



BOARD OF COMMISSIONERS

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August 14 & 16, 2012 BOARD MEETINGS HIGHLIGHTS

REVISED

Tues. 8-14 - NO Board Briefings
Thur. 8-16 - Regular Board Meeting Hi-Lites:
Thur. @ 9:30 am - R.1 - NOTICE OF INTENT: Requesting Approval to Apply for a \$1,000,000 Grant from the DHHS Administration for Children and Families.
Thur. @ 9:35 am - R.2 - Informational Board Briefing on Social Media and Multnomah County: Spreading the Word of our Good Work.
UC. 1-3 - O&C Safety Net Election; USFS Safety Net Election & Title III Projects

*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
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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, August 16, 2012 @ 9:30 am**

**REVISED
REGULAR MEETING**

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

CONSENT AGENDA - 9:30 am

- C.1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Sylvan Properties II LLC.
- C.2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property To Gary LeGendre and Patti Sue LeGendre.
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Ola R. and Mary H. Mitchell
- C.4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Sophia J. Helm and Bertha Neufeld.
- C.5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Andrew M. Rippy and Charlene M. Rippy.
- C.6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to William A. Stephens and James S. Cave.
- C.7 Renewal of Wrecker Certificate for R.S. Davis Recycling, Inc./Orient Auto Parts
- C.8 BUDGET MODIFICATION DCHS13-03 Reclassifying a Full-time Program Specialist Senior Position to a Program Supervisor, as Determined by the Class/Comp Unit of Central Human Resources
- C.9 Approval of an Intergovernmental Agreement (IGA) with ODOT for Fund Exchange - #28760 - Pavement Overlay

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 yellow 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

UNANIMOUS CONSENT

Department of County Management

- UC.1** RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments for Federal Fiscal Year 2012. Presenter: Julie Neburka, Finance Manager (3 min)
- UC.2** RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments for Federal Fiscal Year 2012. Presenter: Julie Neburka, Finance Manager (3 min)
- UC.3** RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding for Fiscal Year 2012 and Authorizing Expenditures for Fiscal Year 2013. Presenter: Julie Neburka, Finance Manager (3 min)

Human Services

- R.1** NOTICE OF INTENT: Requesting Approval to Apply for a \$1,000,000 Grant from the DHHS Administration for Children and Families (ACFY). Presenter: Devarshi Bajpai, Addictions Program Manager , MHASD (5 min)

Non-Departmental

- R.2** Informational Board Briefing on Social Media and Multnomah County: Spreading the Word of our Good Work. Presenters: David Austin with the Communications Office Interns: Krissie Smith, Abiola Aderonmu & Ryan Yambra (20 min)

BOARD COMMENT

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

ADJOURNMENT