



**Multnomah County Oregon**

## **Board of Commissioners & Agenda**

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**JANUARY 27 & 29, 2009**

### **BOARD MEETINGS**

#### **FASTLOOK AGENDA ITEMS OF INTEREST**

Pg 2	9:00 a.m. Tuesday New Board Orientation and Fiscal Year 2009 Public Safety Department Budget Overviews
Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Thursday Second Reading of an Ordinance Amending the Multnomah County Code Relating to Nonconforming Uses, Transportation and Signs
Pg 3	9:50 a.m. Thursday Briefing of the Contracts Action Team on Recommendations for a New Contract Framework for Multnomah County
Pg 3	10:30 a.m. Thursday Proclaiming the Last Friday of January, 2009 as Earned Income Tax Awareness Day in Multnomah County, Oregon

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Tuesday, January 27, 2009 - **9:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **WORK SESSION**

- 9:00 to 10:00** New Board Orientation and Fiscal Year 2009 Budget Overview of District Attorney's Office;  
**10:00 to 11:00** Fiscal Year 2009 Budget Overview of Department of Community Justice; and  
**11:00 to 12:00** Fiscal Year 2009 Budget Overview of Sheriff's Office
- 

Thursday, January 29, 2009 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM** **DEPARTMENT OF LIBRARY SERVICES**

- C-1 BUDGET MODIFICATION LIB-06 Reclassifying One Vacant Position at Holgate Library of the Neighborhood Libraries Division

### **SHERIFF'S OFFICE**

- C-2 RESOLUTION Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of Multnomah County Sheriff's Office

### **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.

### **DEPARTMENT OF COMMUNITY SERVICES – 9:30 AM**

- R-1 Second Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapters 33-36, 38, 11.15 and 11.45 Relating to Nonconforming Uses, Transportation and Signs

**COUNTY ATTORNEY'S OFFICE – 9:31 AM**

- R-2 First Reading of a Proposed Special ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency

**DEPARTMENT OF COMMUNITY JUSTICE – 9:35 AM**

- R-3 NOTICE OF INTENT to Apply for the Juvenile Justice Advisory Committee Formula Grant in the Amount of \$100,000

**DEPARTMENT OF HEALTH – 9:38 AM**

- R-4 NOTICE OF INTENT to Submit a Grant Application to the Northwest Health Foundation “Health Reform Advocacy Small Grant Program”

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

- R-5 RESOLUTION Approving a Real Property Lease with Osbeck Properties LLC, for the New North Portland Library Branch, Located at 8226 North Denver Avenue in Portland, Oregon

- R-6 Briefing of the Contracts Action Team on Recommendations for a New Contract Framework for Multnomah County. Presented by Mindy Harris, Brian Smith and Alicia Boris. 20 MINUTES REQUESTED.

**SHERIFF'S OFFICE – 10:10 AM**

- R-7 BUDGET MODIFICATION MCSO-06 Appropriating \$1,493,585 General Fund Contingency Transfer for Operating 126 Beds on a Floor of the Justice Center for the Remainder of Fiscal Year 2009

**NON-DEPARTMENTAL - 10:30 AM**

- R-8 PROCLAMATION Proclaiming the Last Friday of January, 2009 as Earned Income Tax Awareness Day in Multnomah County, Oregon. Presented by Wendy Lebow (CCFC), Kathy Howell (IRS), Cash Oregon, ACORN and Roserria Roberts, Vision Council Manager, United Way of the Columbia-Willamette. 15 MINUTES REQUESTED.