



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the [City/County Information Center TDD number](http://www.co.multnomah.or.us/cc/citycountyinformationcenter.shtml) (503) 823-6868, for information on available services and accessibility.

DECEMBER 6, 2007

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Multnomah County Employee Service Award Ceremony
P g2	10:00 a.m. Resolution Supporting United Nations Convention Rights of Persons with Disabilities
P g2	10:15 a.m. Resolution Establishing a Multnomah County Cellular Phone Recycling Program
P g2	11:00 a.m. Opportunity for Board Comment on Non-Agenda Matters
No December 4, 25 and 27, 2007 Meetings	

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Saturday, 10:00 AM, Channel 29

Sunday, 11:00 AM, Channel 30

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.metroeast.org>

Thursday, December 6, 2007 - 9:30 AM

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

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

C-1 Appointment of Corliss McKeever, Gregory Lee, Sharon Whalen, Mellie Pullman, Mary Bedard, David Beller, Nellie McAdams, Weston Miller and re-appointments of Eecole Copen and Eric Sopkin to City of Portland/Multnomah County Food Policy Council.

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 Employee Service Awards Honoring Multnomah County Employees with 5 to 35 Years of Service. Presented by Travis Graves.

NON-DEPARTMENTAL – 9:50 AM

R-3 RESOLUTION Establishing a Multnomah County Cellular Phone Recycling Program.

R-2 **10:00 A.M. TIME CERTAIN:** RESOLUTION Supporting the United Nations Convention on the Rights of Persons with Disabilities. 15 MINUTES REQUESTED.

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:30 AM

R-4 Budget Modification DCHS-12 Increasing Domestic Violence Office Federal/State Appropriation by \$112,170 from Unspent Prior Year Funding from the Center for Disease Control Cooperative Agreement Research Project.

R-5 Budget Modification DCHS-14 Increasing Domestic Violence the Federal/State Appropriation by \$10,350 from an Agreement with the City of Portland Bureau of Police for Domestic Violence Coordination.

- R-6 Budget Modification DCHS-17 Increasing the Department of County Human Services Fiscal Year 2008 Federal/State Appropriation by \$27,750 in State of Oregon Housing and Community Services Grant Funding.
- R-7 Budget Modification DCHS-20, Increasing the Community Services Federal/State Appropriation by \$959,960 in State of Oregon Housing and Community Services Grant Funding.
- R-8 Budget Modification DCHS-18 Increasing Mental Health and Addiction Services Federal/State Appropriation by \$236,700 from State Mental Health MHS 20 Non Residential Adult Mental Health Funding for the 370 Special Project
- R-9 NOTICE OF INTENT to Respond to Oregon Department of Human Services Addiction and Mental Health Division Requests for Proposals: Peer Delivered Services Initiative; Early Psychosis Programs; and Supported Employment Evidence Based Practice Initiative.

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.