



Multnomah County Oregon

## Board of Commissioners & Agenda

*connecting citizens with information and services*

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### SEPTEMBER 6, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Executive Session
P g3	9:30 a.m. Public Comment Opportunity
P g3	9:30 a.m. Proclaiming October 2007 Oregon Archives Month in Multnomah County
P g4	9:45 a.m. Renewal of Metropolitan Interlibrary Exchange Agreement with Washington County Cooperative Library Services, Library Information Network of Clackamas County, the Fort Vancouver Regional Library District, Hood River County, and the City of Camas
P g4	10:00 a.m. First Reading and Possible Adoption of a Proposed Ordinance Amending Multnomah County Code Chapter 21.406, Ambulance Staffing
P g4	10:10 a.m. Health Department Briefing on Emerging Issues in Tobacco Control

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Tuesday, September 4, 2007 - **7:30 AM to 9:00 AM**  
Multnomah Building, Third Floor Conference Room 315  
501 SE Hawthorne Boulevard, Portland

## **LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING**

A quorum of the Multnomah County Board of Commissioners *may* be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For agenda topics and/or further information, contact Judith Shiprack at (503) 988-5894 or Carol Wessinger at (503) 988-5217.

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Thursday, September 6, 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. 15-30 MINUTES REQUESTED.

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Thursday, September 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 Victoria Libov to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

**DEPARTMENT OF COMMUNITY JUSTICE**

- C-2 Budget Modification DCJ-03 Reclassifying a Mental Health Consultant to a Juvenile Counselor in the Juvenile Services Division as Determined by the Class/Comp Unit of Central Human Resources
- C-3 Budget Modification DCJ-04 Reclassifying a Program Development Specialist to a Human Resources Technician in the Employee, Community and Clinical Services Division as Determined by the Class/Comp Unit of Central Human Resources

**DEPARTMENT OF COUNTY MANAGEMENT**

- C-4 Budget Modification DCM-03 Reclassifying an Information Technology Position as Determined by the Class/Comp Unit of Central Human Resources

**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 PROCLAMATION Proclaiming October 2007 Oregon Archives Month in Multnomah County, Oregon

**NON-DEPARTMENTAL - 9:35 AM**

- R-2 Budget Modification NOND-01 Appropriating \$16,999 from County General Fund Contingency to Fund a Salary Adjustment for the Multnomah County Auditor

**DEPARTMENT OF COMMUNITY SERVICES – 9:40 AM**

- R-3 ORDER Abandoning the Proposed Legalization of SW Hewett Boulevard as Described in the August 14, 2007 County Engineer's Report; and Directing

the County's Land Use and Transportation Program to Prepare a Revised Legalization Proposal and Report Back to this Board

- R-4 NOTICE OF INTENT to Submit Three Proposals to the State Help America Vote Act Disability Subcommittee for Health and Human Services Grant Funds

**DEPARTMENT OF LIBRARY SERVICES – 9:45 AM**

- R-5 Renewal of Metropolitan Interlibrary Exchange (MIX) Intergovernmental Agreement 0708065 with Washington County Cooperative Library Services, Library Information Network of Clackamas County, the Fort Vancouver Regional Library District, Hood River County, and the City of Camas
- R-6 Budget Modification LIB-02 Appropriating \$1,148,295 of Revenues from the Library Foundation to the Library Fund for Program and Collection Enhancements

**DEPARTMENT OF HEALTH – 9:55 AM**

- R-7 Budget Modification HD-04 Appropriating \$25,853 from CareOregon's Care Support and System Innovation Program for Outreach Nursing Services for Homeless Persons
- R-8 First Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 21.406, Ambulance Staffing
- R-9 Health Department Briefing on Emerging Issues in Tobacco Control. Presented by Kylie Meiner, Sonia Manhas and Gary Oxman. **30 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.