



Multnomah County Oregon

Board of Commissioners & Agenda

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JULY 29 & 31, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday VERA Institute Research Assessing Effectiveness of Intermediate Sanctions in Multnomah County
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	10:10 a.m. Thursday Cascadia Transition Plan
Pg 4	10:55 a.m. Thursday Resolution Supporting a Proposal by the Multnomah Youth Commission to Establish Fareless Public Transportation for 6th to 12th Grade Students in Multnomah County
Pg 4	11:05 a.m. Thursday Order Adopting a Policy Requiring the Nutrition Labeling of Food Items at Chain Restaurants
Pg 2	11:50 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters

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Tuesday, July 29, 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 29, 2008 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 VERA Institute Research Assessing the Effectiveness of Intermediate Sanctions in Multnomah County, Oregon. Presented by VERA Institute Representative. 45 MINUTES REQUESTED.
- B-2 Commission on Children, Families and Children Biennial Self-Assessment. Presented by Wendy Lebow, Carla Piluso and Jonath Colon. 15 MINUTES REQUESTED.
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Thursday, July 31, 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 HEALTH**

- C-1 Budget Modification HD-02 Authorizing Two Position Reclassifications within the Community Health Services Division of the Health Department as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY MANAGEMENT

- C-2 Budget Modification DCM-01 Reclassifying One Position in Assessment and Taxation 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.

AUDITOR'S OFFICE – 9:30 AM

- R-1 **9:30 A.M. TIME CERTAIN:** Audit of Aging and Disability Services Medicaid Long-term Care Program. Presented by LaVonne Griffin-Valade. 30 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY SERVICES – 10:00 AM

- R-2 RESOLUTION Approving the 2010-13 Metropolitan Transportation Improvement Project List

DEPARTMENT OF COUNTY MANAGEMENT – 10:05 AM

- R-3 NOTICE OF INTENT to Apply for Homeland Security Grant Program Funds in the Amount of \$312,000

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:10 AM

- R-4 Briefing on Cascadia Transition Plan. Presented by Joanne Fuller. 20 MINUTES REQUESTED.

NON-DEPARTMENTAL – 10:30 AM

- R-5 RESOLUTION Creating a Contract Compliance Advisory Committee
- R-6 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

R-7 RESOLUTION Supporting a Proposal by the Multnomah County Youth Commission to Establish Fareless Public Transportation for All 6th to 12th Grade Students in Multnomah County

MULTNOMAH COUNTY BOARD OF HEALTH – 11:05 AM

(Recess as the Multnomah County Board of Commissioners and convene as the Multnomah County Board of Health)

R-8 ORDER Adopting a Policy Requiring the Nutrition Labeling of Food Items at Chain Restaurants and Directing the County Department of Health to Promulgate Rules and Regulations to Implement the Policy

(Adjourn as the Multnomah County Board of Health and reconvene as Multnomah County Board of Commissioners)

BOARD COMMENT – 11:50 AM

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.