



Multnomah County Oregon

# Board of Commissioners & Agenda

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## OCTOBER 2 & 4, 2007 BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	7:30 a.m. Tuesday Local Public Safety Coordinating Council Executive Committee
P g2	9:00 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Work Session to Review Chair's Priorities
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g4	9:50 a.m. Thursday Resolution Authorizing Continuation of an Intergovernmental Agreement to Share Business Income Tax Revenue with the Cities of Gresham, Troutdale, Fairview, and Wood Village
P g4	10:20 a.m. Thursday Approval of the 2007-2011 Labor Agreement between Multnomah County and AFSCME Local 88

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Thursday, 9:30 AM, (LIVE) Channel 30  
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Tuesday, 8:15 PM, Channel 29

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Tuesday, October 2, 2007 - 7:30 AM to 9:00 AM

Multnomah Building, Third Floor Conference Room 315  
501 SE Hawthorne Boulevard, Portland

## **LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING**

A quorum of the Multnomah County Board of Commissioners *may* be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For agenda topics and/or further information, contact Judith Shiprack at (503) 988-5894 or Carol Wessinger at (503) 988-5217.

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Tuesday, October 2, 2007 - **9:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

### **IF NEEDED 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.
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Tuesday, October 2, 2007 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **WORK SESSION**

- WS-1 Work Session to Review Chair's Priorities. Chair Ted Wheeler, Staff. 90 MINUTES REQUESTED.

Thursday, October 4, 2007 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

#### **DEPARTMENT OF COUNTY HUMAN SERVICES**

C-1 Budget Modification DCHS-10 Reclassifying a 1 FTE Program Development Specialist Position to a Program Development Specialist Senior, as determined by the Class/Comp Unit of Central Human Resources

### **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.

#### **COUNTY ATTORNEY'S OFFICE – 9:30 AM**

R-1 Authorizing Settlement of Construction Contract Claim

#### **DEPARTMENT OF COUNTY HUMAN SERVICES – 9:32 AM**

R-2 Budget Modification DCHS-08 Decreasing Developmental Disabilities Services Division Federal/State Appropriation by \$51,432,240 to Reflect State of Oregon Payment Process Changes

R-3 Budget Modification DCHS-11 Increasing the Department of County Human Services SUN Schools Budget by \$110,000 in Title III Federal Forest Payment Funding

#### **DEPARTMENT OF HEALTH – 9:36 AM**

R-4 Budget Modification HD-10 Appropriating \$229,543 in Revenue from the Bill and Melinda Gates Foundation to the Health Department for Research and Evaluation Services

**DEPARTMENT OF COMMUNITY JUSTICE – 9:38 AM**

R-5 Budget Modification DCJ-08 Removing the Robert Wood Johnson Foundation Revenue for Reclaiming Futures from the Fiscal Year 2008 Budget

**SHERIFF'S OFFICE – 9:40 AM**

R-6 Budget Modification MCSO-04 Requesting Appropriation of \$201,870 in Contingency Funds Earmarked to Fund 2 FTE Enforcement Deputies for the Warrants Resolution Project [**Postponed from 09/27/07**]

**NON-DEPARTMENTAL - 9:50 AM**

R-7 RESOLUTION Authorizing Continuation of an Intergovernmental Agreement to Share Business Income Tax Revenue with the Cities of Gresham, Troutdale, Fairview, and Wood Village

**DEPARTMENT OF COUNTY MANAGEMENT – 10:20 AM**

R-8 Approval of the 2007-2011 Labor Agreement between Multnomah County and AFSCME Local 88

**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.