



# BOARD OF COMMISSIONERS

## **Aug. 9 & 11, 2011 BOARD MEETINGS HIGHLIGHTS**

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Tues. 8/9 @ 9:00 am - Executive Session - Morrison Bridgehead Disposition & Development Agreement (DDA), (2) the sale of the Penumbra Kelly Building; and, (3) surplus declaration of the Wikman building.
Tues. 8/9 @ 10:00 am - Informational Board Briefing on Sellwood Bridge - Monthly Update
Thur. 8/22 @ 9:30 am - Public HEARING and Consideration of the District Endorsing a Petition to Annex a Single Parcel of Land to the District Pursuant to ORS 198.857.
Thur. 8/22 @ 9:35 am - PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District.
Thur. 8/22 @ 9:40 am - Declaring a Portion Of The Property Located At 501 SE Hawthorne, Portland, Oregon To Be Surplus And Approving a Real Property Lease With Point West Credit Union

***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***

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**(Portland & East County)**  
Thursday, 9:30 AM, (LIVE) Channel 30  
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# BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Commissioners Conference Room 635  
501 SE Hawthorne Blvd. Portland, Oregon  
Tuesday, August 9, 2011 @ 9:00 am**

## **EXECUTIVE SESSION**

E.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (e) to conduct deliberations regarding real property transactions: (1) negotiation of the Morrison Bridgehead Disposition & Development Agreement (DDA), (2) the sale of the Penumbra Kelly Building; and, (3) surplus declaration of the Wikman building. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Morf, Deputy County Attorney. Presenters: Warren Fish, Michael Sublett & Colleen Bowles. (30 min)



# BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, August 9, 2011 @ 10:00 am**

## **BOARD BRIEFINGS**

### **8/9/11 Tuesday Briefing**

- B.1 Informational Board Briefing on Sellwood Bridge - Monthly Update, Presenter: Mr. Ian Cannon, Bridge Manager. (30 min)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, August 11, 2011 @ 9:30 am**

### **REGULAR MEETING**

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

#### **CONSENT AGENDA**

- C.1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Marlene L. George
- C.2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Lucy and Chad Cosper
- C.3 APPOINTMENTS - County Financial Assistance Administrators for Mental Health and Addiction Services
- C.4 APPOINTMENTS - County Financial Assistance Administrators for Developmental Disabilities
- C.5 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

#### **PUBLIC COMMENT - 9:30 am**

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 – 9:30 am**

##### **SERVICE DISTRICT - 9:30 am - Time Certain**

*(We will recess as the Multnomah County Board of Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO 1.)*

- R.1 Public HEARING and Consideration of the District Endorsing a Petition to Annex a Single Parcel of Land to the District Pursuant to ORS 198.857. Presenters: Kenneth Martin, Local Government Boundary Change Consultant & Tom Hansell, District Administrator (5 min)



## **BOARD OF COMMISSIONERS**

*(We will now adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS).*

### **NON-DEPARTMENTAL - 9:35 am**

R.2 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District. Presenters: Kenneth Martin, Local Government Boundary Change Consultant & Tom Hansell, District Administrator (5 min)

### **COUNTY ASSETS - 9:40 am**

R.3 RESOLUTION Declaring a Portion Of The Property Located At 501 SE Hawthorne, Portland, Oregon To Be Surplus And Approving a Real Property Lease With Point West Credit Union. Presenter: Carla Bangert, F&PM (5 min)

### **BOARD COMMENT - 9:45 am**

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

### **ADJOURNMENT - 9:50 am**