



Multnomah County Oregon

Board of Commissioners & Agenda

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THURSDAY, OCTOBER 8, 2009 BOARD MEETINGS FASTLOOK AGENDA ITEMS

Pg 2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Proclaiming Thursday, October 8, 2009 the Oregon Cultural Trust's Second Annual Statewide "Day of Culture"
Pg 3	9:55 a.m. Second Reading & Adoption of a Special Ordinance Designating Disposition of Tax Foreclosed Property
Pg 3	10:00 a.m. Briefing and Public Hearing on Sellwood Bridge Funding
	Thursday, October 8, 2009 5:00 – 7:00 p.m. Multnomah County Charter Review Committee Meeting Multnomah Building, Boardroom 501 SE Hawthorne Blvd., Portland

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

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF HEALTH**

C-1 BUDGET MODIFICATION HD-06 Authorizing Four Position
Reclassifications within Various Divisions of the Health Department as
Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY HUMAN SERVICES

C-2 ORDER Authorizing Designees of the Mental Health Program Director to
Direct a Peace Officer to Take an Allegedly Mentally Ill Person into
Custody

NON-DEPARTMENTAL

C-3 BUDGET MODIFICATION NOND-02 Authorizing Reclassification of
Two Positions in Information Technology, 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 PROCLAMATION Proclaiming Thursday, October 8, 2009 the Oregon
Cultural Trust's Second Annual Statewide "Day of Culture" in Multnomah
County, Oregon

DEPARTMENT OF COMMUNITY JUSTICE – 9:35 AM

R-2 BUDGET MODIFICATION DCJ- 07 Appropriating \$75,000 from the US
Department of Justice, Bureau of Justice Assistance Drug Court

Discretionary Grant Program in the Department of Community Justice's
Federal/State Fund

DEPARTMENT OF HEALTH – 9:40 AM

- R-3 NOTICE OF INTENT to Submit a Competitive Continuation Application to the Health Resources and Services Administration Ryan White Part A Grant Program
- R-4 NOTICE OF INTENT to Submit a Proposal for up to \$80,000 to the Syringe Access Fund Grant Competition
- R-5 BUDGET MODIFICATION HD-05 Appropriating \$164,861 in Additional Revenue from the State of Oregon, Department of Human Services, Women, Infants, and Children
- R-6 BUDGET MODIFICATION HD-07 Authorizing the Creation of Two New Positions and the Adjustment of Three Other Positions within the Integrated Clinical Services Division of the Health Department

DEPARTMENT OF COMMUNITY SERVICES – 9:55 AM

- R-7 Second Reading and Adoption of a Proposed SPECIAL ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency
- R-8 Briefing and Public Hearing on Sellwood Bridge Funding. Presented by Ian Cannon and Karen Schilling. 1 HOUR REQUESTED.

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.