



Multnomah County Oregon

## Board of Commissioners & Agenda

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REVISED

### APRIL 14 & 16, 2009 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

|         |  |
|---------|--|
| Pg<br>2 | 9:00 a.m. Tuesday Correctional Facility Inspection   |
| Pg<br>3 | 9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters  |
| Pg<br>3 | 9:30 a.m. Proclamation Proclaiming April 20 to 24 Administrative Professionals Week  |
| Pg<br>3 | 10:10 a.m. Notice of Intent to Apply for a Department of Justice Recovery Act Edward Byrne Memorial Grant Proposal Improving Resources and Services for Victims of Crime |
| Pg<br>4 | 10:30 a.m. Briefing on Urban and Rural Reserves Candidate Areas in Multnomah Co.   |
| Pg<br>4 | 11:00 a.m. Briefing on Urban Renewal   |

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Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

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Tuesday, 8:15 PM, Channel 29

(↑ East County Only)

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Tuesday, April 14, 2009 - **9:00 AM – 1:00 PM**  
**Multnomah County Detention Center**  
1120 SW Third Avenue, Portland  
**Multnomah County Inverness Jail**  
11540 NE Inverness Drive, Portland

## **CORRECTIONAL FACILITY INSPECTION**

The Multnomah County Board of Commissioners will conduct its annual visit of correctional facilities operated by Multnomah County pursuant to ORS 169.040(1) and Board Resolution 06-198 to examine fully into the Multnomah County correctional facilities, including, but not limited to, the cleanliness of the facilities and the health and discipline of the persons confined.

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Thursday, April 16, 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 BUDGET MODIFICATION DCM-11 Authorizing Reclassification of a Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources
- C-2 BUDGET MODIFICATION DCM-13 Relating to Reclassification of a Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

#### **DEPARTMENT OF HEALTH**

- C-3 BUDGET MODIFICATION HD-14 Authorizing Eight Position Reclassifications within Various Divisions of the Health Department, 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.

**DEPARTMENT OF COMMUNITY SERVICES – 9:30 AM**

- R-1 PROCLAMATION Proclaiming the Week of April 20 through 24, 2009 Administrative Professionals Week in Multnomah County, Oregon

**SHERIFF'S OFFICE – 9:35 AM**

- R-2 BUDGET MODIFICATION MCSO-09 Appropriating \$54,625 of Federal Revenue to the Federal/State Fund for Participation in the Presidential Inauguration Task Force in Washington D.C. by the Sheriff's Office
- R-3 NOTICE OF INTENT to Apply for the Recovery Act: State and Local Law Enforcement Assistance Program: Combating Criminal Narcotics Activity Stemming from the Southern Border of the United States Competitive Grant

**DEPARTMENT OF COUNTY MANAGEMENT – 9:50 AM**

- R-4 BUDGET MODIFICATION DCM-12 Appropriating \$3,700,000 General Fund Contingency Transfer for DCM Facilities for Downtown Courthouse Repair Projects and Tunnel Easement

**DEPARTMENT OF COMMUNITY JUSTICE – 10:00 AM**

- R-5 NOTICE OF INTENT to Apply for the Recovery Act: Edward Byrne Memorial Competitive Grant Program – Category II: Providing for Funding of Neighborhood Probation and Parole Officers
- R-6 BUDGET MODIFICATION DCJ-16 Cutting 5.11 FTE Due to State of Oregon Funding Reductions for Fiscal Year 2009

**DEPARTMENT OF COUNTY HUMAN SERVICES – 10:10 AM**

- R-7 NOTICE OF INTENT to Apply for a Department of Justice Recovery Act Edward Byrne Memorial Grant Proposal Improving Resources and Services for Victims of Crime

- R-8 NOTICE OF INTENT to Apply for a Department of Health and Human Services Grant to Provide Family Centered Substance Abuse Treatment for Adolescent's and Their Families
- R-9 NOTICE OF INTENT to Apply for a Substance Abuse and Mental Health Services Administration, Development of Comprehensive Drug/Alcohol and Mental Health Treatment Systems for Persons who are Homeless Grant
- R-10 BUDGET MODIFICATION DCHS-32 Implementing State Mid-Year Reductions in the Amount of \$454,471, which Impacts Two Divisions within the Department of County Human Services (DCHS): Aging & Disability Services (ADS), and SUN Service System (SUN)

### **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, April 16, 2009 - **10:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **BOARD BRIEFINGS**

- B-1 Urban and Rural Reserves Candidate Areas in Multnomah County. Presented by Chuck Beasley. **30 MINUTES REQUESTED.**
- B-2 Urban Renewal. Presented by Mark Campbell and John Thomas. **1 HOUR REQUESTED.**