



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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July 6 & 8, 2010 BOARD MEETINGS HIGHLIGHTS

Tues. July 6th - Executive Session pursuant to ORS 192.660(2) (d) and/or (h) pertaining to the English and Woods cases and other legal matters.

Thur. - July 8th - 9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters

9:30 am - Board Briefing on Potential, Perceived and Actual Conflicts of Interest.

9:45 am - Charter Review Committee Final Report

10:05 am - PROCLAMATION on the 20th Anniversary of the Americans with Disabilities Act

10:20 am - RESOLUTION Accepting the Portland Children's Levy Allocation Plan and Offering Advice and Counsel to the City of Portland Concerning the Recommendations

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.

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

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Tuesday, July 6, 2010 7:30 to 9:00 am

Multnomah Building - Room 315

501 S.E. Hawthorne Blvd.

Local Public Safety Coordinating Council **Executive Committee**

Tuesday, July 6, 2010 - 9:00 am

Multnomah Building - Room 635

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) regarding the English and Woods cases. 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 Assistant County Attorneys Stephen Madkour and Jenny Morf. (30 min)
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Tuesday, July 6, 2010 - 10:00 am

NO BOARD BRIEFINGS TODAY



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Thursday, July 8, 2010 - 9:30 am

Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT CALENDAR - 9:30 am

HEALTH DEPARTMENT

- C-1 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration Ryan White Part D Expansion Grant Competition

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 Board Briefing on Potential, Perceived and Actual Conflicts of Interest. Presenter: Steve March, County Auditor (15 min)
- R-2 Report of the Multnomah County Charter Review Committee and Resolution Submitting to the Voters Multnomah County Home Rule Charter Amendments Proposed by the County Charter Review Committee. Presenter: Agnes Sowle, County Attorney (20 min)

R-3 PROCLAMATION on the 20th Anniversary of the Americans with Disabilities Act. Presenters: Robert Phillips, EEO/Affirmative Action Officer, David Miller, ADA Technical Specialist and Invited Guests (15 min)

R-4 RESOLUTION Accepting the Portland Children's Levy Allocation Plan and Offering Advice and Counsel to the City of Portland Concerning the Recommendations. Sponsor: Commissioner Deborah Kafoury. Presenter: Lisa Hansell, Grant Manager, Portland Children's Levy. (10 min)

Local Public Safety Coordinating Council – 10:30 am

R-5 NOTICE OF INTENT: National Institute of Corrections and Office of Justice Programs Evidence-Based Decision Making in Local Criminal Justice System Initiative: Phase II Site Selection Technical Assistance. Presenter: Peter Ozanne (15 min)

ATTORNEY'S OFFICE – 10:45 am

R-6 SECOND READING OF an Ordinance Relating To County Organization; Concerning The Organization And Functions Of The Office Of Diversity and Equity and the Office of Sustainability; Making Housekeeping Amendments to MCC Chapters 7 and 27 to Move and Consolidate Non-departmental Offices into a New MCC Chapter 25, and Align Departmental Functions and Procedures; and Declaring an Emergency. Presenter: Agnes Sowle, County Attorney (5 min).

ADJOURNMENT – 10:50