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October 11, 2012 BOARD MEETINGS HIGHLIGHTS

Tues. Oct. 9, 2011 - NO Board Briefings
Thursday, Oct. 11, 2011 Regular Board Meeting Confirmed
R.1 @ 9:30 am - PROCLAMATION Declaring October 11, 2012 as National Coming Out Day in Multnomah County, Oregon.
R.7 @ 10:55 am - PROCLAMATION Declaring the October 14th to 20th, 2012, ReUse Week in Multnomah County.
R.12 @ 11:35 am -PROCLAMATION Declaring October 21 st to 27th, 2012 National Save for Retirement Week in Multnomah County.

*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*

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

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, October 11, 2012 @ 9:30 am**

REGULAR MEETING

*Please note: all times are approximate unless listed as a time certain.
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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

- C.1 Unclaimed Property Sale/Auction and Transfer of Property
- C.2 BUDGET MODIFICATION DCM-03 Reclassifying a Human Resources Analyst 2 to a Human Resources Analyst Senior as determined by Central Human Resources Classification Compensation unit
- C.3 BUDGET MODIFICATION DCM-04 Reclassifying a GIS Cartographer Senior to a Data Analyst Senior as determined by Central Human Resources Classification Compensation unit
- C.4 BUDGET MODIFICATION DCA-05 Reclassifying a Contracts Specialist Senior to a Finance Specialist 1 as determined by Central Human Resources Classification Compensation unit.
- C.5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Karen K. Chough
- C.6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Janus Youth Programs, Inc.
- C.7 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to James L. Farmer & Marta E. Miller-Farmer
- C.8 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Todd R. Younkin and Wendy M. Younkin.
- C.9 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Laura M. Buddendeck
- C.10 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Jeffrey C. and Ruthanne N. Keim.



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- C.11 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to John C. Miller
- C.12 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Dustin Moist and Gloria Moist
- C.13 BUDGET MODIFICATION NonD-07 Reclassifying an Affirmative Action Equal Employment Opportunity Officer to an Affirmative Action Equal Employment Opportunity Specialist as determined Central Human Resources Classification Compensation unit.
- C.14 BUDGET MODIFICATION # HD-13-03 authorizing three position reclassifications within various divisions of the Health Department as determined by the Class/Comp Unit of Central Human Resources
- C.15 Consider Approving Recommended RE-APPOINTMENTS to the 2012-2013 Property Tax Appeals Board (BoPTA) Including: Basil Panaretos, Michael Mace, Sharon Cowley, Robert Heimbucher, Neal Galash, Robert Boyer, Toni Sunseri and David Threefoot
- C.16 APPOINTMENT of County Employees to the 2011 Charitable Giving Campaign Management Council
- C.17 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

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 PROCLAMATION Declaring October 11, 2012 as National Coming Out Day in Multnomah County, Oregon. Sponsor: Commissioner Smith. Presenters: Khalil Edwards, Racial Justice and Alliance Building Organizer, Basic Rights Oregon; Joy Wallace, Co-Chair, Oregon Safe Schools & Communities Coalition; and other invited guests. (20 min)
- R.2 Board Briefing on 2012 Charitable Giving Campaign and Participating Funds and Federation. Sponsor: Chair Cogen. Presenter: Guillermo A. Maciel, Policy Advisor - Chair's Office, and Invited Guests (30 min)



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Community Services - 10:20 am

- R.3 ORDINANCE Amending County Land Use Code to Adopt Portland's Comprehensive Plan Map and Zoning Map Changes for Properties along the Cully Boulevard Commercial Corridor and Declaring an Emergency. Presenter: Chuck Beasley, Senior Planner (5 min)

Recess as the Multnomah County Board of Commissioners and Convene as the Governing Body of the Dunthorpe Riverdale Sanitary Service District

- R.4 Endorsing a Petition to Annex a Single Parcel of Land to the District Pursuant to ORS 198.857. Presenter: Tom Hansell (5 min)

Adjourn as the Governing Body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as the Governing Board of Multnomah County

- R.5 Setting a Public Hearing on November 1, 2012, and Directing Notice to Consider a Petition to Annex a Single Parcel of Land to the Dunthorpe-Riverdale County Service District Pursuant to ORS 198.857. Presenter: Tom Hansell (5 min)

Non-Departmental - 10:35 am

- R.6 RESOLUTION Declaring the Women's Transition Center Properties, Located at 722, 732 and 736 NE Couch St., Portland, Oregon, as Surplus Property and Authorizing the Department of County Human Services to Offer the Properties Through the Affordable Housing Development Program. Sponsor: Commissioner Kafoury, District One. Presenters: Beckie Lee, Chief of Staff, D-1; Michael Bowers, FPM Director; Rose-Ellen Bak, DCHS; and Mike Sublett, FPM (20 min)

- R.7 PROCLAMATION Declaring October 14 to 20, 2012, ReUse Week in Multnomah County, Oregon. Presenters: John Wasitynski, Kristy Wood, and Joe Connell (15 min)

Health Dept. - 11:10

- R.8 BUDGET MODIFICATION # HD-13-02 Appropriating \$28,000 in Revenue from Alaska's Department of Health and Social Services. Presenters: Haiou He, Manager, & Julie Maher, Director, Program Design and Evaluation Services (5 min)

Non-Departmental - 11:15

- R.9 Informational Board Briefing on Installation of East Side Portland Streetcar Public Art. Presenter: Commissioner Judy Shiprack, District 3 (10 min)
- R.10 Authorizing the Settlement of Worker's Compensation Disputed Claim Issues. Presenter: Michelle Cross (5 min)



BOARD OF COMMISSIONERS

County Management - 11:30 am

- R.11 BUDGET MODIFICATION DCM-02 Adding Two New Positions to the Redesigned Wellness Program. Presenter: Travis Graves, HR Director (5 min)
- R.12 Proclamation Declaring October 21 to 27, 2012 National Save for Retirement Week in Multnomah County, Oregon. Presenter: Mark Campbell, CFO (10 min)

BOARD COMMENT - 11:45 am

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

ADJOURNMENT - 11:50 am



**THE LEAGUE OF WOMEN VOTERS
OF PORTLAND, OREGON
IS CONDUCTING A CANDIDATE FORUM
FOR PORTLAND MAYOR
MONDAY, OCTOBER 8, 2012
1:00 PM IN THE
MULTNOMAH COUNTY COMMISSIONERS'
BOARD ROOM 100
501 SE HAWTHORNE BLVD.
PORTLAND, OREGON**

The Commissioners *may* attend