



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED

APRIL 21 & 23, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Bridges to Housing Briefing
Pg 2	9:30 a.m. Tuesday Mental Health and Addiction Services System Update
Pg 2	10:15 a.m. Tuesday Briefing on the Budget Community Forums and Online Survey of Community County Budget Priorities
Pg 2	11:00 a.m. Tuesday Revenue Issues Briefing
Pg 3	9:30 a.m. Thursday Chair Ted Wheeler 2010 Executive Budget Message and Resolution
Pg 3	9:50 a.m. Thursday Proclaiming April 19-25 as Volunteer Week and April 27th as a Day of Recognition for Multnomah County Volunteers
Pg 4	10:20 a.m. Thursday Approving Kenton Library Project Proposal Creating a Capital Improvement Project

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Thursday, 9:30 AM, (LIVE) Channel 29

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

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Tuesday, 8:15 PM, Channel 29

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Tuesday, April 21, 2009 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Bridges to Housing Briefing. Presented by Commissioner Deborah Kafoury, Joanne Fuller, Mary Li, Rose Bak, Jean DeMaster, Suzanne Washington, Rachel Post and Janet Byrd. 30 MINUTES REQUESTED.

- B-2 Multnomah County Mental Health and Addiction Services System Update. Presented by Joanne Fuller and Karl Brimmer. 45 MINUTES REQUESTED.

- B-3 Briefing on the Budget Community Forums and Online Survey of Community County Budget Priorities. Presented by Kathleen Todd, Executive Director, Citizen Involvement Committee, Carol Ford, Director, Department of County Management and Su Midghall of Davis Hibbits Midghall (DHM) Research. 45 MINUTES REQUESTED.

- B-4 Briefing on Current Revenue Issues: Historic Property Tax Limitation Reform, Property Tax and Visitors Development Initiative and Fund. Presented by Rhys Scholes, Chair Wheeler's Office; Randy Walruff, Senior Program Manager, Assessment & Taxation; Corie Wiren, Commissioner McKeel's Office and Peggidy Coffman-Yates, Chair Wheeler's Office. 1 HOUR REQUESTED.

Thursday, April 23, 2009 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY SERVICES

- C-1 Intergovernmental Revenue Agreement 0809196 with the Oregon Department of Transportation for NW Cornelius Pass Road Safety Improvements in Multnomah County, Utilizing Funds from the American Recovery and Reinvestment Act of 2009

REGULAR AGENDA

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 Chair Ted Wheeler's 2009-2010 Executive Budget Message followed by Public Hearing and Consideration of a RESOLUTION Approving the Chair's Proposed Fiscal Year 2010 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421
- R-2 PROCLAMATION Proclaiming April 19 through April 25, 2009 as Multnomah County Volunteer Week and April 27th as a Special Day of Recognition for Multnomah County Volunteers
- R-3 NOTICE OF INTENT to Apply to Oregon Emergency Management for State Homeland Security Grant Funds

DEPARTMENT OF COUNTY MANAGEMENT – 10:05 AM

- R-4 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2009-2010 for Assessment and Taxation in Accordance with ORS 294.175
- R-5 RESOLUTION Adopting Revised Public Contract Review Board Rules Effective May 1, 2009

DEPARTMENT OF COMMUNITY JUSTICE – 10:15 AM

- R-6 NOTICE OF INTENT to Apply for the Recovery Act: Edward Byrne Memorial Competitive Grant Program – Category VII: Supporting Problem-Solving Courts

DEPARTMENT OF LIBRARY SERVICES – 10:20 AM

- R-7 RESOLUTION Approving the Kenton Library Project Proposal Creating a Capital Improvement Project in Conformance with Administrative Procedure FAC-1

SHERIFF'S OFFICE – 10:40 AM

- R-8 NOTICE OF INTENT to Apply for the Recovery Act: Edward Byrne Memorial Competitive Grant Funds for Hiring a Crime Scene Investigator and a Crime Analyst to Serve the Multnomah County Sheriff's Office, Fairview Police and Troutdale Police

- R-9 NOTICE OF INTENT to Apply for the Recovery Act: Edward Byrne Memorial Competitive Grant Funds for Maintaining a Full Service Warrant Strike Team

COUNTY ATTORNEY'S OFFICE – 10:50 AM

- R-10 Authorizing the Settlement of Claims for Damages against Multnomah County Arising from a 2006 Motor Vehicle Accident
- R-11 Authorizing the Settlement of a Claim for Damages by the Estate of Claudia Rhone against Multnomah County

NON-DEPARTMENTAL - 11:00 AM

- R-12 RESOLUTION Authorizing a Multnomah County “Hope Garden” to Encourage the Production of Community-Grown Food and Urge Multnomah County and City of Portland Residents to Assist Hunger Relief and Nutrition Efforts by Supporting the “Plant a Row for the Hungry” Campaign

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.