



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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DECEMBER 7, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

P g2	8:00 a.m. Monday, December 4, 2006 Elected Officials Retreat
P g3	9:30 a.m. Opportunity for Public Comment
P g3	9:30 a.m. Employee Service Awards Honoring Multnomah County Employees
P g3	9:50 a.m. Resolution Accepting Affordable Housing Development Program Review Committee Recommendations
P g4	10:10 a.m. Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Elinor Wiley
P g4	10:30 a.m. Executive Session
	The December 21 and 28 Board Meetings are Cancelled

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
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Monday, December 4, 2006 - 8:00 to 11:30 AM and 1:30 to 4:00 PM

Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

ELECTED OFFICIALS RETREAT

The Multnomah County Board of Commissioners, consisting of Chair-Elect Ted Wheeler, Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey and Commissioner-Elect Jeff Cogen, and Auditor-Elect LaVonne Griffin-Valade, District Attorney Michael Schrunk and Sheriff Bernie Giusto will participate in a facilitated retreat to discuss the Chair's general budget approach, upcoming budget strategies and priorities, and priority issues and assignments for elected officials.

Thursday, December 7, 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 Ellen Wallin and Garrett Shephard as Youth Representatives to the Multnomah County LIBRARY ADVISORY BOARD
- C-2 Ratification of Clackamas County Appointment of Melinda Mowery as the Clackamas County Public Health Representative on the TRI-COUNTY SAFETY NET ENTERPRISE BOARD

DEPARTMENT OF COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to the WILLIAM T. MERKEL REVOCABLE TRUST and the LISA E. COHN REVOCABLE TRUST
- C-4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MOE H. KASIMI

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-5 ORDER Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

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 COUNTY MANAGEMENT - 9:30 AM

- R-1 **9:30 AM TIME CERTAIN:** Presentation of Employee Service Awards Honoring Multnomah County Employees with 5 to 30 Years of Service

SCHOOL AND COMMUNITY PARTNERSHIPS - 9:50 AM

- R-2 RESOLUTION Approving the Transfer of Tax-Foreclosed Properties to a Non-Profit Housing Sponsor for Low Income Housing Purposes

DEPARTMENT OF HEALTH - 10:00 AM

- R-3 Budget Modification HD-08 Appropriating \$425,000 Additional Revenue for the Health Department Pharmacy Program Resulting from New Medicare Prescription Plan
- R-4 NOTICE OF INTENT to Apply for a National Association of City and County Health Officials Grant to Support Health Reserve Corps Program

DEPARTMENT OF LIBRARY SERVICES - 10:05 AM

- R-5 Budget Modification LIB-03 Reclassifying One Position in Finance Management and Administrative Support of the Department of Library Services, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES - 10:08 AM

- R-6 Budget Modification DCS-03 Appropriating Funds from the Oregon Department of State Police, Office of Emergency Management, 2005 Hazard Mitigation Planning Grant in the Amount of \$10,000

- R-7 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Elinor Wiley for up to \$800,000 in Compensation or Relief from Regulations to Allow a Five Lot Subdivision and the Development of Four Additional Single Family Residences on Property Located at 13801 NW Charlton Road, Portland [T2N, R1W, SEC 16, TL 900] (Case File T1-06-048)
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Thursday, December 7, 2006 - **10:30 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
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. 30-45 MINUTES REQUESTED.