



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED

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JULY 1 & 3, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Performance Objectives for Deputy Chief Operating Officer for Public Safety
Pg 2	11:00 a.m. Tuesday Status of Public Safety Services Levy
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:30 a.m. Thursday First Reading of an Ordinance Amending Multnomah County Code Chapter 7.450 et seq. Relating to Art Acquisition and Approving Regional Arts and Culture Council Contract Renewal
Pg 3	9:45 a.m. Thursday Approving the 2007-2010 Labor Agreement between Multnomah County and the Federation of Oregon Parole and Probation Officers

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

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Tuesday, July 1, 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.
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Tuesday, July 1, 2008 - **10:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

WORK SESSION

- WS-1 Public Safety Work Session: Fiscal Year 2009 Performance Objectives for the Deputy Chief Operating Officer for Public Safety. Presented by Peter Ozanne. 1 HOUR REQUESTED.
- B-1 Board Briefing on Public Safety Services Levy Status [Rescheduled from June 24, 2008]. Presented by Chair Ted Wheeler. 15 MINUTES REQUESTED.
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Thursday, July 3, 2008 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COMMUNITY JUSTICE**

- C-1 Budget Modification DCJ-01 Reclassifying a Finance Supervisor to a Finance Manager in the Business Services Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF LIBRARY SERVICES

- C-2 Budget Modification LIB-01 Reclassifying Three Vacant Positions in Outreach Services Division and Neighborhood Libraries Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-3 Amendment No. 5 to Intergovernmental Agreement 300818 with the City of Gresham for Transitioning Planning and Development Services to Include the Kelley Creek Headwaters Area

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 7.450 et seq. Relating to Art Acquisition and Approving Regional Arts and Culture Council Contract Renewal

COUNTY ATTORNEY'S OFFICE – 9:40 AM

- R-2 Authorizing Settlement of Maureen Jackson v. Multnomah County

DEPARTMENT OF COMMUNITY SERVICES – 9:42 AM

- R-3 Amendment No. 1 to Intergovernmental Agreement 4600006301 with the City of Portland for Traffic Studies for Sellwood Bridge Rehabilitation or Replacement Project

DEPARTMENT OF COUNTY MANAGEMENT – 9:45 AM

- R-4 RESOLUTION Approving the 2007-2010 Labor Agreement between Multnomah County and the Federation of Oregon Parole and Probation Officers (FOPPO)