



Multnomah County Oregon

Board of Commissioners & Agenda

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MAY 4, 2006-REVISED BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Executive Budget Message, Public Hearing and Consideration of Resolution Approving Executive Budget for Submission to Tax Supervising and Conservation Commission
Pg 3	10:15 a.m. Public Comment Opportunity
Pg 3	10:15 a.m. Proclaiming May 1-7 Public Service Recognition Week in Multnomah County
Pg 3	10:20 a.m. Proclaiming May 12-13 Poor People's Economic Human Rights Campaign Days in Multnomah County
Pg 4	10:45 a.m. Penumbra Kelly Disposition Report
Pg 4	11:00 a.m. Proclamation Proclaiming May 7-13 Nurses Week in Multnomah County
Pg 4	11:05 a.m. Second Reading Ordinance Amending MCC Chapter 38, Columbia River Gorge NSA
P g4	11:30 a.m. Executive Session

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Thursday, May 4, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

NON-DEPARTMENTAL - 9:30 AM

R-14 **9:30 AM TIME CERTAIN:** Executive Budget Message, Public Hearing and Consideration of RESOLUTION Approving the Chair's Proposed Fiscal Year 2007 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421. Presented by Chair Diane Linn, Karyne Dargan and Mark Campbell. 30 MINUTES REQUESTED.

**PLEASE NOTE: IMMEDIATELY FOLLOWING
BUDGET MESSAGE AND RESOLUTION
ADOPTION, THE MEETING WILL BE
RECESSED FOR 15 MINUTES.**

CONSENT CALENDAR - 10:15 AM

DEPARTMENT OF COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to IRVING O. AND CORINE PROCTOR
- C-2 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property to the Former Owner THE ESTATE OF ANITA E. WILSON
- C-3 RESOLUTION Authorizing Settlement of a Claim Against the County in Favor of JOAN SIMKO, Individually and as Trustee of the Simko Family Trust and as Trustee of the Simko Survivors' Trust

SHERIFF'S OFFICE

- C-4 RESOLUTION: Annual Authorization for Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of Multnomah County Sheriff's Office

REGULAR AGENDA - 10:15 AM

PUBLIC COMMENT - 10:15 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 - 10:15 AM

- R-1 PROCLAMATION Declaring the Week of May 1 through May 7, 2006 as PUBLIC SERVICE RECOGNITION WEEK, and Recognizing the Contributions of All Multnomah County Employees
- R-2 PROCLAMATION Proclaiming May 12 and May 13, 2006 POOR PEOPLE'S ECONOMIC HUMAN RIGHTS CAMPAIGN DAYS in Multnomah County, Oregon

DEPARTMENT OF COMMUNITY JUSTICE - 10:25 AM

- R-3 NOTICE OF INTENT to Apply for Weed and Seed Funding for the Rockwood Neighborhood

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:30 AM

- R-4 Budget Modification DCHS-15 Appropriating \$150,000 of County General Fund Contingency for the Phase Out of the Synthetic Opiate Program in Mental Health and Addiction Services Per Fiscal Year 2006 Board Budget Note
- R-5 Budget Modification DCHS-26 Reclassifying Two Program Development Specialists to Program Development Specialist Seniors in the Developmental Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- R-6 Budget Modification DCHS-34 Reclassifying a Program Manager Senior to Mental Health Director in the Mental Health and Addiction Services Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY MANAGEMENT - 10:40 AM

- R-7 NOTICE OF INTENT to Apply for a \$5,000 National Endowment for the Humanities Grant for Archival Supplies
- R-8 Reallocation of Facilities Capital Project Funds FPM-07, Multnomah County Justice Center Chiller #1 Upgrade Project

- R-9 Briefing on the Penumbra Kelly Building Disposition Recommendation Pursuant to Board Resolution 06-010, Surplus Property Declaration. Presented by Doug Butler. 10 MINUTES REQUESTED.

DEPARTMENT OF HEALTH - 10:55 AM

- R-10 Budget Modification HD-29 Appropriating \$66,880 from the Oregon Primary Care Association for Improving Access to Prescription Drugs to Low Income Clients
- R-11 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration Ryan White Title III Capacity Development Grant Competition
- R-12 NOTICE OF INTENT to Submit a Proposal to the National Institute on Drug Abuse, Drug Abuse Aspects of HIV/AIDS and Other Infections Grant Competition
- R-13 PROCLAMATION Proclaiming May 7th to May 13th, 2006 as NURSES WEEK in Multnomah County, Oregon

DEPARTMENT OF COMMUNITY SERVICES - 11:05 AM

- R-15 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 38, Columbia River Gorge National Scenic Area, Relating to Historic Properties Management Plan

Thursday, May 4, 2006 - 11:30 AM
(OR IMMEDIATELY FOLLOWING BOARD MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
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)(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 Agnes Sowle. 15-30 MINUTES REQUESTED.