



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED 11/03/08

NOVEMBER 4 & 6, 2008

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:40 a.m. Thursday Central Procurement and Contract Administration Annual Report
Pg 3	10:10 a.m. Thursday Budget Modification Transferring \$1,468,076 from Behavioral Health Beginning Working Capital to Mental Health and Addiction Services
Pg 4	10:25 a.m. Thursday Proclamation in Observance of Veterans' Day November 6, 2008, Honoring County Employees who are Veterans or are Currently Serving in the Military, Reserves or National Guard
	The November 20 and 27, 2008 Board Meetings are Cancelled

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:

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

Saturday, 10:00 AM, Channel 29

Sunday, 11:00 AM, Channel 30

Tuesday, 8:15 PM, Channel 29

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Tuesday, November 4, 2008 - **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 LPSCC Executive Director Carol Wessinger at 503 988-5894.

Tuesday, November 4, 2008 - **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, November 6, 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 SERVICES**

- C-1 Amendment No. 1 to Intergovernmental Expenditure Agreement 4600006913 with the City of Troutdale for Engineering Services in Connection with Drainage in the Vicinity of Troutdale Road

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 Reappointment of Jack Graham and Michael Tom to the Multnomah County Merit System Civil Service Council

DEPARTMENT OF COUNTY MANAGEMENT – 9:35 AM

- R-2 RESOLUTION Declaring a Remnant Parcel of Land Located at SW 18th Way, Troutdale, Oregon as Surplus Property and Approving Transfer of Ownership to the City of Troutdale, Oregon by Quit Claim Deed
- R-3 Central Procurement and Contract Administration Annual Report. Presented by Mindy Harris, Mike Waddell, Brian Smith and Teresa Mary Bliven. 20 MINUTES REQUESTED.
- R-4 BUDGET MODIFICATION DCM-09 Reclassifying and Transferring one Position from the Department of Community Services to the Department of County Management, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF HEALTH – 10:05 AM

- R-5 Budget Modification HD-09 Appropriating \$20,804 in Revenue from the State of Oregon Department of Human Services, Tobacco Related and Other Chronic Disease

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:10 AM

- R-6 BUDGET MODIFICATION DCHS-16 Transferring \$1,468,076 from the Behavioral Health Fund Beginning Working Capital to the Mental Health and Addiction Services Fiscal Year 2009 Budget Appropriation. These funds, necessary to implement the transfer of services from Cascadia Behavioral Health to three other mental health providers, will support Fiscal Year 2009 one time start up costs of \$913,654 and \$554,422 in cash flow lag assistance.

DEPARTMENT OF COUNTY MANAGEMENT – 10:20 AM

UC-1 RESOLUTION Authorizing the County to Make an Internal Loan from the Risk Management Fund to the General Fund of Not More than \$10,000,000 to Provide for Short-Term Cash Flow Requirements

NON-DEPARTMENTAL – 10:25 AM

R-7 PROCLAMATION In Observance of Veterans' Day November 6, 2008, Honoring County Employees who are Veterans or are Currently Serving in the Military, Reserves or National Guard

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.

Thursday November 6, 2008 – 1:00 to 2:30 PM
Multnomah Building, Sixth Floor Conference Room 635
501 SE Hawthorne Boulevard, Portland

EAST COUNTY JUSTICE CENTER **POLICY LEADERSHIP GROUP MEETING**

A quorum or more of the Multnomah County Board of Commissioners *may* attend the East County Justice Center Policy Leadership Group meeting. This meeting is open to the public. For further information, contact Rhys Scholes at 503.988.5273.