



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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JULY 28 & 30, 2009 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Free public access to wireless internet M-F from 6 AM to 9 PM while attending meetings in the Boardroom. Users must have a laptop or other wireless-enabled device with IEEE 802.11a, b or g; or a WiFi compatible network card.

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on non-agenda matters
Pg 2& 3	9:30 a.m. Thursday Three Notices of Intent to Apply for Library Services and Technology Act Grants from the Oregon State Library
Pg 3	9:45 a.m. Thursday Animals Services and "Animal House Adoption Party" Briefing
The August 25 and August 27, 2009 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:

(Portland & East County)

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

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Tuesday, July 28, 2009 - **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, July 30, 2009 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-1 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 Grant from the Oregon State Library for “Kaboom! (Knowledgeable and Active Boomers): Harnessing the Energy and Engagement of Older Adults at the Library” – Year Two

R-2 NOTICE OF INTENT to Apply for a Library Services and Technology Act Grant from the Oregon State Library for “Preparing Black Children for Kindergarten: A Library Planning Grant”

R-3 NOTICE OF INTENT to Apply for a Library Services and Technology Act Grant from the Oregon State Library for “Library Street Teams”

NON-DEPARTMENTAL - 9:45 AM

R-4 Animals Services and “Animal House Adoption Party” Briefing. Presented by Mike Oswald, Animal Services Program Manager. 15 MINUTES REQUESTED.

R-5 PROCLAMATION Proclaiming August 1st through August 7th, 2009 as Transgender Americans Week in Multnomah County, Oregon

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.