



Multnomah County Oregon

# Board of Commissioners & Agenda

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## OCTOBER 5, 2006

## BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. if needed Executive Session
P g3	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Proclaiming October 7 through 15, 2006 Oregon Archives Week in Multnomah County, Oregon
P g3	9:35 a.m. First Reading of a Proposed Special Ordinance Changing the Name of NE 207th Avenue to Fairview Parkway and Declaring an Emergency
P g3	10:00 a.m. Proclaiming October as Vulnerable Adult Abuse Awareness Month
P g4	10:20 a.m. Public Affairs and Budget Office Briefing on 2006 Revenue Ballot 48 and 41

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Thursday, October 5, 2006 - **9:00 AM**  
Multnomah Building, First Floor Commissioners Conference Room 112  
501 SE Hawthorne Boulevard, Portland

## **IF NEEDED EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(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 Agnes Sowle. 15-30 MINUTES REQUESTED.
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Thursday, October 5, 2006 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

### **DEPARTMENT OF COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to JEANETTE C BAMFORD
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MAX C. DORLAND
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to SUSAN J. HAZEL & GWENLYN M. THOMAS
- C-4 Mutual Aid Intergovernmental Non-Financial Agreement 4710000073 with the Oregon Department of Transportation, Allowing the Exchange of Transportation Materials, Equipment, and Services

### **REGULAR AGENDA - 9:30 AM**

### **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 7 through 15, 2006 Oregon Archives Week in Multnomah County, Oregon
- R-2 Retroactive Budget Modification Countywide-01 Increasing the Fiscal Year 2006 Appropriation in the Recreation Fund by \$10,140; and in the Convention Center Fund by \$1,539,475

**DEPARTMENT OF COMMUNITY SERVICES - 9:35 AM**

- R-3 First Reading of a Proposed Special ORDINANCE Changing the Name of NE 207th Avenue to Fairview Parkway and Declaring an Emergency
- R-4 Budget Modification DCS-02 Reclassifying Positions in Budget and Operations Support, the Bridge Section and Land Use and Transportation Planning, as Determined by the Class/Comp Unit of Central Human Resources

**DEPARTMENT OF HEALTH – 9:40 AM**

- R-5 NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation Preventing and Managing Chronic Diseases through Community-Based Participatory Research Grant Competition

**DEPARTMENT OF COUNTY HUMAN SERVICES - 9:45 AM**

- R-6 Budget Modification DCHS-08 Appropriating \$66,768 from an Agreement with Oregon Health and Science University, Funding a Service Intake Specialist Position in the Aging and Disability Services Division

**NON-DEPARTMENTAL - 9:50 AM**

- R-8 PROCLAMATION Proclaiming the Month of October, 2006 as National Community Planning Month in Multnomah County, Oregon
- R-7 **10:00 AM Time Certain:** PROCLAMATION Proclaiming October, 2006 as Vulnerable Adult Abuse Awareness Month in Multnomah County, Oregon

Thursday, October 5, 2006 - **10:20 AM**  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-1 Public Affairs Office and Budget Office Briefing on Revenue Measures: 2006 Ballot Measures 48 and 41. Presented by Gina Mattioda, Karyne Dargan and Mark Campbell. 30 MINUTES REQUESTED.