



Multnomah County Oregon

## Board of Commissioners & Agenda

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### OCTOBER 9 & 11, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	10:00 a.m. Tuesday Federal Legislative Agenda Briefing
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Thursday Hearing on Transfer of Tax Property for Non Housing Purposes
P g3	9:40 a.m. Thursday Resolution Adopting Financial Audit Policy
P g3	9:45 a.m. Thursday Ordinance Amending MCC Chapter 3 Relating to the Audit Committee
P g4	10:15 a.m. Thursday Proclaiming October Domestic Violence Awareness Month

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Tuesday, October 9, 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. 15-55 MINUTES REQUESTED.
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Tuesday, October 9, 2007 - **10:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-1 Federal Legislative Agenda Briefing. Presented by Gina Mattioda, Dan Jarman, Kate Sinner Cusack, and Ali Santore. **45 MINUTES REQUESTED.**
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Thursday, October 11, 2007 - **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 Appointment of Michael Mace, Sharon Cowley, Chris Noble, Yvonne B. Weber, Basil N. Panaretos, Harvey Rice, William N. Ross, Robert Heimbucher to the 2007-2008 BOARD OF PROPERTY TAX APPEALS
- C-2 Appointments of Marlee Blaire-Brown, Leila Keltner, Linda Ridings, Jay Thiemeyer, Kayse Jama, Keith Vann, and Charles McGee and

Reappointments of Rich Brown, Diane Cohen-Alpert, Monica Ford, Carolyn Graf, Pam Greenough, Alissa Keny-Guyer, Alice Kersting, Jack MacNichol, Michael Ware, Carla Piluso, Emily Ryan, Nan Waller to the Multnomah County COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

### **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-3 Amendment 2 to Intergovernmental Agreement 4600006735 with the Housing Authority of Portland for Additional State of Oregon, Oregon Housing and Community Services Low-Income Rental Housing Fund Award for the Current Fiscal Year

### **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.

### **DEPARTMENT OF COMMUNITY SERVICES – 9:30 AM**

- R-1 **9:30 AM TIME CERTAIN:** PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to Governments for Non Housing Purposes

### **AUDITOR'S OFFICE – 9:40 AM**

- R-2 **9:40 AM TIME CERTAIN:** RESOLUTION Adopting a Financial Audit Policy
- R-3 First Reading of a Possible ORDINANCE Amending MCC Chapter 3, Board of Commissioners, to Add §§ 3.500-.504 Relating to the Audit Committee

### **DEPARTMENT OF COMMUNITY SERVICES – 9:50 AM**

- R-4 Briefing on the Portland/Lake Oswego Transit and Trail Alternatives Analysis Recommendation. Presented by Ed Abrahamson and Ross Roberts. **20 MINUTES REQUESTED.**

### **DEPARTMENT OF HEALTH – 10:10 AM**

- R-5 Budget Modification HD-11 Appropriating \$123,000 in Revenue from the United Way of the Columbia – Willamette to Support Access to Health Care and Other Services for Homeless Families
- R-6 Budget Modification HD-13 Appropriating \$18,655 in Revenue from the City of Portland Bureau of Housing and Community Development

**NON-DEPARTMENTAL – 10:15 AM**

- R-7 PROCLAMATION Proclaiming the Month of October 2007 Domestic Violence Awareness Month in Multnomah County, Oregon
- R-8 ORDER Declaring Intention to not Pay Just Compensation on the Measure 37 Claim of Larry L. And Laura B. Luethe and Allowing Use of the Luethe Property as Permitted at the Time the Property was Acquired on and After Two Years from the Date the Luethe Claim Accrued

**BOARD COMMENT – 10:35 AM**

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.