



Multnomah County Oregon

## Board of Commissioners & Agenda

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REVISED

**FEBRUARY 16 & 18, 2010**

### BOARD MEETINGS

### FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Tuesday - Executive Session
Pg 2	10:00 a.m. Tuesday - Roundtable Policy Discussion on the Crisis Assessment and Treatment Center, Including Capital and Operating Costs, Service Delivery, Ownership Model, Partnerships with State and Local Organizations, Potential Impacts to Other Departments, and More,
Pg 3	9:30 a.m. Thursday - Opportunity for Public Comment on Non-Agenda Matters
Pg 4	10:40 a.m. Thursday - R-7 - RESOLUTION Authorizing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2010; Designating an Authorized Representative; Appointing Bond Counsel and Financial Advisor; Delegating the Approval and Distribution of the Preliminary and Final Official Statements; and Related Matters
Pg 4	10:55 a.m. Thursday - R-8 - Administrative Review Mid-Year Update.

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**(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, February 16, 2010 - **9:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d) and/or (h). Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle, Carlo Calandriello and Travis Graves. 15-55 MINUTES REQUESTED.
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Tuesday, February 16, 2010 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS**

- PD-1 Roundtable Policy Discussion on the Crisis Assessment and Treatment Center, Including Capital and Operating Costs, Service Delivery, Ownership Model, Partnerships with State and Local Organizations, Potential Impacts to Other Departments, and More. Presented by Joanne Fuller, DCHS and Traci Manning, Central City Concern. 2 HOURS REQUESTED

Thursday, February 18, 2010 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**REVISED**

## **REGULAR MEETING**

### **REGULAR AGENDA**

#### **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

#### **NON-DEPARTMENTAL - 9:30 AM**

- R-1 BUDGET MODIFICATION NOND-10 Appropriating a General Fund Contingency Transfer of \$20,000 to the United Way of Columbia-Willamette to Prevent Emergency Closure of Creston Children's Dental Center (RESCHEDULED FROM 02/11/2010)
- R-2 BUDGET MODIFICATION NOND-11 State Homeland Security Grant Program Funds for Emergency Management
- R-3 NOTICE OF INTENT to Submit Multnomah County's Emergency Management Work Plan to Oregon Emergency Management (OEM) for an Emergency Management Performance Grant (EMPG)

#### **SHERIFF'S OFFICE - 10:25 AM**

- R-4 BUDGET MODIFICATION MCSO-04 Appropriating \$83,468 in the Federal/State Fund from the Oregon Office of Domestic Preparedness Urban Area Security Initiative Grant

#### **DEPARTMENT OF COMMUNITY JUSTICE – 10:30 AM**

- R-5 BUDGET MODIFICATION DCJ-16 Appropriating \$235,938, from the Oregon Criminal Justice Commission Re-Entry Resource Center Grant, in the Department of Community Justice's Budget

## **DEPARTMENT OF COUNTY HUMAN SERVICES – 10:35 AM**

- R-6 BUDGET MODIFICATION DCHS-29 Eliminating 1.00 FTE Vacant Position and Adding 4.00 FTE New Positions to Better Meet Workload Demands in the Aging and Disability Services Division's, Long Term Care, Adult Protective Services and Access & Early Intervention Services Programs

## **DEPARTMENT OF COUNTY MANAGEMENT – 10:40 AM**

- R-7 RESOLUTION Authorizing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2010; Designating an Authorized Representative; Appointing Bond Counsel and Financial Advisor; Delegating the Approval and Distribution of the Preliminary and Final Official Statements; and Related Matters

## **NON-DEPARTMENTAL – 10:55 AM**

- R-8 Administrative Review Mid-Year Update. Presented by Jana McLellan, Chief Operating Officer and Carol Ford, Administrative Review Project Manager. 30 MINUTES REQUESTED

## **BOARD COMMENT - 11:25 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.