



**MULTNOMAH COUNTY  
OREGON**

## BOARD OF COMMISSIONERS

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County and Board of Commissioners at:  
<http://web.multco.us/board>

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## Oct. 30 & Nov. 1, 2012 BOARD MEETINGS HIGHLIGHTS

Tues. 10/30 - NO BOARD BRIEFINGS
Thur. 11/01 - Regular Board Meeting Confirmed
R.1 @ 9:30 am - PUBLIC HEARING & Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District No. 1.
R.2 @ 9:35 am - PUBLIC HEARING & Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations of the Multnomah County Code & Repealing Resolution No. 2012-070.
R.3@ 9:40 am - RESOLUTION Authorizing County's Acquisition of the Easterly Half of Block U, Couch's Addition, from the Portland Housing Bureau Through an Agreement for Disposition of Property

*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

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**Agenda for the Board of Commissioners  
Multnomah County, Oregon  
Multnomah Building, Board Room 100**

**Tuesday, October 30, 2012**

**NO BOARD BRIEFINGS THIS WEEK**



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, November 1, 2012 @ 9:30 am**

### **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 Kaeley O'Leary Stephens and Marcus Stephens.
- C.2 BUDGET MODIFICATION DCA-06 Reclassifying a Finance Specialist Senior to a Budget Analyst as determined by Central Human Resources Classification Compensation Unit.
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Ross A. Williams.
- C.4 Notice of Intent - Safe Routes to School Non-Infrastructure Grant.

### **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 Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District No. 1. Presenters: Ken Martin, Boundary Consultant, and Tom Hansell, District Administrator (5 min)

#### **Non-Departmental - 9:35 am**

- R.2 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 2012-070. Presenter: Presenter: Denise Kleim, Sr. Business Operations Mgr., City of Portland, Bureau of Development Services (5 min)



## **BOARD OF COMMISSIONERS**

### **Health Department - 9:40 am**

- R.3 RESOLUTION Authorizing County's Acquisition of the Easterly Half of Block U, Couch's Addition, from the Portland Housing Bureau Through an Agreement for Disposition of Property. Presenters: Emerald Bogue Walker, Senior Policy Advisor, Office of Chair Cogen; Brett Taute, Project Mgr., Strategic Projects Team, FPM; and, Jacob Fox, Asst. Housing Dir., Portland Housing Bureau (10 min)
- R.4 RESOLUTION Authorizing an Intergovernmental Agreement (IGA) with the Portland Development Commission (PDC), accelerating PDC's Grant to the County of Tax Increment from the River District Urban Renewal Area (URA). Presenters: Emerald Bogue Walker; Ken Elliott, & Brett Taute (10 min)

### **Human Services – 10:00 am**

- R.5 NOTICE OF INTENT: Department of County Human Services requests permission to apply for \$200,000 from the US Department of Justice. Presenter: Annie Neal, Domestic Violence Coordination Office, Program Manager (5 min)
- R.6 BUDGET MODIFICATION #DCHS-13-10 Transfers the Multnomah Commission on Children, Families and Community (MCCFC) Budget from Non-Departmental to the Dept. of County Human Services (DCHS), & Increases the DCHS Budget by \$1,534,403. Presenters: Susan Meyer, DCHS Dir. & Kathy Tinkle, DCHS Dep. Dir. (10 min)

### **Health Department – 10:15 am**

- R.7 RESOLUTION Declaring Intent to Extend the Agreement for Exclusive Ambulance Service, Contract No. 0506046, with American Medical Response Northwest (AMR) for Two Years, and Authorizing Negotiations for Extension. Presenters: Darrell Knott, Multnomah County EMS Administrator & Gary Oxman, M.D., Tri-County Health Officer (15 min)

### **BOARD COMMENT - 10:30 am**

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

### **ADJOURNMENT - 10:35 am**



***PUBLIC NOTICE***

**NORTHWEST PUBLIC EMPLOYEES DIVERSITY CONFERENCE**

**TUESDAY, OCTOBER 30, 2012**

**7:30 am - 4:00 pm**

**OREGON CONVENTION CENTER**

**777 NE MIL JR. BLVD.**

**PORTLAND, OREGON**

**The Commissioners *may* attend**

**For More Information:**

**[http://www.nwpublicemployeesdiversityconference.org/wp-content/uploads/2012/08/Conference\\_Agenda\\_1017123.pdf](http://www.nwpublicemployeesdiversityconference.org/wp-content/uploads/2012/08/Conference_Agenda_1017123.pdf)**