



Multnomah County Oregon

Board of Commissioners & Agenda

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JUNE 30 & JULY 2, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

NEW! Public access to wireless internet free of charge weekdays from 6AM to 9PM while attending meetings in the Boardroom. Users must have a laptop or other wireless-enabled device with IEEE 802.11a, b or g; or a WiFi compatible network card.

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on non-agenda matters
Pg 2	9:30 a.m. Thursday Resolution Acknowledging the Use of Flash Money by Sheriff's Office
Pg 3	9:35 a.m. Thursday Reappointments to the County Investment Advisory Board
Pg 3	9:40 a.m. Thursday Resolution Supporting Development of and Funding for a 16 Bed Crisis Assessment and Treatment Center for Mentally Ill Individuals

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

(Portland & East County)

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

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Tuesday, June 30, 2009 - **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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Thursday, July 2, 2009 - **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 MANAGEMENT**

- C-1 Second Amendment to Lease R-04B Between Multnomah County, as Lessor, and the State of Oregon Department of Human Services, as Lessee, for Space in the Gateway Children's Center Services Building

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.

SHERIFF'S OFFICE – 9:30 AM

- R-1 RESOLUTION Acknowledging the Use of Flash Money by the Multnomah County Sheriff's Office and its Associated Risk for Loss

NON-DEPARTMENTAL - 9:35 AM

- R-2 Reappointment of Jack Pessia and Thomas Landye to the Multnomah County INVESTMENT ADVISORY BOARD
- R-3 RESOLUTION Supporting the Development of and Funding for a 16 Bed Crisis Assessment and Treatment Center for Mentally Ill Individuals in Multnomah County who are in Need of Crisis Treatment and who do Not Need Hospitalization for their Serious Mental Health Issues

COUNTY ATTORNEY'S OFFICE – 10:05 AM

- R-4 Authorizing the Settlement of a Claim for Damages Against the County and Individual Employees

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.