



**MULTNOMAH COUNTY
OREGON**

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January 29 & 31, 2013 BOARD MEETINGS HIGHLIGHTS

Tues. 1/29/13 @ 10am - Briefing on PERS Funding and Potential Mitigation Strategies
Thur. 1/31/13 @ 9:30 am - Confirming Appointments and Reappointments to the Advisory Committee on Sustainability and Innovation
1/31 @ 9:40 am - BUDGET MODIFICATION Overall-01 Requesting General Fund Contingency Transfer of \$115,078 for the FY 2012 Wage Re-opener Settlement Between Multnomah County and the Multnomah County Deputy Sheriff's Assn.
1/31 @ 9:45 am - Informational Board Briefing on the Multnomah County Interfaith Initiative
1/31 @ 10:25 am - Proclaiming January 31, 2013, as Cecilia Collier Appreciation Day in Multnomah County, Oregon

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

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(Portland & East County)

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

Sunday, 11:00 AM Channel 30

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**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, January 29, 2013 @ 10:00 am**

Board Briefings

County Management – 10:00 am

- B.1 Briefing on PERS Funding and Potential Mitigation Strategies. Presenter: Mark Campbell, CFO (45-60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, January 31, 2013 @ 9:30 am**

REGULAR MEETING

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

- C.1 ORDER Authorizing the Sheriff's Sale of Tax Foreclosed Property and Execution of Sale Documents
- C.2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Rodney M. & Paula M. Rhodes
- C.3 BUDGET MODIFICATION DCM-07 Reclassifying Four Positions in the Division of Assessment, Recording & Taxation Administration (DART) as Determined by Central Human Resources Classification Compensation Unit
- C.4 NOTICE OF INTENT to Submit an Application for \$11,000 to the National Association of County and City Health Officials (NACCHO)

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.

REGULAR AGENDA

Non-Departmental – 9:30 am

- R.1 Confirming Appointments and Reappointments to the Advisory Committee on Sustainability and Innovation. Presenter: John Wasiutynski, Sustainability (10 min)

County Management – 9:40 am

- R.2 BUDGET MODIFICATION Overall-01 Requesting General Fund Contingency Transfer of \$115,078 for the FY 2012 Wage Reopener Settlement between Multnomah County and the Multnomah County Deputy Sheriff's Assn. Presenter: Christian Elkin, Principal Budget Analyst (5 min)



BOARD OF COMMISSIONERS

Non-Departmental – 9:45 am

- R.3 Informational Board Briefing on the Multnomah County Interfaith Initiative. Sponsor: Commissioner McKeel, D-4. Presenters: Barbara Willer and Raffaele Timarchi, Inter-Faith Coordinators (40 min)

Non-Departmental & Community Services - 10:25 am

- R.4 PROCLAMATION Proclaiming January 31, 2013, as Cecilia Collier Appreciation Day in Multnomah County, Oregon. (*Reception to follow*) Sponsor: Chair Cogen. Presenters: Chair Cogen, Joanne Fuller, Kim Peoples and Invited Guests. (15 min)

BOARD COMMENT – 10:40 am

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

ADJOURNMENT – 10:45 am