



Multnomah County Oregon

Board of Commissioners & Agenda

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MAY 1 & 3, 2007 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Facilities and Transportation Capital Briefings
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Thursday Proclaiming May 2007 Amyotrophic Lateral Sclerosis Awareness Month
P g4	9:55 a.m. Thursday Public Hearings to Consider and Possibly Act Upon Nine Measure 37 Claims
P g4	11:15 a.m. Thursday Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Ella Mae Larson and Kenneth L. Larson

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

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

Saturday, 10:00 AM, Channel 29

Sunday, 11:00 AM, Channel 30

Tuesday, 8:00 PM, Channel 29

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Tuesday, May 1, 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. 1 HOUR REQUESTED.
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Tuesday, May 1, 2007 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET BRIEFING

- B-1 Fiscal Year 2008 Facilities and Transportation Capital Program Briefing. Presented by Carol Ford, Cecilia Johnson and Other Department Staff. 90 MINUTES REQUESTED.

CABLE PLAYBACK INFO:

Tuesday, May 1 - 10:00 AM LIVE Channel 29
Friday, May 4 - 8:00 PM Channel 29
Saturday, May 5 - 2:00 PM Channel 29
Sunday, May 6 - 11:00 AM Channel 29

Thursday, May 3, 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 COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, JAMES T. MALONE

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 Budget Modification DCHS-20 Reclassifying a Program Coordinator to a Program Development Specialist Senior in Mental Health and Addiction Services Division, Quality Management, as determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF HEALTH

- C-3 Budget Modification HD-29 Authorizing Six Position Reclassifications and Two Additional Positions within Various Divisions 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 PROCLAMATION Proclaiming the Month of May 2007 as Amyotrophic Lateral Sclerosis Awareness Month

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:35 AM

- R-2 Budget Modification DCHS-21 Increasing Mental Health and Addiction Services (MHAS) appropriation by \$330,325 to Reflect State of Oregon Funding Revisions for Alcohol and Drug Services
- R-3 Budget Modification DCHS-22 Increasing the Aging and Disabilities Services Appropriation by \$53,492 to Reflect a New State of Oregon Department of Human Services (DHS) Health Promotion Grant
- R-4 Budget Modification DCHS-23 Appropriating \$80,567 of Title XIX Funds to Extend through June 30th Six Limited Duration Eligibility Specialist Positions in Aging and Disabilities Services Division

DEPARTMENT OF COUNTY MANAGEMENT – 9:45 AM

- R-5 RESOLUTION Adopting Multnomah County Investment Policy and Repealing Resolution 06-030
- R-6 RESOLUTION Declaring a Portion of the Property Located at 1401 NE 68th Avenue, Portland, Oregon to be Surplus and Approving a Real Property Lease with the State of Oregon

DEPARTMENT OF COMMUNITY SERVICES – 9:55 AM

- R-7 Public Hearings to Consider and Possibly Act Upon Nine Measure 37 Claims Seeking Compensation or Relief from Land Use Regulations to Construct Homes on Pre-existing Lots or Parcels in Unincorporated Portions of Multnomah County
- R-8 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Ella Mae Larson and Kenneth L. Larson for up to \$5,000,000 in Compensation on Property Located on Larson Road [T2N, R1W, Sec 28C, TL 300] Tax Lots 100 and 101, Sec 28CA TL 100 and Sec 28, TL 500 (Case File T1-06-111)
- R-9 Authorizing Settlement of *Multnomah County v. Larson* MCCC No. 0509-09438
- R-10 RESOLUTION Consenting to Department of State Lands Lease under the New Sauvie Island Bridge