



Multnomah County Oregon

Board of Commissioners & Agenda

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JUNE 12 & 14, 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	9:30 a.m. Thursday Public Hearing and Consideration of a Resolution Approving the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2007-2008
P g3	9:40 a.m. Thursday Resolution Adopting a Policy to Reduce Benzene Pollution
P g3	9:55 a.m. Thursday Approval of 2007-2009 Community Corrections Plan and Intergovernmental Agreement
P g3	10:00 a.m. Thursday Resolution Establishing Fees and Charges for Chapter 23, Human Services, of the Multnomah County Code

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Tuesday, June 12, 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, June 14, 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 COUNTY HUMAN SERVICES**

- C-1 Budget Modification DCHS-28 Reclassifying a Program Development Technician to a Data Analyst in Mental Health and Addiction Services Division, Quality Management, as Determined by the Class/Comp unit of Central Human Resources

DEPARTMENT OF COUNTY MANAGEMENT

- C-2 Budget Modification DCM-12 Reclassifying Positions in Information Technology, Finance and Risk Management and Facilities and Property Management, 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.

NON-DEPARTMENTAL - 9:30 AM

R-1 Public Hearing and Consideration of a RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2007-2008

R-2 RESOLUTION Adopting a Policy to Reduce Benzene Pollution

R-3 RESOLUTION Consenting to Chair Appointment of Scott Taylor as Director of the Department of Community Justice

DEPARTMENT OF COMMUNITY JUSTICE – 9:55 AM

R-4 Approval of 2007-2009 Community Corrections Plan and Intergovernmental Agreement

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:00 AM

R-5 RESOLUTION Establishing Fees and Charges for Chapter 23, Human Services, of the Multnomah County Code and Repealing Resolution No. 02-014

DEPARTMENT OF HEALTH – 10:05 AM

R-6 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration HIV Early Intervention Services (EIS) Program Ongoing Expansion Funds for Current Part C Grantees Grant Competition

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.