



Multnomah County Oregon

Board of Commissioners & Agenda

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SEPTEMBER 10, 2009

BOARD MEETING FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Resolution Accepting the Recommendations of the Portland Multnomah Food Policy Council to Initiate the Multnomah Food Initiative
Pg 3	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Public Hearing, Testimony and Board Direction Regarding the Urban and Rural Reserves Citizen Advisory Committee Recommendations; and RESOLUTION Directing Commissioner Jeff Cogen to Forward Recommendations Regarding Urban and Rural Reserves in Multnomah County to Core 4 and the Reserves Steering Committee
Pg 3	11:00 a.m. Proclaiming September 10, 2009 as Senator Margaret Carter Appreciation Day in Multnomah County, Oregon

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Thursday, September 10, 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 MANAGEMENT

- C-1 BUDGET MODIFICATION DCM-02 Reclassifying One Position in the Department of County Management Finance and Risk Management Division, as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA

NON-DEPARTMENTAL - 9:00 AM

- R-1 RESOLUTION Accepting the Recommendations of the Portland Multnomah Food Policy Council to Initiate the Multnomah Food Initiative. Presented by Kat West, Rachel Banks, Weston Miller and Keith Falkenberg. 15 MINUTES REQUESTED.

SHERIFF'S OFFICE – 9:15 AM

- UC-1 RESOLUTION Confirming the Interim Designation for Multnomah County Sheriff, in the Event of a Vacancy

DEPARTMENT OF COMMUNITY JUSTICE – 9:15 AM

- R-2 BUDGET MODIFICATION DCJ-04 Reducing One Full-Time AFSCME Local-88 Position and Restoring the Services through a Contract with Multnomah Education Service District

DEPARTMENT OF HEALTH – 9:20 AM

- R-3 NOTICE OF INTENT to Submit a Proposal to the School Based Health Center State Program Office Planning Grant Competition

DEPARTMENT OF COMMUNITY SERVICES – 9:25 AM

- R-4 NOTICE OF INTENT to Apply for Federal Highway Bridge Program Funds for Broadway Bridge for 2014-2015

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-5 Public Hearing, Testimony and Board Direction Regarding the Urban and Rural Reserves Citizen Advisory Committee Recommendations; and Consideration of a RESOLUTION Directing Commissioner Jeff Cogen to Forward Recommendations Regarding Urban and Rural Reserves in Multnomah County to Core 4 and the Reserves Steering Committee

DEPARTMENT OF COUNTY HUMAN SERVICES – 11:00 AM

- R-6 PROCLAMATION Proclaiming September 10, 2009 as Senator Margaret Carter Appreciation Day in Multnomah County, Oregon

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.