



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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www.co.multnomah.or.us/cc/agenda.shtml

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MAY 18-20, 2010 BOARD MEETINGS HIGHLIGHTS

REVISED

TUESDAY, MAY 18, 2010 - 9:00 AM <u>FY 2011 BUDGET WORK SESSION</u> <u>WHAT'S DIFFERENT/IMPACT OF STATE BUDGET</u>
WEDNESDAY, MAY 19, 2010 - 9:00 AM <u>FY 2011 BUDGET WORK SESSION</u> <u>WHAT'S DIFFERENT/IMPACT OF STATE BUDGET</u>
THURSDAY, MAY 20, 2010 - 1:00 PM (IF NEEDED) FOLLOW UP BUDGET WORK SESSION
Thur. @ 9:30 am - R-1 - IGA with City of Portland: Coordination of Activities Related to Construction and Operation of the Portland Streetcar Loop Project.
Thur. @ 9:45 am - R-2 - Approving a Permit to the City of Portland for an Electronic Reader Sign at the Multnomah County Motor Pool Facility at the Morrison Bridgehead.

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

Thursday meetings are cable-cast live and recorded 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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THURSDAY, MAY 20, 2010 - **9:30 AM**
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

- C-1 Authorizing the Sheriff to Dispose of Unclaimed Property Pursuant to Multnomah County Code Chapter 15.650-15.656

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.

COMMUNITY SERVICES – 9:30 am

- R-1 Intergovernmental Agreement (IGA) with City of Portland: Coordination of Activities Related to Construction and Operation of the Portland Streetcar Loop Project.
Presenters: Jon Henrichsen and Matt Ryan (15 min)

COUNTY MANAGEMENT – 9:45 am

- R-2 Approving a Permit to the City of Portland for an Electronic Reader Sign at the Multnomah County Motor Pool Facility at the Morrison Bridgehead.
Presenter: Mike Sublett (5 min)
- R-3 BUDGET MODIFICATION DCM-22 – Adds \$60,000 in ARRA Funding to FREDS Fleet Services from the State of Oregon Department of Environmental Quality for State Clean Diesel Grant.
Presenters: Richard Swift, Michele Gardner & Tim Lynch (10 min)

HEALTH DEPARTMENT – 10:00 am

R-4 BUDGET MODIFICATION HD-10-38 Request approval to appropriate \$110,000 in revenue from Kaiser Permanente. (5 min)
Presenter: Susan Kirchoff, Health Centers Operations Director

R-5 BUDGET MODIFICATION HD-10-39 Request approval to appropriate \$50,522 in revenue from the State of Oregon – Department of Human Services, Office of Family Health – Family Planning Services. (5 min)
Presenter: Susan Kirchoff, Health Centers Operations Director

R-6 BUDGET MODIFICATION – HD-40 - Request approval to appropriate \$723,796 in additional revenue from the Centers for Disease Control and Prevention, American Recovery and Reinvestment Act – Communities Putting Prevention to Work Grant.
Presenter: Sonia Manhas – Chronic Disease Prevention Program Manager (5 min)

ADJOURNMENT - 10:15 am



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AGENDA

REVISED

TUESDAY, MAY 18, 2010 - 9:00 AM

501 SE Hawthorne Blvd. Portland

Multnomah Building, Commissioners Board Room 100

BOARD OF COMMISSIONERS

FY 2011 BOARD BUDGET WORK SESSION

WHAT'S DIFFERENT/IMPACT OF STATE BUDGET

BWS-1	9:00 am	COUNTY HUMAN SERVICES
BWS-2	10:30 am	HEALTH DEPARTMENT
	Noon	Lunch Break

CABLE PLAYBACK INFORMATION:

9:00 am to 12:00 pm - Live on Channel 30 East

Replays: Ch. 30 East

May 21st: 9:00 AM - 12:00 PM

June 7th: 5:00 PM - 8:00 PM

BWS-3	1:00 pm	COUNTY MANAGEMENT
BWS-4	2:00 pm	COMMUNITY SERVICES
BWS-5	3:00 pm	INFORMATION TECHNOLOGY
BWS-6	4:00 pm	LIBRARY SERVICES
	5:00 pm	Adjourn

CABLE PLAYBACK INFORMATION:

1:00 to 5:00 pm—Live on Channel 29 East

Replays: Ch. 30 East

May 22nd: 9:00 am- 11:00 am

June 12th: 8:00 am - 12:00 pm



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AGENDA

REVISED

WEDNESDAY, MAY 19, 2010 - 9:00 AM

501 SE Hawthorne Blvd. Portland

Multnomah Building, Commissioners Board Room 100

BOARD OF COMMISSIONERS

FY 2011 BOARD BUDGET WORK SESSION

WHAT'S DIFFERENT/IMPACT STATE BUDGET

BWS-1	9:00 am	COMMUNITY JUSTICE
BWS-2	10:00 am	SHERIFF'S OFFICE
BWS-3	11:00 am	DISTRICT ATTORNEY
	12:00 pm	Adjourn

CABLE PLAYBACK INFORMATION:

9:00 am to 12:00 pm – Live on Channel 30 East

Replays: Ch. 30 East

May 23rd: 8:00 am - 11:00 am

June 18th: 9:00 am - 12:00 pm



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AGENDA

REVISED

THURSDAY, MAY 20, 2010 – 1:00 pm to 3:00 pm
501 SE Hawthorne Blvd. Portland
Multnomah Building, Commissioners Board Room 100

BOARD OF COMMISSIONERS

FY 2011 BUDGET WORK SESSION

Follow Up Board Budget Work Session – (if needed): 1:00 – 3:00 pm

May 20th, 1:00 to 3:00 pm--Live on Channel 30 East

Replays: Ch. 30 East

May 24th: 8:00 AM - 10:00 AM

June 20th: 9:00 AM - 11:00 AM



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AGENDA

FUTURE Budget Meetings

Unless otherwise noted, meetings held at
501 SE Hawthorne Blvd. Portland
Multnomah Building, Commissioners Board Room 100

Tuesday, May 25th – 9:00 am to 4:30 pm

**BOARD BOARD WORK SESSION:
POLICY & OPERATIONAL CHALLENGES & ISSUES**

Tuesday, May 25th – 6:00 pm to 8:00 pm

PUBLIC HEARING

Testimony Will Be Taken

Communities of Color at Immigrant & Refugee

Community Organization (IRCO) Gymnasium

10301 NE Glisan St. Portland

Wednesday, May 26th – 9:00 am – 3:00 pm

**BOARD BUDGET WORK SESSION: POLICY &
OPERATIONAL CHALLENGES & ISSUES**

Thursday, May 27th – 1:00 pm - 3:00 pm

FOLLOW UP BOARD BUDGET WORK SESSION, IF NEEDED

Thursday, May 27th – 6:00 pm – 8:00 pm

PUBLIC HEARING

Testimony Will Be Taken

MULTNOMAH COUNTY EAST BUILDING

Sharron Kelley Conf. Room A & B

600 NE 8TH St. Gresham

REVISED

Tuesday, June 1 – 9:00 am – 12:00 pm
BOARD BUDGET WORK SESSION:
FOLLOW UP AND AMENDMENT REVIEW

*** Wednesday, June 2nd – 6:00 pm – 8:00 pm ***
PUBLIC HEARING – MULTNOMAH BUILDING
Testimony Will Be Taken
501 SE Hawthorne Blvd.
Commissioners Board Room 100 Portland

Thursday, June 3rd @ 9:30 am
ADOPT SPECIAL DISTRICTS BUDGET

Thursday, June 3rd – 1:00 pm – 3:00 pm
FOLLOW UP BOARD BUDGET WORK SESSION, IF NEEDED

Tuesday, June 8th – 9:00 am – 12:00 noon
BOARD BUDGET WORK SESSION: FOLLOW UP
AND AMENDMENT REVIEW

Wednesday, June 9th – 3:00 pm – 5:00 pm
TSCC HEARING

Thursday, June 10th – 9:30 am
BUDGET ADOPTION

** CABLE PLAYBACK TIMES WILL FOLLOW **