



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 03, 2008

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g 2	9:30 a.m. Appointment of 2008 Vice-Chair
P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Second Reading and Possible Adoption of a Proposed Ordinance Amending MCC Sections 9.160 and 9.170 Relating to County Compensation Plan
P g3	9:36 a.m. Second Reading and Possible Adoption of a Special Ordinance Designating Disposition of Tax Foreclosed Property.
P g3	9:40 a.m. Fiscal Year 2007-2008/Pandemic Influenza Planning Briefing.
P g3	10:05 a.m. Opportunity for Board Comment on Non-Agenda Matters

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Thursday, January 03, 2008 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Appointment of Commissioner District 2 Jeff Cogen as Multnomah County Vice-Chair for the 2008 Calendar Year Pursuant to Section 3.60 of the Multnomah County Home Rule Charter

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COUNTY HUMAN SERVICES

C-1 Budget Modification DCHS-21 Reclassifying an Office Assistant 2 to an Office Assistant Senior in Mental Health & Addiction Services Division, Administration, as determined by the Class/Comp unit of Central Human Resources.

DEPARTMENT OF COUNTY MANAGEMENT

C-2 Budget Modification DCM-08 Reclassifying Positions in Information Technology, Assessment & Taxation, the DCM Director's Office and Central HR as Determined by the Class/Comp Unit of Central Human Resources.

DEPARTMENT OF COMMUNITY SERVICES

C-3 Amendment 1 to Intergovernmental Revenue Agreement 4710000017 with the Oregon Department of Transportation for Sellwood Bridge Highway Bridge Replacement and Rehabilitation Project Funding.

SHERIFF'S OFFICE

C-4 RESOLUTION Approving the Disposal of Miscellaneous Unclaimed Property Items on Attached List 07-02.

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 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Sections 9.160 and 9.170 Relating to County Compensation Plan.
- R-2 RESOLUTION Repealing Resolution 04-074 Relating to Compensation Plan Changes.

DEPARTMENT OF COMMUNITY SERVICES – 9:36 AM

- R-3 Second Reading and Possible Adoption of a Special Ordinance Designating Disposition of Tax Foreclosed Property.

DEPARTMENT OF HEALTH – 9:40 AM

- R-4 Fiscal Year 2007-2008/Pandemic Influenza Planning Update. Presented by Lillian Shirley and Gary Oxman. 25 MINUTES REQUESTED.

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.