



Multnomah County Oregon

## Board of Commissioners & Agenda

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REVISED

FEBRUARY 17 & 19, 2009

### BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Budget Overview Work Session
Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:40 a.m. Thursday Public Hearing and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District
Pg 3	9:50 a.m. Declaration of Cooperation – Sandy River Connections Concept Plan
Pg 3	10:20 a.m. Resolution Approving the Recommendation of the Policy Advisory Group Regarding the Locally Preferred Alternative for the Sellwood Bridge Project

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Tuesday, February 17, 2009 - **9:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635

## **WORK SESSION**

**9:00 to 9:45** General Fund Revenue and Expenditure Forecast Update  
**9:45 to 11:45** State and Local Revenue Options Briefing

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Thursday, February 19, 2009 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **REGULAR AGENDA**

#### **DEPARTMENT OF COUNTY ATTORNEY – 9:30 AM**

UC-1 RESOLUTION Declaring a Vacancy in the Office of County Auditor,  
Calling an Election for May 19, 2009, and Setting the Candidate Filing  
Deadline for March 10, 2009

#### **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 Heidi Beebe to the Multnomah County LIBRARY  
ADVISORY BOARD

R-2 Appointment of Kara Thallon, Joseph Bennett Jr., and David Barber to the  
Multnomah County Food Services Advisory Board

#### **SERVICE DISTRICT - 9:40 AM**

*(Recess as the Board of County Commissioners and convene as the governing body  
for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)*

R-3 Acting as the Governing Body of the DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT, Public Hearing and Consideration of the District's Endorsing a Petition to Annex a Single Parcel of Land to the District Pursuant to ORS 198.857

R-4 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District  
*(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as BOARD OF COUNTY COMMISSIONERS)*

**DEPARTMENT OF COMMUNITY SERVICES – 9:50 AM**

R-5 Declaration of Cooperation - Sandy River Connections Concept Plan

**COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 10:00 AM**

R-6 NOTICE OF INTENT to Apply for Department of Justice-Safe Havens Supervised Visitation Safe Exchange Funding for Developing Supervised Visitation Services for Victims/Batterers and their Children

R-7 NOTICE OF INTENT to Apply for Oregon Community Foundation Grant to Fund the Early Childhood Trauma Response System

**NON-DEPARTMENTAL – 10:15 AM**

R-8 Appointment of Bruce Whiting to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

**DEPARTMENT OF COMMUNITY SERVICES – 10:20 AM**

R-9 RESOLUTION Approving the Recommendation of the Policy Advisory Group Regarding the Locally Preferred Alternative for the Sellwood Bridge Project

**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.