



BOARD OF COMMISSIONERS

Week of May 2-6, 2011 BOARD MEETINGS HIGHLIGHTS

REVISED

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County and Board of Commissioners at:
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ALD Headsets are available by requesting 24 hours ahead.

Tues. @ 5:45 pm - Public Forum on County Commissioner District Redistricting
Wed. @ 10:00 am - Employee Service Awards
Thur. @ 9:30 am - Opportunity for Public Comment on non-agenda matters
Thur. @ 9:30 am - Chair Jeff Cogen's Executive Budget Message Followed by Consideration of RESOLUTION Approving the Chair's Proposed Fiscal Year 2012 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421
Thur. @ 11:05 am - Board BRIEFING on Financial Condition of Multnomah County 2011

*Please note: all times are approximate
unless listed as a time certain.
Since our meetings are streaming live on
Thursdays, in cases where the agenda moves
ahead of schedule, we proceed immediately to
the next item*

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. 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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BOARD OF COMMISSIONERS

**Tuesday, May 3, 2011
7:30 am**

LPSCC NOTICE OF MEETING

**Multnomah Building, Room 315
501 SE Hawthorne Ave. Portland, Oregon**

Commissioners *may* Attend

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**Tuesday, May 3, 2011
10:00 am**

BOARD BRIEFINGS

**Board of Commissioners
Multnomah County, Oregon**

Multnomah Building

NO BOARD BRIEFINGS

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**Tuesday, May 3, 2011
1:30 – 3:00 PM**

**SPECIAL MEETING – BOARD RETREAT
Mission, Vision & Values with Alanna Hein**

**Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Room 315**

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BOARD OF COMMISSIONERS

**Tuesday, May 3, 2011
5:45 – 7:00 PM**

PUBLIC NOTICE

PUBLIC FORUM ON REDISTRICTING OF COUNTY COMMISSION DISTRICTS

Commissioners *may* attend

**Multnomah County, Oregon
Multnomah Building, Board Room 100**

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**Wednesday, May 4, 2011
10:00 am – Noon**

EMPLOYEE SERVICE AWARDS

Board of Commissioners

**Multnomah County, Oregon
Multnomah Building, Board Room 100**

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BOARD OF COMMISSIONERS

Thursday, May 5, 2011 - 9:30 am

**Agenda for the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100**

REGULAR MEETING

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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 board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

REGULAR AGENDA

NON-DEPARTMENTAL – 9:30 am

R-1 Chair Jeff Cogen's Executive Budget Message Followed by Consideration of RESOLUTION Approving the Chair's Proposed Fiscal Year 2012 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421. Presenter: Karyne Kieta, Budget Director (60 min)

COMMUNITY SERVICES – 10:30 am

R.2 ODOT FLEXIBLE SERVICE AGREEMENT - Intergovernmental Agreement (IGA) for Equipment and Services with the Oregon Department of Transportation. Presenter: Kim Peoples, Road Services Mgr. (5 min)

R.3 RESOLUTION Authorizing Negotiations to Acquire Real Property Interests for the Purpose of Constructing Road Improvements in the City of Troutdale. Presenter: Patrick Hinds. (10 min)

NON-DEPARTMENTAL – 10:45 am

R.4 PROCLAMATION Proclaiming May 2011 as Older Americans Month in Multnomah County and Portland, Oregon. Sponsor: Commissioner Shiprack. Presenters: David Hanson, Aging & Disability Service, City of Portland Commissioner Nick Fish and Other Invited Guests (20 min)



BOARD OF COMMISSIONERS

REVISED

AUDITOR'S OFFICE – 11:05 am

R.5 Board BRIEFING on Financial Condition of Multnomah County 2011. Presenters: Steve March, County Auditor; Judith DeVilliers, Principal Auditor; Amanda Lamb, Performance Auditor; Mindy Harris, CFO; Karyne Kieta, Budget Director, and Others (45 min.)

NON-DEPARTMENTAL – 11:50 am

R.6 BUDGET MODIFICATION Nond-14, State Homeland Security Grant Program Funds for Emergency Management. Presenter, Dave Houghton, Director, Emergency Management (5 min)

BOARD COMMENT – 12:00 noon

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

ADJOURNMENT