

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, October 23, 2007 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:35 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

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.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 a.m.

Thursday, October 25, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:35 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED. [5-0]

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to LEIGH A. AVARA and. ELLIOT J. FOX

RESOLUTION 07-170

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to JAMES MARSH

RESOLUTION 07-171

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

No public comments were made.

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

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

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

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

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

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

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

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

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

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-6 NOTICE OF INTENT to Apply for \$400,000 in Grant Funding through the Providence Partners in Health Grants Program

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

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

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7.

EXPLANATION GIVEN.

RESOLUTION 07-172 UNANIMOUSLY ADOPTED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:04 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County