



**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

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

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
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.

September 11 & 13, 2012 BOARD MEETINGS HIGHLIGHTS

Tues. @ 10:30 am - Bed Bug Work Group Annual Briefing.
Tues. @ 10:30 am - Informational Board Briefing on the General Election
Tues. @ 11:00 am - Briefing on Findings from Multnomah County, Oregon Circuit Court Courtroom Requirements Analysis Report.
Thur. @ 9:30 am - PROCLAMATION Proclaiming September 2012 as Infant Mortality Awareness Month in Multnomah County, Oregon.
Thur. @ 10:10 am - PROCLAMATION Proclaiming September 2012 Recovery Month in Multnomah County, Oregon

*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

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 11, 2012 @ 10:00 am**

BOARD BRIEFINGS

Health Department - 10:00 am

- B.1 Bed Bug Work Group Annual Briefing. Presenters: Ben Duncan Program Specialist Sr., Multnomah County Environmental Health; Margaret Mahoney, Director of Property Management, REACH Community Dev., Bedbug Workgroup Co-Chair Rabia Yeaman, Bedbug Citizens Task Force (30 min)

Community Services - 10:30 am

- B.2 Informational Board Briefing on the General Election. Presenter: Tim Scott, Director, Multnomah County Elections (30 min)

Community Services - 11:00 am

- B.3 Briefing on Findings from Multnomah County, Oregon Circuit Court Courtroom Requirements Analysis Report. Presenters: Chang-Ming Yeh, National Center for State Courts; Brett Taute, Facilities & Property Management; Doug Bray, District No. 4 State Court Administrator (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, September 13, 2012 @ 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 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1989/90 through 2011/12
- C.2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Marlew LLC.
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Richard N. and Maudine F. Ady
- C.4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Terry G. Censky
- C.5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Courtney Warner and Adam Crowell
- C.6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Mary Ann Deffenbaugh
- C.7 BUDGET MODIFICATION # DCJ-03 Reclasses a 1.00 FTE Vacant Contract Specialist to a Contract Technician in the Business Services Unit, as Determined by the Class/Comp Unit of Central Human Resources
- C.8 NOTICE OF INTENT to Submit an Application for up to \$65,000 from the National Association of County and City Health Officials (NACCHO) Accreditation Support Initiative for Large, Metropolitan Local Health Departments Grant
- C.9 APPOINTMENTS of Chief Ken Burns, Patrick Pangburn, and Tanya Shanks-Connors and Re-appointment of Shawn Baird to the Multnomah County Emergency Medical Services Contract Compliance and Rate Regulation Committee.

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



BOARD OF COMMISSIONERS

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 Proclaiming September 2012 as Infant Mortality Awareness Month in Multnomah County, Oregon. Sponsor: Commissioner Smith, District Two. Presenters: Rachael Banks, Program Director, Healthy Birth Initiative; Joanne Rogovoy, State Director of Program Services & Public Affairs, March of Dimes; Jessica Guernsey, Multnomah County Health Department, and Other Invited Guests. (30 min)

Community Services - 10:00 am

- R.2 RESOLUTION Authorizing the Acquisition of Real Property for a Public Improvement Project on NE Halsey Street, County Road No. 1180, in the City of Wood Village, Oregon. Presenters: Patrick Hinds, Right of Way Mgr, and Matthew O. Ryan, Assistant County Attorney (5 min)

Human Services - 10:05 am

- R.3 BUDGET MODIFICATION DCHS13-02 - Increasing Community Services Division Federal/State Appropriation by \$55,398. Presenter: Mary Li, Community Services Division Mgr. (5 min)

Health Department - 10:10 am

- R.4 PROCLAMATION Proclaiming September 2012 Recovery Month in Multnomah County, Oregon. Presenters: David Hidalgo, MHASD Director & Devarshi Bajpai, MHASD Addictions Manager (10 min)

BOARD COMMENT -

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

ADJOURNMENT - - 10:20 am



Local Public Safety Coordinating Council

Executive Committee Meeting

Tuesday, September 11, 2012

7:30 to 9:00 a.m.

Multnomah Building, Room 315

The Commissioners *may* attend