnomah County, USDC Case No. CV-04-1243-PK
- R-9 Report on the January 17, 2006 Project Homeless Connect and on the First Year Accomplishments of the Ten Year Plan to End Homelessness. Presented by Commissioner Serena Cruz Walsh. 30 MINUTES REQUESTED.

Thursday, January 19, 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. 15-30 MINUTES REQUESTED.