



Multnomah County Oregon

Board of Commissioners & Agenda

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February 26 & 28, 2008

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Transportation Funding
P g2	10:30 a.m. Tuesday Public Safety Data Review
P g3	9:30 a.m. Thursday Opportunity for Public Comment on non-agenda matters
P g3	9:30 a.m. Thursday Proclamation Declaring March, 2008 Purchasing Month in Multnomah County
P g4	10:30 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters
P g4	10:45 a.m. Thursday Wapato Discussion

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Tuesday, February 26, 2008 - 9:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
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),(e) and/or (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 County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.

Tuesday, February 26, 2008 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

WS-1 Transportation Funding. Presented by Karen Schilling. 30 MINUTES REQUESTED.

WS-2 Public Safety Data Review. Presented by Bill Farver and Invited Others. 90 MINUTES REQUESTED.

Thursday, February 28, 2008 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

C-1 Appointment of Elizabeth Cooper, Cheryl Hummon, Emily Gardner and Matt Picio to the Multnomah County BICYCLE AND PEDESTRIAN CITIZEN ADVISORY COMMITTEE

- C-2 Appointment of Dr. George Feldman to the Multnomah County LIBRARY ADVISORY BOARD

DEPARTMENT OF COMMUNITY SERVICES

- C-3 Budget Modification DCS-07 Reclassifying an Animal Control Officer Position in Animal Services to a Animal Control Dispatcher, as Determined by the Class/Comp Unit of Central Human Resources
- C-4 Amendment 1 to Intergovernmental Revenue Local Agency Agreement 0405169 with Clackamas County and Oregon Department of Transportation to Add Rural Surface Transportation Funds to the SE 282nd Road at Stone Road for Safety Improvement Construction Project and Revise Project Cost Estimate

SHERIFF'S OFFICE

- C-5 Intergovernmental Revenue Agreement 0709009 between the Multnomah County Sheriff's Office and the United States Marshal's Service for the Rental of Jail Beds

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.

DEPARTMENT OF COUNTY MANAGEMENT – 9:30 AM

- R-1 PROCLAMATION Proclaiming March, 2008 as Purchasing Month in Multnomah County, Oregon
- R-2 RESOLUTION Exempting the Roof Restoration Project for the Juvenile Justice Complex (JJC) from Administrative Procedure FAC-1 Relating to Construction of Major Facilities Capital Projects

DEPARTMENT OF HEALTH – 9:35 AM

- R-3 Second Reading of Possible Adoption of an ORDINANCE Amending Nuisance Control Law Multnomah County Code Section 15.225 Relating to Area of Application

R-4 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration HIV/AIDS Bureau *Capacity Building to Develop Standard Electronic Client Information Data Systems for Current Part A Grantees* Grant Competition

DEPARTMENT OF COMMUNITY SERVICES – 9:45 AM

R-5 RESOLUTION Urging the Oregon State Department of Land Conservation and Development to Use the County's Interpretation of its Historic F-2 Zoning District Regulations in Certain State Determinations Under Measure 49

SHERIFF'S OFFICE – 10:15 AM

R-6 Budget Modification MCSO-08 Appropriating \$167,000 General Fund Contingency to Continue to Operate 57 Jail Beds at the Multnomah County Detention Center from March 1, 2008 through March 31, 2008

R-7 if needed RESOLUTION Establishing the Population Capacity and Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff's Office Jail Facilities and Repealing Resolution 07-141

BOARD COMMENT – 10:30 AM

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

Thursday, February 28, 2008 - **10:45 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

WS-3 Wapato Discussion. Presented by Bill Farver and Invited Others. 45 MINUTES REQUESTED.