



Multnomah County Oregon

# Board of Commissioners & Agenda

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MARCH 12, 2009

## BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Hospital Facilities Authority Resolution Authorizing Approval of Issuance of Revenue and Refunding Bonds for Oregon Baptist Retirement Homes Project
Pg 3	9:50 a.m. First Reading of a Special Ordinance Designating Disposition of Tax Foreclosed Property
Pg 3	9:55 a.m. Resolution Establishing a Retirement Incentive Program and Authorizing the Chair to Negotiate with Appropriate Bargaining Agents and Implement the Program
Pg 3	10:10 a.m. Work Session to Consider County-wide Impact of State Funding Reductions which will Take Effect in FY 2009

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Thursday, March 12, 2009 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **REGULAR AGENDA**

#### **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.

#### **HOSPITAL FACILITIES AUTHORITY – 9:30 AM**

(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon)

R-1 RESOLUTION Authorizing Approval of the Issuance of Revenue and Refunding Bonds, Series 2009 (Oregon Baptist Retirement Homes Project) by The Hospital Facilities Authority of Multnomah County, Oregon in an Aggregate Principal Amount Not to Exceed \$7,500,000; Designating an Authorized Representative; and Related Matters

(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

#### **DEPARTMENT OF HEALTH – 9:35 AM**

R-2 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration Ryan White Part C Capacity Development Grant Competition

#### **DEPARTMENT OF COMMUNITY JUSTICE – 9:40 AM**

R-3 NOTICE OF INTENT to Apply for the U.S. Dept. of Justice “Comprehensive Approaches to Sex Offender Management and Technical Assistance Program” Grant in the Amount of \$200,000 for the Department of Community Justice Juvenile Services Division

R-4 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 08-100

**COUNTY ATTORNEY'S OFFICE – 9:50 AM**

R-5 First Reading of a Special ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency

**NON-DEPARTMENTAL - 9:55 AM**

R-6 RESOLUTION Establishing a Retirement Incentive Program and Authorizing the Chair to Negotiate with Appropriate Bargaining Agents and Implement the Program

**BOARD COMMENT**

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.

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Thursday, March 12, 2009 - **10:10 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD WORK SESSION**

WS-1 Work Session to Consider Countywide Impact of State Funding Reductions in the 2007-2009 Biennium which will Take Effect in Fiscal Year 2009. Presented by Karyne Kieta, Mike Jaspin, Travis Graves, Department Directors, Invited Others. 2 HOURS REQUESTED.