



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 5-8, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	12:00 p.m. Monday Swearing In Ceremony
Pg 2	9:30 a.m. Tuesday Work Session: FY 2009 Budget Overview of the Health Department
Pg 3	2:00 p.m. Tuesday Work Session: County Attorney Presentation
Pg 3	9:00 a.m. Wednesday Work Session: Health and Human Services Policy Panel
Pg 3	9:30 a.m. Thursday Appointment of 2009 Board of Commissioners Vice-Chair
Pg 4	9:30 a.m. Thursday Appointments to the Community Health Council
Pg 5	9:35 a.m. Thursday Columbia-Cascade River District Memorandum of Understanding
Pg 5	10:00 a.m. Thursday Transportation Division

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Thursday, 9:30 AM, (LIVE) Channel 30

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Monday, January 5, 2009 - **12:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

SWEARING IN CEREMONY

E-1 Multnomah County Board of Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel extend a cordially invitation to their swearing in celebration Monday, January 5, 2009 at 12:00 noon in the Multnomah Building, First Floor Commissioners Boardroom, 501 SE Hawthorne, Portland. A reception will immediately follow the swearing in ceremony.

Tuesday, January 6, 2009 - **7:30 AM to 9:30 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 LPSCC Executive Director Carol Wessinger at 503 988-5894.

Tuesday, January 6, 2009 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

WS-1 Fiscal Year 2009 Budget Overview of the Health Department. Presented by Lillian Shirley. 2.5 HOURS REQUESTED.

Tuesday, January 6, 2009 - **2:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

WS-2 County Attorney Presentation on Legal Authority and Hierarchy, Governance, Public Meetings and Public Records Laws, Legal Requirements of Public Officials and Functions of the County Attorney's Office. Presented by Agnes Sowle. 2 HOURS REQUESTED.

Wednesday, January 7, 2009 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

WS-3 Health and Human Services Policy Panel: Prevention. Presented by Lillian Shirley and Joanne Fuller. 2 HOURS REQUESTED.

Thursday, January 8, 2009 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Appointment of Commissioner District 3 Judy Shiprack as Multnomah County Vice-Chair for the 2009 Calendar Year Pursuant to Section 3.60 of the Multnomah County Home Rule Charter

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to COVINGTON PLACE ROW HOMES ASSOCIATION INC.
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to GEORGE R. & JOYCE G. LINGELBACH

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to NANCY L. MONTEITH
- C-4 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners Tong & Nang Thai Tang
- C-5 Approval of Auto Wrecker Certificate Renewal for Harold M. & Irma M Milne for Loop Hi-Way Towing, 28609 SE Orient Drive, Gresham, OR 97080

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-6 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

DEPARTMENT OF HEALTH

- C-7 Budget Modification HD-08 Reclassifying 5 Positions within Various Divisions of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources; and the Modification of FTE Between Various Other Positions
- C-8 Budget Modification HD-12 Reclassifying Twelve Positions within the Integrated Clinical Services Division of the Health Department, 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 Appointment of Dan Pierce and Reappointment of Bonnie Malone and Aron Stephens to the Community Health Council

DEPARTMENT OF COMMUNITY SERVICES – 9:35 AM

R-2 Columbia-Cascade River District Memorandum of Understanding. Presented by Jane McFarland, Multnomah County Principal Planner and Rich Faith, City of Troutdale. 15 MINUTES REQUESTED.

DISTRICT ATTORNEY'S OFFICE – 9:50 AM

R-3 BUDGET MODIFICATION DA-01 Appropriating \$44,717 in Edward Byrne Memorial Grant Dollars for Elder Abuse Investigative Services

NON-DEPARTMENTAL - 10:00 AM

R-4 Multnomah County's Response to the Winter Storms in Late December 2008. Presented by Commissioner Diane McKeel, Department of Community Services, Road Services Personnel and Invited Others. 15 MINUTES REQUESTED.

DEPARTMENT OF HEALTH – 10:15 AM

R-5 NOTICE OF INTENT to Submit a Grant Application to the National Association of Chronic Disease Directors "ACHIEVE" Grant Program

R-6 Budget Modification HD-13 Appropriating \$670,115 in Grant Funding from the Centers for Disease Control and Prevention (CDC) and \$11,500 from the Oregon Association of Hospitals and Health Systems (OAHHS) to Support the Health Department's Regional Health System Emergency Preparedness Program

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:20 AM

R-7 NOTICE OF INTENT to Apply for a National Center for Injury Prevention and Control of the Centers for Disease Control (CDC) Research Grants for Preventing Violence and Violence-Related Injury

R-8 NOTICE OF INTENT to Apply for United Way funding for Continuation of the Domestic Violence Enhanced Response Team (DVERT)

COUNTY ATTORNEY'S OFFICE – 10:25 AM

R-9 RESOLUTION Confirming the Interim Designations for Multnomah County Chair, Multnomah County Commissioner District 1, Multnomah County Commissioner District 3 and Multnomah County Commissioner District 4, in the Event of a Vacancy

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.