



Multnomah County Oregon

# Board of Commissioners & Agenda

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## September 23, 2010 BOARD MEETINGS HIGHLIGHTS

*NO MEETINGS ON TUES., SEPT. 21, 2010*

THURSDAY @ 9:30 am - Opportunity for Public Comment on Non-Agenda Matters

R-1 @ 9:30 am - Multnomah County Citizen Involvement Committee Update & Demonstration of Office of Citizen Involvement Volunteer Database and Web Tools

R-2 @ 9:50 am - Proclaiming the Week of September 29, 2010 through October 6, 2010, as Minority Enterprise Development Week in Multnomah County, Oregon

R-3 @ 9:55 am - Adoption of the Multnomah County Emergency Operations Plan

R-5 @ 10:20 am - Jail System Population Limit and Capacity Management Plan.

R-6 @ 10:35 am - Proclaiming October 2010 Oregon Archives Month in Multnomah County, Oregon.

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**Thursday, September 23, 2010 - 9:30 am**  
Multnomah Building, Commissioners Board Room 100

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 am**

- C-1 BUDGET MODIFICATION NOND-04, Reclassifying One Position in Information Technology
- C-2 BUDGET MODIFICATION HD-11-02 Authorizing Three Position Reclassifications Within the Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Steven P. and Roberta D. Eudaly
- C-4 RESOLUTION Authorizing the Repeal of Resolution 09-145 and the Approval of the Private Sale of a Tax Foreclosed Property to James & Shirley Dethloff

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 am**

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 Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

**NON-DEPARTMENTAL - 9:30 am – time certain**

- R-1 Multnomah County Citizen Involvement Committee Update and Demonstration of Office of Citizen Involvement Volunteer Database and Web Tools. Presenter: Brad McLean, Chair, Multnomah County Citizen Involvement Committee (20 min)

## **COUNTY MANAGEMENT – 9:50 am**

R-2 PROCLAMATION Proclaiming the Week of September 29, 2010 through October 6, 2010, as Minority Enterprise Development (MED) Week in Multnomah County, Oregon. Presenters: Brian Smith, Finance Manager and Mindy Harris, Director, DCM (5 min)

## **NON-DEPARTMENTAL – 9:55 am**

R-3 Adopt the Multnomah County Emergency Operations Plan. Presenters: Dave Houghton, Director, Office of Emergency Management and Joe Partridge, Deputy for Planning and Preparedness (20 min)

R-4 RESOLUTION Requesting Governor's Declaration of State of Emergency and Declaring an Emergency Requiring Immediate Board Action. Presenter: Dave Houghton, Director, Office of Emergency Management (5 min)

## **SHERIFF'S OFFICE – 10:20 am**

R-5 RESOLUTION Adopting a Revised Capacity Management Plan for the Multnomah County Sheriff's Office Jail Facilities to be Implemented in Accordance with ORS 169.044 in the Event of a County Jail Population Emergency. Presenter: Captain Drew Brosh (15 min)

## **COUNTY MANAGEMENT – 10:35 am**

R-6 PROCLAMATION Proclaiming October 2010 Oregon Archives Month in Multnomah County, Oregon. Presenters: Dwight Wallis and Terry Baxter, FREDS/Records (5 min)

## **ADJOURNMENT – 10:40 am**