



Multnomah County Oregon

Board of Commissioners & Agenda

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FEBRUARY 24 & 26, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

| | |
|------|---|
| Pg 2 | 9:00 a.m. Tuesday Options for Reducing Employee Costs and Saving Jobs |
| Pg 2 | 10:30 a.m. Tuesday Capital and Infrastructure Needs |
| Pg 3 | 9:30 a.m. Thursday Public Comment |
| Pg 3 | 9:30 a.m. Thursday Briefing Follow Up of the 2006 Jail Personnel Costs Audit |
| Pg 3 | 9:50 a.m. Thursday Library Briefing to Recap the 2009 Everybody Reads Program and a Look Forward to 2010 Program and Beyond |
| Pg 4 | 10:20 a.m. Thursday Multnomah County Action Regarding Cable Franchise Agreement with Verizon POSTPONED INDEFINITELY |
| Pg 4 | 10:25 a.m. Thursday Hospital Facilities Authority of Multnomah County Action on Request by Oregon Baptist Retirement Homes |

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Thursday, 9:30 AM, (LIVE) Channel 30

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Sunday, 11:00 AM, Channel 30

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Tuesday, February 24, 2009 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

9:00 AM New Board Orientation: Options for Reducing Employee Costs and Saving Jobs. Presented by Travis Graves and Invited Others. 90 MINUTES REQUESTED.

10:30 AM Budget Overview: Capital and Infrastructure Needs. Presented by Bob Thomas, John Lindenthal, Kim Peoples, Ian Cannon and Mark Campbell. 90 MINUTES REQUESTED.

CABLE PLAYBACK INFO:

Tuesday, February 24 – 9:00 AM LIVE Channel 29

Friday, February 27 – 8:00 PM Channel 29

Saturday, February 28 – 2:00 PM Channel 29

Sunday, March 1 – 11:00 AM Channel 29

Thursday, February 26, 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.

AUDITOR'S OFFICE – 9:30 AM

R-1 Briefing Follow Up of the 2006 Jail Personnel Costs Audit. Presented by LaVonne Griffin-Valade, Multnomah County Auditor and Mark Ulanowicz, Principal Auditor. 15 MINUTES REQUESTED.

NON-DEPARTMENTAL - 9:45 AM

R-2 Appointment of David Kunkel and David Sester to the Multnomah County AGRICULTURAL BOARD OF REVIEW

R-3 Briefing by Library Staff and Others to Recap of the 2009 Everybody Reads Program and a Look Forward to 2010 Program and Beyond. Presented by Molly Raphael, Library Director and Terrilyn Chun. 15 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY JUSTICE – 10:05 AM

R-4 NOTICE OF INTENT to Apply for the Office of Juvenile Justice and Delinquency Prevention “Gang Prevention Coordination Assistance Program”

DEPARTMENT OF HEALTH – 10:10 AM

R-5 NOTICE OF INTENT to Submit a Grant Application to the Portland Children’s Investment Fund

R-6 NOTICE OF INTENT to Submit a Grant Application to the Oregon Public Health Emergency Preparedness Mini-Grant Program

COUNTY ATTORNEY'S OFFICE – 10:20 AM

R-7 Multnomah County Board Action on a Resolution Approving Cable Franchise Agreement with Verizon Northwest, Inc. will be **POSTPONED INDEFINITELY**

DEPARTMENT OF COUNTY MANAGEMENT – 10:21 AM

R-8 RESOLUTION Authorizing Approval of a First Supplemental Bond Trust Indenture between the County and U.S. Bank National Association, as Bond Trustee, Pertaining to the County's Higher Education Variable Rate Demand Revenue Bonds (Concordia University Portland Project) Series 1999; Designating Authorized Representatives; and Related Matters

HOSPITAL FACILITIES AUTHORITY – 10:25 AM

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

R-9 Inducement RESOLUTION by the Hospital Facilities Authority of Multnomah County Regarding the Request by Oregon Baptist Retirement Homes for the Issuance by the Authority of Revenue and Refunding Bonds, Series 1999 (Oregon Baptist Retirement Homes Project) in an Aggregate Principal Amount not to Exceed \$7,500,000

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

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.