



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

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

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

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

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

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February 26 & 28, 2013 BOARD MEETINGS HIGHLIGHTS REVISED

Tues. 2/26 –Board Briefings @ 9:45 am
Thur. 2/28 - R.1 @ 9:30 am – Public Hearing and First Reading of an ORDINANCE Amending MCC Chapters 33-36 Relating to Exclusive Farm Use Zones; MCC Chapter 35 Relating to Non-EFU Farm Stands & Alternative Energy Systems; & MCC Chapters 33, 34 & 36 Relating to Wildlife Habitat.
R. 2 @ 9:40 am - RESOLUTION Adopting the Multnomah County Investment Policy and Repealing Resolution 2011-104.
R.4 @ 10:05 am - BUDGET MODIFICATION #MCSO-02 Appropriating \$230,003 in State Criminal Alien Assistance Program (SCAAP) Funding.
R. 7 & 8 @ 10:25 am - RESOLUTION Approving the Transfer of Two Tax Foreclosed Property Properties To Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes.

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

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BOARD OF COMMISSIONERS

REVISED

**Agenda for the Multnomah County
Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon**

EXECUTIVE SESSION

Tuesday, February 26, 2013 @ 9:00 am

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (e). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Morf, County Attorney. Presenters: Joanne Fuller, Mark Campbell & Ken Elliott. (15 min)

CANCELLED

Item to be Rescheduled

at a Later Date



BOARD OF COMMISSIONERS

NOTE EARLIER STARTING TIME

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, February 26, 2013 @ **** 9:45 am ******

Board Briefings

Sheriff's Office – 9:45 am

B.1 Board Briefing on the Corrections Deputy Hiring Update. Presenters: Sheriff Staton and Business Services Chief Deputy Drew Brosh. (30 min)

County Attorney – 10:15 am

B.2 Annual Report of the County Attorney's Office. Presenter: Jenny Morf, County Attorney (20 min)

Community Services – 10:35 am

B.3 Monthly Board Briefing on the Sellwood Bridge Project. Presenters: Ian Cannon and Mike Baker (25 min)

Non-Departmental – 11:00 am

B.4 Briefing Regarding the Screening Report on the Downtown Courthouse. Sponsors: Commissioner Kafoury – District 1 & Commissioner Shiprack – District 3. Presenters: Michael Bowers, Facilities & Property Management with Sarah Clark & Mark Pucsek, Representatives of Partnerships BC. (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, February 28, 2013 @ 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

(nothing this week)

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

Community Services – 9:30 am

R.1 Public Hearing and First Reading of an ORDINANCE Amending MCC Chapters 33-36 Relating to Exclusive Farm Use Zones; MCC Chapter 35 Relating to Non-EFU Farm Stands & Alternative Energy Systems; & MCC Chapters 33, 34 & 36 Relating to Wildlife Habitat. Presenter: Chuck Beasley, Senior Planner (10 min)

County Management – 9:40 am

R.2 RESOLUTION Adopting the Multnomah County Investment Policy and Repealing Resolution 2011-104. Presenters: Mark Campbell, CFO & Dan Arenholz, Treasury Specialist – Multnomah County and Invited Guests (15 min.)

Sheriff's Office – 9:55 am

R.3 BUDGET MODIFICATION #MCSO-01 Corrections Hiring Update - Requesting General Fund Contingency Transfer of \$239,000 to the Sheriff's Office for the Hiring and Training of Corrections Deputies. Presenter: Chief Deputy Drew Brosh. (10 min)

R.4 BUDGET MODIFICATION #MCSO-02 Appropriating \$230,003 in State Criminal Alien Assistance Program (SCAAP) Funding. Presenter: Chief Deputy Drew Brosh (10 min)



BOARD OF COMMISSIONERS

Community Services - 10:15 am

- R.5 RESOLUTION Authorizing the County Chair to Execute an Amendment to an Existing Intergovernmental Agreement with the City of Troutdale for the Provisions of Building Permit Services. Presenter: Adam Barber, Senior Planner, LUT (5 min)
- R.6 RESOLUTION Authorizing the County Chair to Execute an Amendment to an Existing Intergovernmental Agreement with the City of Gresham for the Provisions of Building Permit Services. Presenter: Adam Barber, Senior Planner, LUT (5 min)

County Management – 10:25 am

- R.7 RESOLUTION Approving the Transfer of Tax Foreclosed Property R342371 To Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)
- R.8 RESOLUTION Approving the Transfer of Tax Foreclosed Property R292937 To Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)

Health Department – 10:45 am

- R.9. BUDGET MODIFICATION # HD-13-12 – Request Approval to Appropriate \$60,000 in Revenue from the NACCHO Accreditation Support Initiative Grant. Presenters: Claire Smith, Project Manager & Sonia Manhas, Policy and Planning Director (5 min)

BOARD COMMENT – 10:50 am

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

ADJOURNMENT – 10:55 am