



Multnomah County Oregon

Board of Commissioners & Agenda

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APRIL 13, 2006 ^{REVISED} BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Resolution Authorizing Issuance of Industrial Development Revenue Bonds by the State of Oregon to YoCream International, Inc.
P g2	9:32 a.m. Multnomah County Employee Benefits Board July 1, 2006 Adjustments
P g3	9:35 a.m. 2005 and 2006 Wage Re-opener for Multnomah County Corrections Deputy Association Agreement
P g4	10:00 a.m. Resolution Directing Modification of the "Schools Bail-Out Package" Program Offer #10061 for Fiscal Year 2006-2007
P g4	10:15 a.m. Pandemic Influenza Planning & Community Engagement Update
P g4	10:45 a.m. if needed Executive Session

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Thursday, April 13, 2006 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Appointments of Bonnie Malone and Aron Stephens to the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to GAROLD M & ANNE A. PETERSON
- C-3 RESOLUTION Authorizing Execution of a Contract between Multnomah County, Seller, and LURELLE ROBBINS, ROBERT HOGG & BRIAN FUQUA Purchasers, for Tax-Foreclosed Property Sold at Public Sale and Deed to Purchasers at Contract Completion
- C-4 RESOLUTION Authorizing Execution of a Deed for a Tax Foreclosed Property Sold at Public Sale to JAMES R. MURRY & VANCE L. WONDERLICH
- C-5 Amendment No. 1 to Intergovernmental Expenditure Agreement 4600005229 with the Oregon Department of Transportation ODOT for Right of Way Acquisition Services in Connection with Improvement of NE 223rd Avenue

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 RESOLUTION Authorizing the Issuance of Industrial Development Revenue Bonds by the State of Oregon to YoCream International, Inc.
- R-2 Approval of Multnomah County Employee Benefits Board July 1, 2006 Adjustments

- R-3 Approval of 2005 and 2006 Wage Re-opener for Multnomah County Corrections Deputy Association (MCCDA) Agreement

DEPARTMENT OF COMMUNITY JUSTICE - 9:40 AM

- R-4 Budget Modification DCJ-27 Reclassifying a Corrections Technician to a Program Development Specialist, as Determined by the Class/Comp Unit of Central Human Resources and Funding the Increased Cost from the Federal/State Fund
- R-5 Budget Modification DCJ-28 Appropriating \$25,000 in State of Oregon Funds from Oregon Youth Authority to Provide Services to High Risk Youth of Color on Probation
- R-6 Budget Modification DCJ-29 Appropriating \$21,690 in State of Oregon Funds from Oregon Youth Authority to Provide Residential Sex Offender Treatment to a 17 Year Old Male Youth from Polk County
- R-7 Intergovernmental Expenditure Agreement 0506100 with the Oregon Youth Authority, Providing Residential Sex Offender Treatment to a 17 Year Old Male Youth from Polk County

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:50 AM

- R-8 Budget Modification DCHS-05 Appropriating \$29,373 from an Agreement with the City of Portland via Funding from a Corporation for Supportive Housing Grant Funding a Limited Duration Housing Position
- R-9 Budget Modification DCHS-30 Reclassifying an Office Assistant Senior to Office Assistant 2 in the Aging & Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES - 9:55 AM

- R-10 NOTICE OF INTENT to Apply for a Technical Assistance Grant from Oregon Watershed Enhancement Board for the Beaver Creek Culverts

NON-DEPARTMENTAL - 10:00 AM

R-11 RESOLUTION Directing Modification of the “Schools Bail-Out Package”
Program Offer #10061 for Fiscal Year 2006-2007

DEPARTMENT OF HEALTH - 10:15 AM

R-12 Pandemic Influenza Planning and Community Engagement Update.
Presented by Lillian Shirley and Gary Oxman. 25 MINUTES
REQUESTED.

Thursday, April 13, 2006 - 10:45 AM
(OR IMMEDIATELY FOLLOWING BOARD MEETING)
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)(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.