



Multnomah County Oregon

## Board of Commissioners & Agenda

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OCTOBER 21 & 23, 2008

### BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Thursday Appointment of Michelle Gregory to the Multnomah County Planning Commission
Pg 2	9:35 a.m. Thursday Notice of Intent to Apply for Emergency Management Performance Grant Funds
Pg 3	10:00 a.m. Thursday Fiscal Year 2010 General Fund Forecast and Budget Planning Process Overview
	<b>The November 20 and 27, 2008 Board Meetings are Cancelled</b>

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Tuesday, October 21, 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, October 23, 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-08 Reclassifying a Probation/Parole Officer to a Corrections Counselor in the Adult Services Division, 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.

### **NON-DEPARTMENTAL - 9:30 AM**

- R-1 Appointment of Michelle Gregory to the Multnomah County PLANNING COMMISSION
- R-2 NOTICE OF INTENT to Apply to Oregon Emergency Management for Emergency Management Performance Grant Funds

- R-3 Retroactive BUDGET MODIFICATION NOND-07, Increasing the Business Income Tax and Personal Income Tax (ITAX) Pass-Through Payments to Reflect Higher Revenue Collections in Fiscal Year 2008

**DEPARTMENT OF COUNTY MANAGEMENT – 9:40 AM**

- R-4 Reallocation of Facilities Capital Project Funds FPM 09-01, Multnomah County Juvenile Justice Complex Roof Restoration Project
- R-5 BUDGET MODIFICATION DCM-07 to Appropriating a U.S. EPA Solid Waste Management Assistance Grant in the Amount of \$15,000

**DEPARTMENT OF COUNTY HUMAN SERVICES – 9:50 AM**

- R-6 BUDGET MODIFICATION DCHS-09 Increasing the Department of County Human Services Fiscal Year 2009 Federal/State Appropriation by \$1,065,493 in Grant Funding for the Community Services Division

**DEPARTMENT OF COMMUNITY JUSTICE – 9:55 AM**

- R-7 NOTICE OF INTENT to Apply for Parental Access and Visitation (AV) Grant Funds

**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, October 23, 2008 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFING**

- B-1 Fiscal Year 2010 General Fund Forecast and Budget Planning Process Overview. Presented by Karyne Kieta, Mike Jaspin, Jana McLellan and Chair Ted Wheeler. One Hour Requested.