



Multnomah County Oregon

Board of Commissioners & Agenda

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**OCTOBER 23 & 25,
2007**

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

| | |
|---------|---|
| P g2 | 9:00 a.m. Tuesday Executive Session |
| P g2 | 9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters |
| P g3 | 9:50 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters |
| | The November 6, 13, 15, 20 and 22, 2007 Board Meetings are Cancelled |
| | The December 4, 25 and 27, 2007 Board Meetings are Cancelled |
| | |

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Tuesday, October 23, 2007 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
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. 15-55 MINUTES REQUESTED.
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Thursday, October 25, 2007 - **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 LEIGH A. AVARA and. ELLIOT J. FOX
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to JAMES MARSH

DEPARTMENT OF HEALTH

- C-3 Budget Modification HD-20 Authorizing Two Position Re-Classifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources and the Addition/Increase of Two Positions

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 HUMAN SERVICES – 9:32 AM

- R-1 Budget Modification DCHS-09 Appropriating \$1,037,261 in Additional Local Administration Funding from the State of Oregon as a Result of Increased Medicaid Administrative Match in Developmental Disabilities Services Division

DEPARTMENT OF HEALTH – 9:35 AM

- R-2 Budget Modification HD-14 Appropriating \$106,747 from the Department of Health and Human Services Centers for Disease Control, for the Multnomah County Healthy Homes Capacity Building Project
- R-3 Budget Modification HD-15 Appropriating \$82,000 in Revenue from the U.S. Environmental Protection Agency for the Facilitating Childhood Lead Screening in Pediatric Care in Multnomah County Project
- R-4 Budget Modification HD-18 Appropriating \$31,550 in Revenue from The Regents of the University of California to the Health Department for the Buprenorphine Opioid Replacement Program
- R-5 Budget Modification HD-19 Appropriating \$86,565 from the Department of Health and Human Services Health Resources and Services Administration for the Health Department's HIV Health Services Center Electronic Medical Record Implementation
- R-6 NOTICE OF INTENT to Apply for \$400,000 in Grant Funding through the Providence Partners in Health Grants Program

NON-DEPARTMENTAL - 9:45 AM

- R-7 RESOLUTION Approving Salary Adjustment for Multnomah County District Attorney

BOARD COMMENT – 9:50 AM

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.