



Multnomah County Oregon

Board of Commissioners & Agenda

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OCTOBER 30, 2008 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

| | |
|---------|--|
| Pg 2 | 9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters |
| Pg 3 | 9:30 a.m. Appointment of Rachel Lent Cunningham to the PDC Urban Renewal Advisory Committee |
| Pg 3 | 9:35 a.m. Proclaiming County Support of and Partnership in the Census Complete Count Process for 2010 |
| Pg 3 | 10:00 a.m. Briefing on the Columbia Gorge Future Forum |
| Pg 4 | 10:30 a.m. Transitioning from Jail to Community: Improving Reentry Outcomes in Multnomah County Briefing |
| | The November 20 and 27, 2008 Board Meetings are Cancelled |

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Thursday, October 30, 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-09 Reclassifying a Corrections Technician to a Corrections Counselor in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-2 BUDGET MODIFICATION DCJ-10 Reclassifying a Juvenile Counselor to a Basic Skills Educator in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-3 BUDGET MODIFICATION DCJ-11 Reclassifying a Records Technician to a Corrections Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 BUDGET MODIFICATION DCHS-15 Reclassifying One Office Assistant Senior Position to a Program Development Technician Position in the Community Services Division, as Determined by Class/Comp Unit of Central Human Resources

DEPARTMENT OF LIBRARY SERVICES

- C-5 BUDGET MODIFICATION LIB-05 Reclassifying One Vacant Position in Technical Services of the Support Services Division, as Determined by 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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 Appointment of Rachel Lent Cunningham to the Portland Development Commission Urban Renewal Advisory Committee
- R-2 PROCLAMATION Proclaiming County Support of and Partnership in the Census Complete Count Process for 2010, in Multnomah County, Oregon. Presented by Gladys Romero, US Census Bureau and Deborah Kafoury, District 1 Commissioner-Elect.

DEPARTMENT OF LIBRARY SERVICES – 9:45 AM

- R-3 BUDGET MODIFICATION LIB-04 Appropriating \$926,272 of Revenue from The Library Foundation to the Library Fund for Program and Collection Enhancements

DEPARTMENT OF COUNTY MANAGEMENT – 9:50 AM

- R-4 RESOLUTION Authorizing Election to Receive National Forest Related Safety Net Payments for Federal Fiscal Year 2008
- R-5 RESOLUTION Authorizing Election to Receive O&C Land Related Safety Net Payments for Federal Fiscal Year 2008

DEPARTMENT OF COMMUNITY SERVICES – 10:00 AM

- R-6 Briefing on the Columbia Gorge Future Forum. Presented by Jill Arens, Gorge Commission Staff and Derrick Tokos, County Principal Planner. 15 MINUTES REQUESTED.
- R-7 RESOLUTION Authorizing the Extension of a Temporary Closure of SE Jenne Road, from SE Foster Road to SE 174th Avenue, from November 15, 2008 until December 19, 2008, to Enable the Construction of the Pleasant Valley Sewer Interceptor by the City of Gresham
- R-8 BUDGET MODIFICATION DCS-04 Requesting Survey Land Corners Fund Contingency Transfer for Vehicle Replacement

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:25 AM

- R-9 BUDGET MODIFICATION DCHS-13 Increasing SUN Service System Federal/State Appropriation by \$42,591 in Oregon Department of Education 21st Century Schools One-time-only Grant Funding

R-10 BUDGET MODIFICATION DCHS-14, Increasing the Rental Rehabilitation Loan Funding by \$12,072 in DCHS Community Service

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, October 30, 2008 - **10:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Transitioning from Jail to Community: Improving Reentry Outcomes in Multnomah County, A Briefing. Presented by Commissioner Lisa Naito; Sheriff Bob Skipper; DCJ Director Scott Taylor; Christine Kirk, MCSO; Joyce Hall, MCSO; Truls Neal, DCJ; Carol Wessinger, Executive Director, LPSCC and Invited Others. ONE HOUR REQUESTED.