



Multnomah County Oregon

## Board of Commissioners & Agenda

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SEPTEMBER 16 & 18, 2008

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday if needed Executive Session
Pg 2	11:00 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 2	11:00 a.m. RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to Government Agencies for Non Housing Purposes
Pg 3	11:15 a.m. PROCLAMATION Proclaiming Latino/Latina Heritage Month
Pg 2	11:30 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters

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Tuesday, September 16, 2008 - **9:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
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)(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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Thursday, September 18, 2008 – **11:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR – 11:00 AM** **DEPARTMENT OF COUNTY MANAGEMENT**

- C-1 Budget Modification DCM-05 Reclassifying Four Positions in Assessment & Taxation, Facilities Management, and Finance and Risk Management as Determined by the Class/Comp Unit of Central Human Resources

### **REGULAR AGENDA** **PUBLIC COMMENT – 11:00 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 – 11:00 AM**

- R-1 RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to Government Agencies for Non Housing Purposes

**DEPARTMENT OF HEALTH – 11:05 AM**

R-2 NOTICE OF INTENT to Apply for up to \$2,000 in Grant Funding from the Community Health Partnership Special Needs Grants program

**NON-DEPARTMENTAL – 11:10 AM**

R-3 PROCLAMATION Proclaiming the Fourth Monday of September as Family Day – A Day to Eat Dinner with Your Children

R-4 PROCLAMATION Proclaiming Latino/Latina Heritage Month

**BOARD COMMENT**

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.