



**MULTNOMAH COUNTY  
OREGON**

## BOARD OF COMMISSIONERS

### Jeff Cogen, Chair

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-3308 FAX (503) 988-3093  
Email: [mult.chair@multco.us](mailto:mult.chair@multco.us)

### Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5220 FAX (503) 988-5440  
Email: [district1@multco.us](mailto:district1@multco.us)

### Loretta Smith, Commission Dist. 2

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5219 FAX (503) 988-5440  
Email: [district2@multco.us](mailto:district2@multco.us)

### Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5217 FAX (503) 988-5262  
Email: [district3@multco.us](mailto:district3@multco.us)

### Diane McKeel, Commission Dist. 4

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5213 FAX (503) 988-5262  
Email: [district4@multco.us](mailto:district4@multco.us)

Visit our website for more information about the  
County and Board of Commissioners at:  
<http://web.multco.us/board>

Review our board packets or watch our broadcasts at:  
[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)  
You can subscribe via RSS feeds for meeting notifications.

Americans with Disabilities Act Notice: If you need this agenda  
in an alternate format or wish to attend a Board Meeting,  
please call the Board Clerk at: (503) 988-5274. Call the  
City/County Information Center **TDD number (503) 823-6868**  
for information on available services and accessibility.  
ALD Headsets are available by requesting 24 hours ahead.

## **Sept. 10 & 12, 2013 BOARD MEETINGS HIGHLIGHTS REVISED**

Tues. 9/10/13 - NO Executive Session
Tues. 9/10/13 – 10:00 am - Board Briefings
Thur. 9/12/13 – 9:30 am - Regular Board Meeting

*Please note: all agenda times are approximate  
unless listed as a time certain.  
Since our meetings are streaming live on  
Thursdays, in cases where the agenda moves  
ahead of schedule, we proceed immediately to  
the next item*

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. Thursday meetings are cable-cast live and recorded 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

**Produced through MetroEast Community Media**  
(503) 667-8848, ext. 332 for further info  
or: <http://www.metroeast.org>



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, September 10, 2013 @ 10:00 am**

### **BOARD BRIEFINGS**

#### **Community Services – 10:00 am**

- B.1 Briefing on Solid Waste Regulatory System for Unincorporated Multnomah County.  
Presenters: Karen Schilling and John Wasiutynski (30 min)

#### **Non-Departmental - Office of Diversity and Equity – 10:30 am**

- B.2 Board Briefing on “The African Community in Multnomah County: An Unsettling Profile.”  
Presenters: Djimet Dogo, Manager, Africa House; Koffi Dessou, Africa House Board of Directors; Fidelis Wachana, Africa House Board of Directors; and, Dr. Ann Curry-Stevens, School of Social Work, Portland State University (60 min)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, September 12, 2013 @ 9:30 am**

### **REGULAR MEETING**

**REVISED**

*Please note: all times are approximate unless listed as a time certain.  
Since our meetings are streaming live on Thursdays, in cases where the agenda moves  
ahead of schedule, we proceed immediately to the next item*

### **CONSENT AGENDA**

- C.1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Brian William Hatt & Susan Milo Hatt
- C.2 BUDGET MODIFICATION NonD-01 Reclassifying an Office Assistant Senior to a Legal Assistant 1 as Determined by Central Human Resources Classification Compensation Unit.
- C.3 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1988/89 through 2012/13
- C.4 RESOLUTION Authorizing the County Chair to Execute a First Addendum to Strategic Investment Program Contract with Microchip Technology and the City of Gresham to Allow Microchip to Provide Additional Employment Opportunities for Temporary Workers
- C.5 Approve Solid Waste Intergovernmental Revenue Agreement (IGA) with Metro
- C.6 BUDGET MODIFICATION # DCS-01 Reclassifying an Engineering Technician 2 Position to an Engineering Technician 3 Position as Determined by the Class/Comp Unit of Central Human Resources

### **UNANIMOUS CONSENT**

- UC.1 Resolution Declaring a Vacancy in the Office of the Chair of the Board of County Commissioners, Calling an Election and Setting the Candidate Filing Deadlines. Presenter: Vice-Chair Judy Shiprack, D-3. (5 min)

### **PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.



## **BOARD OF COMMISSIONERS**

### **REGULAR AGENDA**

#### **Non-Departmental – 9:30 am**

- R.1 Informational Board Briefing on James Beard Public Market. Sponsor: Chair Cogen's Office. Presenters: Ron Paul, Dan Petrusich & Invited Guests (30 min)

#### **Human Services – 10:00 am**

- R.2 BUDGET MODIFICATION # DCHS-14-05 - Increasing the Department of County Human Services' Behavioral Health Fund Appropriation by \$2,400,000. Presenters: David Hidalgo, Mental Health Director; Devarshi Bajpai, Addictions Program Manager (5 min)

#### **Human Services – 10:05 am**

- R.3 PROCLAMATION Proclaiming September 2013 National Recovery Month in Multnomah County, Oregon. Presenters: David Hidalgo, Mental Health Director; Devarshi Bajpai, Addictions Program Manager (15 min)

#### **Non-Departmental – 10:20 am**

- R.4 Board Briefing on the Latino Network's Work through Community Healing Initiative (CHI) at Multnomah County. Sponsor: Jeff Cogen, Chair. Presenters: Carmen Rubio and Ruma Perez (60 min)

#### **BOARD COMMENT – 11:20 am**

- BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

#### **ADJOURNMENT – 11:25 am**



**PUBLIC NOTICE**

**Local Public Safety Coordinating Council**

**Executive Committee Meeting**

**Tuesday, September 10, 2013**

**7:30 to 9:00 a.m.**

**Multnomah Building, Room 315**

**501 SE Hawthorne Boulevard, Portland**

**A quorum or more of the Multnomah County Board of Commissioners  
*may* attend the Executive Committee meeting of the  
Local Public Safety Coordinating Council (LPSCC).**

**For more information, contact:**

**Abbey Stamp, LPSCC Director at:**

**(503) 988-5777**



**MULTNOMAH COUNTY  
OREGON**

## **BOARD OF COMMISSIONERS**

### **PUBLIC NOTICE**

**MULTNOMAH COUNTY**

**HIV/AIDS TRAINING SESSION**

**Monday, September 9, 2013**

**8:00 am to 12:00 noon**

**501 SE Hawthorne Boulevard, Portland**

**Training Room B-14**

**The Commissioners *may* attend**

**For more information, contact:**

**Commissioner Smith's Office at 503-988-5219**