



Multnomah County Oregon

Board of Commissioners & Agenda

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JUNE 2 & 4, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Budget Work Session
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 4	10:00 a.m. Thursday Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2009-2010 and Repealing Resolution 08-079
Pg 4	10:05 a.m. Thursday Defining the Funds to be Used in Fiscal Year 2009-2010 and Repealing Resolution 08-080
Pg 4	10:10 a.m. Thursday PUBLIC HEARING and Adoption of the Fiscal Year 2010 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

(Portland & East County)

Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Tuesday, June 2, 2009 - **7:30 AM to 9:30 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 Assistant Director Carol M. Wessinger at 503 988-5894.

Tuesday, June 2, 2009 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Budget Work Session for Follow Up and Amendments. Representatives from the departments will be available to answer any additional questions. **This meeting is open to the public however no public testimony will be taken.** 3 HOURS REQUESTED.

CABLE PLAYBACK INFO:
(Portland and East County)
Tuesday, June 2 - 9:00 AM LIVE Channel 30
Friday, June 5 – 8:00 AM Channel 30
(East County Only)
Friday, June 5 - 8:00 PM Channel 29
Saturday, June 6 - 2:00 PM Channel 29
Sunday, June 7 - 11:00 AM Channel 29

Thursday, June 4, 2009 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **SHERIFF'S OFFICE**

- C-1 Amendment 3 to Intergovernmental Revenue Agreement 0607002 with the City of Maywood Park for Law Enforcement Patrols

DEPARTMENT OF COMMUNITY SERVICES

- C-2 Auto Wrecker Certificate Renewal for Rex M. and June J. Davis of ORIENT AUTO PARTS, Inc, 28425 SE Orient Drive, Gresham

DEPARTMENT OF COUNTY MANAGEMENT

- C-3 BUDGET MODIFICATION DCM-16 Reclassifying Three Positions in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources
- C-4 BUDGET MODIFICATION DCM-17 Reclassifying One Position in Information Technology, 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.

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:30 AM

- R-1 BUDGET MODIFICATION DCHS-40 Increasing the Department of County Human Services Fiscal Year 2009 Federal/State Appropriation by \$367,929 for Domestic Violence Victim Services and Coordination Program
- R-2 BUDGET MODIFICATION DCHS-41 Increasing the Department of County Human Services Fiscal Year 2009 Federal/State Appropriation by \$598,257 in the Community Services Division

- R-3 BUDGET MODIFICATION DCHS-42 Increasing SUN Service System Division Federal/State Appropriation by \$27,065 in State of Oregon Housing and Community Services Community Services Block Grant Funding

DEPARTMENT OF COMMUNITY SERVICES – 9:40 AM

- R-4 RESOLUTION Amending Resolution 06-018 Authorizing an Internal Loan from the General Fund to the Willamette River Bridge Fund for the Sauvie Island Bridge Replacement by Authorizing Changes to Original Repayment Terms

DEPARTMENT OF COUNTY MANAGEMENT – 9:50 AM

- R-5 RESOLUTION Approving the Compensation Plan for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2009-2010
- R-6 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2009-2010 and Repealing Resolution 08-079
- R-7 RESOLUTION Defining the Funds to be Used in Fiscal Year 2009-2010 and Repealing Resolution 08-080
- R-8 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the Fiscal Year 2010 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435
- R-9 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2010

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.