



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

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

REGULAR MEETING

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 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.