



Multnomah County Oregon

Board of Commissioners & Agenda

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APRIL 7 & 9, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Briefing on Multnomah County Federal Stimulus Coordination
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Thursday Briefing on SAP Audit
Pg 3 & 4	9:55 a.m. Thursday Notices of Intent to Apply for US Department of Justice, Office of Community Oriented Policing Services Grants as Part of the COPS Hiring Recovery Program
Pg 4	10:10 a.m. Thursday Proclaiming April 12 through 18, 2009 NATIONAL LIBRARY WEEK in Multnomah County, Oregon
Pg 4	10:30 a.m. Thursday Ninth Annual Public Health Heroes Celebration

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:

Thursday, 9:30 AM, (LIVE) Channel 29

Sunday, 11:00 AM, Channel 30

(⬆ Portland & East County)

Saturday, 10:00 AM, Channel 30

Tuesday, 8:15 PM, Channel 29

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Tuesday, April 7, 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 Executive Director Carol Wessinger at 503 988-5894.

Tuesday, April 7 2009 - **9:30 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing on Multnomah County Federal Stimulus Coordination. Presented by Tom Rinehart, Peggidy Yates, Karen Schilling, Carol Ford, Peter Ozanne, Rod Underhill, Monte Reiser, Steve Suo, Becky Cobb, Joanne Fuller, Truls Neal, Gary Wholers and Keith Johnson. 90 MINUTES REQUESTED.
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Thursday, April 9, 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 COMMUNITY JUSTICE**

- C-1 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 09-027 [*This is a housekeeping resolution to correct an incorrect date stated in Resolution 09-027 on March 12, 2009, correcting the effective date to July 1, 2009 instead of July 1, 2010*]

SHERIFF'S OFFICE

- C-2 Government Contract Amendment (190 Agreement) 0405119-3 with the City of Gresham to Continue the Combined Special Emergency Response Team (SERT)
- C-3 Amendment 3 to Government Revenue Agreement 0607003 with the U.S. Department of Agriculture, Forest Service, for Summer Patrols of Forest Service Lands

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.

AUDITOR'S OFFICE – 9:30 AM

- R-1 Briefing on SAP Audit. Presentations by Craig M. Stroud, Interim Auditor, Sarah Landis, Deputy Auditor, Mark Ulanowicz, Principal Auditor, Carol Ford, Department of County Management Director, Mindy Harris CFO and Satish Nath, Program Manager. 15 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY JUSTICE / SHERIFF'S OFFICE – 9:45 AM

- R-2 NOTICE OF INTENT to Apply for the U.S. Department of Justice “Second Chance Act Prisoner Reentry Initiative Grant” in the Amount of \$750,000

SHERIFF'S OFFICE – 9:50 AM

- R-3 BUDGET MODIFICATION MCSO-08 Appropriating \$25,000 from the Bulletproof Vest Partnership Program to the Sheriff’s Office for the Purchase of Bulletproof Vests
- R-4 NOTICE OF INTENT to Apply to the US Department of Justice, Office of Community Oriented Policing Services Grant as Part of the COPS Hiring Recovery Program [Program Offer 60067A: MCSO Special Investigations Unit]
- R-5 NOTICE OF INTENT to Apply to the US Department of Justice, Office of Community Oriented Policing Services Grant as Part of the COPS Hiring

Recovery Program [Program Offer 60068B: MCSO Warrant Task Force, Offer B]

- R-6 NOTICE OF INTENT to Apply to the US Department of Justice, Office of Community Oriented Policing Services Grant as Part of the COPS Hiring Recovery Program [Program Offer 60066B: MCSO Detectives and CAT and Program Offer 60072A: MCSO Gang Task Force]

DEPARTMENT OF LIBRARY SERVICES – 10:10 AM

- R-7 PROCLAMATION Proclaiming April 12 through 18, 2009 NATIONAL LIBRARY WEEK in Multnomah County, Oregon

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:15 AM

- R-8 NOTICE OF INTENT to Apply for a Department of Justice Office on Violence Against Women Transitional Housing American Recovery and Reinvestment Act of 2009 Grant

DEPARTMENT OF HEALTH – 10:20 AM

- R-9 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration to Support Capital Improvements to Health Facilities in Response to an Upcoming Announcement under the American Recovery and Reinvestment Act of 2009
- R-10 NOTICE OF INTENT to Submit an \$854,098 Grant Request to the Health Resources and Services Administration to Support the Increased Demand for Health Services Initiative
- R-11 Multnomah County's NINTH ANNUAL PUBLIC HEALTH HEROES CELEBRATION. Presented by Lillian Shirley, Health Department Director. 60 MINUTES REQUESTED.