



Multnomah County Oregon

Board of Commissioners & Agenda

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OCTOBER 18, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Executive Session
P g2	9:30 a.m. Opportunity for Public Comment
P g3	9:30 a.m. Presentation of Leadership Recognition Award to the Multnomah County Deferred Compensation Plan
P g3	9:35 a.m. Proclamation Declaring the Week of October 21, 2007 Save for Retirement Week in Multnomah County
P g4	10:05 a.m. Resolution Approving Purchase of Real Property, Located at 18430-18510 SE Stark Street, Gresham, from Rockwood-Stark Center, Inc. and Rockwood Bowling Center Inc. for the Purpose of Siting the East County Justice Facility and Authorizing County Chair to Execute Appropriate Documents to Complete the Purchase

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Thursday, October 18, 2007 - **9:00 AM**

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-30 MINUTES REQUESTED.
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Thursday, October 18, 2007 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **SHERIFF'S OFFICE**

- C-1 RESOLUTION Authorizing the Sheriff to Dispose of Unclaimed Property Pursuant to Multnomah County Code Chapter 15.650-15.656
- C-2 Intergovernmental Revenue Agreement 0708056 with the State of Oregon Office of State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services

DEPARTMENT OF COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing the Acceptance of the Conveyance of Tax Foreclosed Property from the City of Portland; and the Private Sale of a Tax Foreclosed Property to FOREST HEIGHTS ANNEX LLC
- C-4 Budget Modification DCS-05 Reclassifying an Engineering Technician 1 Position in the Survey Section to an Engineering Technician 2 within the Transportation Division as Determined by the Class/Comp Unit of Central Human Resources

- C-5 Intergovernmental Expenditure Agreement 4600006913 with the City of Troutdale for Engineering Services Pertaining to Drainage in the Vicinity of Troutdale Road

DEPARTMENT OF COUNTY MANAGEMENT

- C-6 Budget Modification DCM-04 Reclassifying One Position in Finance and Risk Management and Creating One Position in the Same Division as Determined by the Class/Comp Unit of Central Human Resources

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.

DEPARTMENT OF COUNTY MANAGEMENT – 9:30 AM

- R-1 Presentation of Leadership Recognition Award to the Multnomah County Deferred Compensation Plan
- R-2 PROCLAMATION Declaring the Week of October 21, 2007 Save for Retirement Week in Multnomah County, Oregon

AUDITOR'S OFFICE – 9:45 AM

- R-3 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 3, Board of Commissioners, to Add Sections 3.500-.504 Relating to the Audit Committee

DEPARTMENT OF COMMUNITY JUSTICE – 9:46 AM

- R-4 Budget Modification DCJ-06 Appropriating \$60,070 in Federal Project Safe Neighborhoods Funds to Promote Successful Transition of Gang Offenders Back into the Community
- R-5 Budget Modification DCJ-07 Appropriating \$54,257 in Federal Project Safe Neighborhoods Funds and Reducing State of Oregon, Oregon Youth Authority Funds by \$(87,674) for a Total Net Reduction of \$(33,417) to the Federal/State Appropriation

R-6 Budget Modification DCJ-09 Appropriating State of Oregon Juvenile Crime Prevention (JCP) Revenue by a Net Total of \$35,083

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:55 AM

R-7 Budget Modification DCHS-11 Increasing the Department of County Human Services SUN Schools Budget by \$110,000 in Title III Federal Forest Payment Funding

DEPARTMENT OF HEALTH – 10:00 AM

R-8 Budget Modification HD-12 Appropriating \$25,059 Revenue from Oregon Health & Science University for Health Department Support for OHSU Project

R-9 NOTICE OF INTENT to Apply for a \$25,000 Grant from the March of Dimes to Improve Birth Outcomes for Women who Receive Support through the Health Department’s Early Childhood Services Program

NON-DEPARTMENTAL - 10:05 AM

R-10 RESOLUTION Approving the Purchase of Real Property, Located at 18430-18510 SE Stark Street, Gresham, Oregon, from Rockwood-Stark Center, Inc. and Rockwood Bowling Center Inc. for the Purpose of Siting the East County Justice Facility and Authorizing County Chair to Execute Appropriate Documents to Complete the Purchase

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.