



Multnomah County Oregon

## Board of Commissioners & Agenda

*connecting citizens with information and services*

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### AUGUST 5 & 7, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Briefing on Library Funding Task Force Report
Pg 2	9:30 a.m. Thursday Public Comment
Pg 4	9:40 a.m. Thursday Resolution Vacating a Portion of SW Comus Street, a Public Road, Located in an Unincorporated Area of Southwest Multnomah County
Pg 4	9:44 a.m. Thursday Second Reading and Adoption of an Ordinance Amending MCC Chapter 7.450 et seq. Relating to Art Acquisition
Pg 4	9:45 a.m. Thursday Briefing on Metro's Proposed Business Recycling Program
Pg 4	10:15 a.m. Thursday Board Comment

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Tuesday, August 5, 2008 - **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, August 5, 2008 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-1 Briefing on Library Funding Task Force Report. Presented by Molly Raphael and Task Force Representatives. 60 MINUTES REQUESTED.
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Thursday, August 7, 2008 - **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 Reappointment of Jennifer Cooperman, Marc Gonzales, and George Scherzer to the Multnomah County INVESTMENT ADVISORY BOARD

### **SHERIFF'S OFFICE**

- C-2 New Owners Full On Premises Sales Liquor License for SPRINGDALE PUB 32302 E Historic Columbia River Highway, Corbett, Oregon

## **DEPARTMENT OF LIBRARY SERVICES**

- C-3 Budget Modification LIB-02 Reclassifying One Vacant Position in Neighborhood Libraries Division, as Determined by the Class/Comp Unit of Central Human Resources

## **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-4 Budget Modification DCHS-01 Reclassifying Two Office Assistant 2 Positions to Case Management Assistant Positions in the Aging and Disabilities Services Division, as Determined by Class/Comp Unit of Central Human Resources
- C-5 ORDER Authorizing Designees 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 LIBRARY SERVICES – 9:30 AM**

- R-1 NOTICE OF INTENT to Apply for a Library Services and Technology Act (LSTA) Grant from the Oregon State Library for “Kaboom! (Knowledgeable and Active Boomers): Harnessing the Energy and Engagement of Older Adults at the Library”

## **DEPARTMENT OF COUNTY HUMAN SERVICES – 9:35 AM**

- R-2 Aging and Disabilities Services Division NOTICE OF INTENT to Apply for American Society on Aging/MetLife Foundation Grant to Host One-day MindAlert Training to Promote Cognitive Fitness in Older Adults

## **DEPARTMENT OF COMMUNITY SERVICES – 9:40 AM**

- R-3 RESOLUTION Vacating a Portion of SW Comus Street, a Public Road, Located in an Unincorporated Area of Southwest Multnomah County, Pursuant to ORS 368.326 to 368.366

## **NON-DEPARTMENTAL - 9:45 AM**

- R-4 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 7.450 et seq. Relating to Art Acquisition
- R-5 Briefing on Metro's Proposed Business Recycling Program. Presented by Marta McGuire, Metro Senior Solid Waste Planner and Matt Korot, Waste Reduction Manager. 30 MINUTES REQUESTED.

## **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.