



Multnomah County Oregon

Board of Commissioners & Agenda

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OCTOBER 26, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. if needed Executive Session
P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:33 a.m. Resolution Authorizing Negotiations with Cascadia Behavioral Healthcare, Inc. and Winkler Development Corporation for a Disposition and Development Agreement for the Martha Washington Building, 1115 SW 11th Avenue, Portland, Oregon
P g3	9:35 a.m. Dunthorpe-Riverdale Service District and City of Portland Sewage Transportation, Treatment, Maintenance and Engineering Service Agreement
P g4	10:00 a.m. General Fund Overview and Preliminary Fiscal Year 2008 Revenue Forecast

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REVISED

Thursday, October 26, 2006 - **9:00 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)(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 Agnes Sowle. 15-30 MINUTES REQUESTED.
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Thursday, October 26, 2006 - **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 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to JANA LYNNE GANN
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to VICKI JOSLYN

NON-DEPARTMENTAL

- C-3 Reappointment of John Rettig to the Multnomah COUNTY PLANNING COMMISSION

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 Budget Modification NOND-04 Reclassifying One Position in the County Attorney's Office, as Determined by the Class/Comp Unit of Central Human Resources

R-2 RESOLUTION Authorizing Negotiations with Cascadia Behavioral Healthcare, Inc. and Winkler Development Corporation for a Disposition and Development Agreement for the Martha Washington Building, 1115 SW 11th Avenue, Portland, Oregon

DEPARTMENT OF COUNTY MANAGEMENT - 9:40 AM

R-3 Reallocation of Facilities Capital Project Funds FPM 07-03, Multnomah County Yeon Building Alarms Upgrade Project

SERVICE DISTRICTS - 9:43 AM

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

R-4 Dunthorpe-Riverdale Service District and City of Portland Sewage Transportation, Treatment, Maintenance and Engineering Service Agreement

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as Board of County Commissioners)

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:55 AM

R-5 Budget Modification DCHS-09 Appropriating \$34,250 from an Agreement with Oregon Health and Science University Funding a Mental Health Consultant/Community Resource Consultant Position in the Mental Health and Addiction Services Division

R-6 Budget Modification DCHS-10 Appropriating \$360,093 from a Grant Awarded to Domestic Violence by the Department of Justice, Office of Violence Against Women

DEPARTMENT OF HEALTH - 9:58 AM

R-7 Budget Modification HD-03 Authorizing Nine Position Conversions and Reclassifications within Various Divisions of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

Thursday, October 26, 2006 - **10:00 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 General Fund Overview and Preliminary Fiscal Year 2008 Revenue Forecast. Presented by Mark Campbell. 30 MINUTES REQUESTED.