



Multnomah County Oregon

## Board of Commissioners & Agenda

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SEPTEMBER 10, 2009

### BOARD MEETING FASTLOOK AGENDA ITEMS

Pg 2	<b>9:00 a.m.</b> Resolution Accepting the Recommendations of the Portland Multnomah Food Policy Council to Initiate the Multnomah Food Initiative
Pg 2	<b>9:30 a.m.</b> Opportunity for Public Comment on Non-Agenda Matters
Pg 3	<b>9:30 a.m.</b> 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	<b>11:00 a.m.</b> 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.

#### **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.