



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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AUGUST 10, 2006 BOARD MEETING FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. if needed Executive Session
P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Resolution Approving Reimbursement for County Sponsored Projects from Title III Funding
P g4	10:10 a.m. Public Hearing on Measure 37 Claim of James and Elizabeth McGrew, 13154 NW McNamee Road
P g4	10:40 a.m. Public Hearing on Measure 37 Claim of Dean Richards and William Richards, 29415 and 29429 SE Powell Valley Road
	The August 24 and 31, 2006 Board Meetings are Cancelled

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Thursday, August 10, 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)(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, August 10, 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 COUNTY MANAGEMENT

- C-1 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1994/05 through 2005/06

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 Approving Reimbursement to the County for County Sponsored Projects from Title III Funding for Fiscal Year 2006 and Authorizing Expenditures for Fiscal Year 2007
- R-2 Budget Modification DCM-01 Authorizing Reclassification of Positions in Central Procurement and Contract Administration, General Ledger, and Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF HEALTH - 9:35 AM

- R-3 NOTICE OF INTENT to Submit a Proposal to the Robert Wood Johnson Foundation *Common Ground: Transforming Public Health Information Systems – Informatics Capacity* Grant Competition

DEPARTMENT OF LIBRARY SERVICES - 9:40 AM

- R-4 Budget Modification LIB-02 Appropriating \$1,292,310 of Revenues from The Library Foundation to the Library Fund for Program and Collection Enhancements

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:45 AM

- R-5 Budget Modification DCHS-03 Reclassifying an Office Assistant 2 to Office Assistant Senior in the Aging and Disability Services Division, Administration Program, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY JUSTICE - 9:50 AM

- R-6 Budget Modification DCJ-03 Appropriating \$283,543 in State of Oregon Criminal Justice Commission Grant Funds to Provide Program Enhancement for the Sanction Treatment Opportunity Progress (STOP) Drug Court
- R-7 Budget Modification DCJ-04 Appropriating \$7,471 from the Oregon Department of Human Services for Treatment at DCJ's Juvenile Secure Residential Alcohol and Drug Treatment Unit (RAD)

NON-DEPARTMENTAL - 9:55 AM

- R-8 RESOLUTION Approving a Lease of Additional Space at 421 SW Oak Street, Portland, Oregon
- R-9 RESOLUTION Declaring a Portion of the Edgefield Property Located at 1906 SW Halsey Street, Troutdale, Oregon as Surplus Property and Approving an Easement Agreement with Michael McMenamin
- R-10 RESOLUTION Declaring the McCoy Building, 426 SW Stark Street, Portland, Oregon as Surplus Property and Authorizing Facilities and Property Management Division to Commence a Market Sale of the Property

DEPARTMENT OF COMMUNITY SERVICES - 10:10 AM

- R-11 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by James and Elizabeth McGrew for \$8,097,000 in Compensation or Relief from Regulations to Allow a 38 Lot Subdivision on Property Located at 13154 NW McNamee Road [T 2N, R 1W, SEC 32A, TL 700, 800, 900, and 1000] (Case File T1-05-061). Presented by Derrick Tokos and Sandra Duffy.
- R-12 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Dean Richards and William Richards for \$915,000 in Compensation or Relief from Regulations to Allow a 20 Lot Subdivision on Property Located at 29415 and 29429 SE Powell Valley Road [TL 200 and 100, SEC 19AB, 1S - 4E] (Case File T1-05-062). Presented by Adam Barber and Sandra Duffy.