



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 5, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Appointment of 2006 Vice-Chair
P g3	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Citizen Involvement Committee Report on the November Community Meetings Regarding the County Budget
P g3	9:47 a.m. Approval of 2005-2009 Collective Bargaining Agreement between Multnomah County and the Multnomah County Prosecuting Attorneys Association
P g4	10:15 a.m. Resolution Authorizing the Sheriff to Dispose of Found/Unclaimed Property Pursuant to MCC 15.650
P g4	10:20 a.m. If Needed Executive Session

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Thursday, January 5, 2006 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Appointment of Commissioner District 4 Lonnie Roberts as Multnomah County Vice-Chair for the 2006 Calendar Year Pursuant to Section 3.60 of the Multnomah County Home Rule Charter

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Appointment of Suzanne McKinney and Reappointments of Shirley Davies and Rob Delf to the Multnomah County COMMUNITY HEALTH COUNCIL
- C-2 Appointment of Michael Tom to the Multnomah County MERIT SYSTEM CIVIL SERVICE COMMISSION

DEPARTMENT OF COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to CHARLES R & DEBORAH K GRANT
- C-4 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property to the Former Owner ARTHUR B. LOVELL
- C-5 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, RUB-A-DUB CAR WASH, INC.
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to OCF JOSEPH E. WESTON PUBLIC FOUNDATION, an Oregon Non-Profit Corporation

DEPARTMENT OF COUNTY MANAGEMENT

- C-7 Amendment 3 to Public Works Construction Contract 4600005410 with Pardue Restoration for Waterproofing Repairs Phase 2; Additional Work and Contract Extension

REGULAR AGENDA - 9:30 AM

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 Citizen Involvement Committee Report on the November 2005 Community Open Houses/Community Discussions Regarding the Multnomah County 2006-2007 Budget. Presented by Jessica Hamilton. 15 MINUTES REQUESTED.

DEPARTMENT OF HEALTH - 9:45 AM

- R-2 Budget Modification HD-17 Appropriating \$19,525 to the Health Department from a Contract with the American Lung Association of Oregon to Evaluate a Motivational Enhancement Model

DEPARTMENT OF COUNTY MANAGEMENT - 9:47 AM

- R-3 Approval of 2005-2009 Collective Bargaining Agreement between Multnomah County and the Multnomah County Prosecuting Attorneys Association

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:50 AM

- R-4 NOTICE OF INTENT to Apply for Department of Justice, Office on Violence Against Women Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program
- R-5 NOTICE OF INTENT to Apply for Department of Justice Safe Havens Funding for the Continuation of Safe Visitation Services for Victims/Batters and their Children
- R-6 Budget Modification DCHS-07 Reclassifying a Vacant Administrative Assistant to Administrative Secretary in Department Administration, as Determined by the Human Resources Class/Comp Unit
- R-7 Budget Modification DCHS-14 Decreasing Mental Health & Addiction Services Appropriation by \$80,400 to Reflect the Ending of the Outstation Contract with the State and Cutting 1.08 FTE Alcohol and Drug Evaluation Specialists

- R-8 Budget Modification DCHS-16 Reclassifying a Research/Evaluation Analyst 2 to Program Development Specialist Senior in the Mental Health & Addiction Services Division, Alcohol & Drug Treatment Administration, as Determined by the Human Resources Class/Comp Unit
- R-9 Budget Modification DCHS-17 Appropriating \$375,000 from a New Substance Abuse and Mental Health Services Administration Grant "Warrior Down" for Mental Health and Addiction Services Division
- R-10 Budget Modification DCHS-18 Appropriating \$393,057 of Title XIX Revenue for Temporary Workers for the Medicare Modernization Act in Aging and Disabilities Services Division
- R-11 Budget Modification DCHS-19 Reclassifying a Vacant Program Development Specialist to a Contract Specialist in Department Administration, as Determined by the Human Resources Class/Comp Unit
- R-12 Budget Modification DCHS-20 Reclassifying an Office Assistant 2 to Office Assistant Senior in the Aging and Disability Services Division, Adult Care Home Program, as Determined by the Human Resources Class/Comp Unit

SHERIFF'S OFFICE - 10:15 AM

- R-13 RESOLUTION Authorizing the Sheriff to Dispose of Found/Unclaimed Property Pursuant to MCC 15.650

Thursday, January 5, 2006 - 10:20 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(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 Agnes Sowle. 15 MINUTES REQUESTED.