



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

REVISED 09/30/08

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OCTOBER 2, 2008 BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Thursday Proclaiming October 2008 Oregon Archives Month
Pg 3	9:35 a.m. Thursday Proclaiming October 5-11, 2008 Mental Health Awareness Week
Pg 3	10:00 a.m. Thursday Resolution Approving Third Amendment to Lease with Columbia Watumull, LLC, for Office Space at Columbia Pacific Plaza
Pg 3	10:05 a.m. Thursday Domestic Violence Briefing and Proclaiming October 2008 Domestic Violence Awareness Month
	The Thursday October 9, 2008 Board Meeting is CANCELLED

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Thursday, October 2, 2008 - **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 Execution of a Contract between Multnomah County, Seller, and Richard G. and Gaye M. Herrera, Purchaser of a Tax Foreclosed Property Sold at Public Auction and Deed to Purchaser at Contract Completion
- C-2 RESOLUTION Setting a Public Hearing Date of October 16, 2008 for the Proposed Transfer of a Tax Foreclosed Property to a Non Profit, Oregon Sustainable Agriculture Land Trust (OSALT) for Perpetual Public Use and Directing Publication of the Public Notice
- C-3 Amendment No. 1 to the 2002 OTIA and Jurisdictional Transfer Revenue Agreement 0405167 - Sandy Boulevard (US 30 Bypass) Preservation Project, NE Sandy Boulevard and NE 207th Avenue, NE Portland Highway, State Hwy. No. 123, Multnomah County

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 Budget Modification DCHS-07 Reclassifying One Program Development Specialist Position to a Program Development Specialist Senior Position in the Mental Health and Addiction Services Division, as Determined by Class/Comp Unit of Central Human Resources

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 PROCLAMATION Proclaiming October 2008 Oregon Archives Month in Multnomah County, Oregon

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:35 AM

- R-2 PROCLAMATION Proclaiming October 5 through October 11, 2008 Mental Health Awareness Week in Multnomah County, Oregon
- R-3 Budget Modification DCHS-06 Adding a Mental Health Consultant Position in the Mental Health and Addiction Services Division, and Reallocating \$311,944 from Personnel Services to Professional Services in the Early Psychosis Intervention Program
- R-4 Budget Modification DCHS-10 Increasing a .50 FTE Program Development Technician Position to Full-time in the Mental Health and Addiction Services Division
- R-5 Budget Modification DCHS-08 Increasing the Department of County Human Services Fiscal Year 2009 Federal/State Appropriation by \$48,293 in State of Oregon Housing and Community Services Grant Funding

DEPARTMENT OF COUNTY MANAGEMENT – 10:00 AM

- R-6 RESOLUTION Approving Third Amendment to Lease with Columbia Watumull, LLC, for Office Space at Columbia Pacific Plaza, 2205 NE Columbia Blvd., Portland, Oregon, and Authorizing County Chair to Execute Lease Amendments and Renewals

DEPARTMENT OF COMMUNITY JUSTICE – 10:05 AM

- R-8 BUDGET MODIFICATION DCJ-07 Requesting a General Fund Contingency Transfer of \$205,000 to the Department of Community Justice for a Property Lease Renewal and Expansion at the Columbia Pacific Plaza

NON-DEPARTMENTAL – 10:05 AM

- R-7 Briefing on Domestic Violence and PROCLAMATION Proclaiming the Month of October 2008 Domestic Violence Awareness Month in Multnomah County, Oregon. Presented by Commissioner Lisa Naito, Domestic Violence Coordinator Chiquita Rollins, Judge Maureen McKnight, Invited Others. 45 MINUTES REQUESTED.