



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 16 & 18, 2007

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session Pursuant to ORS 192.660(2)(h)
P g2	11:00 a.m. Tuesday Briefing on Federal Legislative Agenda
P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	Resolution Amending Resolution 06-044 to Rescind the Authority to Seek Condemnation and Immediate Possession of Certain Real Property
P g3	9:50 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters
	The February 8, 2007 Board meeting is cancelled due to lack of a quorum

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

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Tuesday, January 16, 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)(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 and Invited Others. 2 HOURS REQUESTED.
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Tuesday, January 16, 2007 - **11:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing on Federal Legislative Agenda. Presented by Gary Conkling of Conkling Fiskum and McCormick Inc. and Public Affairs Office Director Gina Mattioda. 30 MINUTES REQUESTED.
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Thursday, January 18, 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 ETOILE T. JOHNSON

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 RESOLUTION Amending Resolution No. 06-044 to Rescind the Authority to Seek Condemnation and Immediate Possession of Certain Real Property Described as Parcels Nos. 1-6 in Exhibit A to Resolution No. 06-044
- R-2 NOTICE OF INTENT for a PetCo Foundation Grant to Fund a Community Outreach Campaign for Animal Services

DEPARTMENT OF HEALTH - 9:40 AM

- R-3 NOTICE OF INTENT to Submit a Proposal in Response to the Environmental Protection Agency Pesticide Environmental Stewardship Program (PESP) Regional Grants Competition
- R-4 Budget Modification HD-09 Authorizing Contracts Staff Move from the Health Department to the Department of Community Justice
- R-5 Budget Modification HD-11 Appropriating \$90,571 from the Washington Department of Health to the Health Department for Research and Evaluation Services

BOARD COMMENT - 9:50 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.