



Multnomah County Oregon

Board of Commissioners & Agenda

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FEBRUARY 3 & 5, 2009

BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday New Board Orientation and Fiscal Year 2009 Budget Overview of Library Services, Community Services, and County Management
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Thursday Proclamation declaring February 7, 2009, as "National Black HIV/AIDS Awareness Day" in Multnomah County
Pg 3	9:40 a.m. Resolution Approving Cable Franchise Agreement with Verizon Northwest Inc

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Tuesday, February 3, 2009 - **7:30 AM to 9:00 AM**
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum of the Multnomah County Board of Commissioners *may* be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For agenda topics and/or further information, contact LPSCC Executive Director Carol Wessinger at 503 988-5894.

Tuesday, February 3, 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 Department of Library Services
10:00 to 11:00	Fiscal Year 2009 Budget Overview Department of Community Services, and
11:00 to 12:00	Fiscal Year 2009 Budget Overview Department of County Management

Thursday, February 5, 2009 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM **DEPARTMENT OF COUNTY HUMAN SERVICES**

C-1 BUDGET MODIFICATION DCHS-12 Reclassifying One Administrative Assistant Position to Administrative Analyst Position in the Director's Office, as Determined by Class/Comp Unit of Central Human Resources

REGULAR AGENDA
SHERIFF'S OFFICE – 9:00 AM

- R-1 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

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 9:20 AM

- R-2 NOTICE OF INTENT to Apply for United Way Community Investment Grant to Fund the Summer Food Program

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:25 AM

- R-3 NOTICE OF INTENT Authorizing Aging and Disability Services Division to Apply for a Three-year United Way Community Investment Grant of \$200,000 Per Year to Provide Physical Activity Classes and Health Promotion Information and Assistance to Underserved Older Adults and People with Disabilities

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-4 PROCLAMATION Proclaiming February 7, 2009, as “National Black HIV/AIDS Awareness Day” in Multnomah County, Oregon
- R-5 Second Reading and Possible Adoption of a Proposed Special ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency
- R-6 Resolution Approving Cable Franchise Agreement with Verizon Northwest, Inc

BOARD COMMENT – 10:30 AM

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.