



BOARD OF COMMISSIONERS

Deborah Kafoury, Chair

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

Jules Bailey, Commissioner-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, Commissioner-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, Commissioner-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, Commissioner-Dist. 4

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

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

Board packets, videos are minutes are at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room.

Sept. 30 & Oct. 2, 2014 BOARD MEETINGS

SCHEDULE

Board Briefings Confirmed
Tues., 9/30/2014 @ 11:00 am
Regular Board Meeting Confirmed
Thur., 10/2/2014 @ 9:30 am

ACCESS: Bus & streetcar stops & bike parking are in front. Fee-charged car parking on street & in parking garage available with 2 stalls for all-electric cars. Americans with Disabilities Act Notice: the Board Room is wheelchair accessible and equipped with Assisted Listening Devices. If you require an Interpreter, Translator, ALDs, or any services that further inclusivity, please contact the Board Clerk at least 48 hours in advance at 503-988-5274. Call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. To listen to a Board meeting, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings, sessions and briefings are closed captioned. Thursday meetings are cable-cast live, captioned 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 30

Tuesday, 8:15 PM, Channel 30

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, Sept. 30, 2014 @ 11:00 am**

BOARD BRIEFINGS

Tues. 9/30 – Board Briefings – cc

Non-Departmental - DELAYED START TIME: 11:00 am –

- B.1 Annual Report from the Oregon Historical Society Levy Oversight Committee. Sponsor: Chair Deborah Kafoury. Presenters: Former State Senator Avel Gordly and NW Health Foundation President Nichole Maher – Co-chairs - OHS Levy Oversight Committee; and OHS Executive Director Kerry Tymchuk & Troutdale Historical Society Representative; President Chuck Rollins, Crown Point Historical Society; and, Twila Mysinger, President - Fairview Historical Society (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, October 2, 2014 @ 9:30 am**

REGULAR MEETING

*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 BUDGET MODIFICATION # DCHS-22-15: Reclassify a Program Specialist to a Program Specialist Senior in Aging & Disability Services
- C.2 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, Ruth West
- C.3 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax years 1993/94 through 2013/2014.
- C.4 Consider Approving Recommended RE-APPOINTMENTS to the 2014-2015 Board of Property Tax Appeals
- C.5 BUDGET MODIFICATION # DCJ-06-15: Reclassifies a Vacant 1.00 FTE Clerical Unit Coord to a Program Spec in the Adult Services Division

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. 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

County Assets – 9:30 am

- R.1 Second Reading of ORDINANCE Amending MCC Chapter 8 – County Assets. Code Revision Presenters: Garret Vanderzanden, Manager and Jenny Mundy, County Records Officer (5 min)

Sheriff's Office – 9:35 am

- R.2 RESOLUTION Authorizing the County Chair to Execute an IGA with the Port of Portland and Metro for Dredging at Shared Dock at Gleason Boat Ramp. Presenters: Lt. Travis Gullberg, MCSO – River Patrol Unit; and Kenneth Elliott, Assistant County Attorney (10 min)

Library – 9:45 am

- R.3 RESOLUTION Approving a Declaration of Surplus Property and Conveyance of Residential Dwelling in Manzanita, Oregon to Spindrift Cottage, Inc. Presenters: Henry Alaman, Interim Director – FPM; Ken Elliott, Assistant County Attorney; Ann Knutson – Hillsdale Library; President of Spindrift Cottage, Inc.; Dean P. Gisvold – Attorney for Spindrift Cottage, Inc (15 min)

Library – 10:00 am

- R.4 BUDGET MODIFICATION LIB-01-15 Increasing a .50 FTE Library Outreach Specialist Position to .75 FTE. Presenter: Rita Jimenez, Neighborhood Libraries Dir. (5 min)

Non-Departmental – 10:05 am

- R.5 Property Tax Equity Audit to the Board of Commissioners. Presenters: Dr. Steve March, County Auditor; Nicole Dewees, Sr. Management Auditor; Craig Hunt, Principal Auditor; and, Randy Walruff, County Assessor (30 min)

Non-Departmental – 10:35 am

- R.6 PROCLAMATION Proclaiming the Week of October 2 to October 9, 2014 as Minority Enterprise Development Week in Multnomah County, Oregon. Sponsors: Chair's Office, County Management. Presenters: Lee Fleming Supplier Diversity Officer Multnomah County, Kimberly Mitchell-Phillips, Small Business Development Program Manager at the Port of Portland and Chair, Business Diversity Institute (15 min)

Human Services – 10:50 am

- R.7 BUDGET MODIFICATION # DCHS-23-15: Increasing the Aging and Disability Services Division Federal/State Fund Appropriation by \$233,334 Presenter: Lee Girard, Manager Senior – ADSD Community Services (5 min)

County Management & Non-Departmental – 10:55 am

- R.8 PROCLAMATION Proclaiming October 2014 as Disability Awareness Month and National Disability Employment Awareness Month in Multnomah County, Oregon. Presenters: Ben Duncan, Office of Diversity and Equity Director; Tracy Buckner and Sherry Taylor, AdAPT Co-chairs (20 min)

BOARD COMMENT – 11:15 am

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

ADJOURNMENT – 11:20 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Sept. 30 & Oct. 2nd were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Sept. 26, 2014. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

PUBLIC NOTICE

*The Board of Commissioners
of Multnomah County Oregon
will Attend a Board Retreat*

*Monday, Sept. 19, 2014
9:00 am - Noon*

At McMenamins Kennedy School

*5736 NE 33rd Ave.
Portland, Oregon*