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**Sept. 17 & 19, 2013
BOARD MEETINGS
HIGHLIGHTS**

Tues. 9/17/13 - NO Executive Session
Tues. 9/17/13 @ 10:00 am – Swearing In Ceremony and Board Briefings
Thur. 9/19/13 @ 9:30 am - Regular Board Meeting

*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
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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Sept. 17, 2013 @ 10:00 am**

SWEARING IN CEREMONY

and

BOARD BRIEFINGS

Swearing in Ceremony – 10:00 am

Acting Chair Marissa Madrigal's Opening Remarks

Board Briefings

Non-Departmental – 10:05 am

- B.1 Right Brain Initiative Briefing. Sponsor: Commissioner Shiprack, District 3. Presenters: Eloise Damrosch, Executive Director – Regional Arts and Culture Council (RACC), Seth Truby, Bravo Youth Orchestra, Andres Lopera and Diana Scoggins, Metropolitan Youth Symphony (45 min)

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Sept. 19, 2013 @ 9:30 am**

REGULAR MEETING

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

CONSENT AGENDA

- C.1 BUDGET MODIFICATION: DCHS14-13 reclassifying a full time Administrative Assistant position to an Administrative Analyst in Aging & Disability Services
- C.2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property To Michael G. Lubitz & Kari J. Lubitz
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Melissa A. H. Oldenburg & Farley Piazza and Associates, as trustee of The Noa Kosokoff Trust
- C.4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property To Leonard C. Smith & Ann V. Durando-Smith
- C.5 NOTICE OF INTENT to apply for a \$4,500 Oregon Department of Transportation grant for impaired driving prevention initiative

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 - Auditor's Office

- R.1 Board Briefing on Audit for Facilities Project Management – An Opportunity to Rebuild. Presenters: Dr. Steve March, Fran Davison, Jennifer McGuirk and Michael Bowers, County Auditor's Office (30 min)

County Management – 10:00 am

- R.2 RESOLUTION Approving the Memorandum of Understanding (MOU) Regarding the Oregon Convention Center (OCC) Hotel Project. Presenters: Mark Campbell, CFO and Jacquie Weber, Deputy County Attorney & Invited Guests (45 minutes)

- R.3 Resolution Approving the Amended and Restated 2013 Visitor Facilities Intergovernmental Agreement (VF-IGA) between the City of Portland, Multnomah County, and Metro Regional Government. Presenters: Mark Campbell, CFO and Jacquie Weber, Deputy County Attorney & Invited Guests (20 min)

Health Department – 11:05 am

- R.4 BUDGET MODIFICATION # HD-14-03—Request to Appropriate \$50,000 in Grant Revenue from the Oregon Health Authority Office of Equity and Inclusion. Presenter: Tenora Grigsby, Training and Development Manager (5 min)

Non-Departmental – 11:10 am

- R.5 PROCLAMATION Proclaiming October 1, 2013 as Build Gateway Green Day in Multnomah County. Sponsor: Vice-Chair Shiprack. Presenter: Ted Gilbert, Gateway Green Board Member (15 min)

BOARD COMMENT – 11:25 am

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

ADJOURNMENT – 11:30 am