



BOARD OF COMMISSIONERS

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Visit our website for more information about the
County and Board of Commissioners at:
<http://web.multco.us/board>

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November 15, 2012 BOARD MEETINGS HIGHLIGHTS

Mon. Nov. 12, 2012 - Offices CLOSED in Observance of Veterans Day
Tues. 11-13-12 - NO Board Briefings
Thur. 11-15-12 - Regular Board Mtg. Confirmed
R.1 @ 9:30 am - BRIEFING on Services for Addressing Mental Health and Substance Use Concerns with Transition Age Homeless Youth.
R.5 @ 11:15 am - R.5 Briefing on Facilities Asset Strategic Plan. Presenters: Sherry Swackhamer, DCA

*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
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Saturday, 10:00 AM, Channel 29
Tuesday, 8:15 PM, Channel 29

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Nov. 15, 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 Directing Payment of Deferred Taxes on Tax Foreclosed Property to the Department of Revenue as Required under ORS 311.694
- C.2 BUDGET MODIFICATION #DCHS13-08 Reclassification of a Vacant full-time Program Coordinator Position to an Administrative Analyst in Aging and Disability Services
- C.3 NOTICE OF INTENT to Submit an Application to the Council of State and Territorial Epidemiologists (CSTE) for up to \$5,000 to Engage in Activities for a Pilot Project to Analyze Birth Records from the Oregon Health Authority Vital Statistics Office.
- C.4 NOTICE OF INTENT to Submit an Application for \$50,000 to the Northwest Kaiser Permanente Special Initiative Grant Fund.

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 - 9:30 am

- R.1 Briefing on Services for Addressing Mental Health and Substance Use Concerns with Transition Age Homeless Youth. Sponsor: Commissioner Shiprack. Presenters: Mary Li, Div. Mgr.; Dennis Morrow, Janus Youth Programs; Heather Brown, Outside Inn; Tim Sessions, Portland Police Bureau & Other Invited Guests. (45 min)

County Attorney - 10:15 am

- R.2 Requesting Board Approval Authorizing the County Attorney to Join in a Lawsuit Against the Mortgage Electronic Registration System, Inc. ("MERS") and Member Banks. Presenters: Matthew Ryan, Nicholas Kahl, and Thomas D'Amore (10 min)



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Non-Departmental - 10:25 am

R.3 Board Briefing on Mobile Devices - Management and Accountability. Presenters: Steve March, County Auditor with Judith DeVilliers & Nicole Dewees, Auditors Office (30 min)

County Management - 10:55 am

R.4 Deferred Compensation Plan Presentation. Presenter: Susie Cameron, Deferred Comp Administrator (20 min)

County Assets - 11:15 am

R.5 Briefing on Facilities Asset Strategic Plan. Presenters: Sherry Swackhamer, DCA Director; Michael Bowers, FPM Director; Peggidy Coffman Yates, FPM Strategic Planning Manager; Scott Rose, Principal DLR Group (40 min)

BOARD COMMENT - 11:55 am

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

ADJOURNMENT - 12:00 noon



PUBLIC NOTICE

ASSOCIATION OF OREGON COUNTIES

AOC ANNUAL CONFERENCE

Nov. 13 - 15, 2012

Hilton Hotel & Conference Center

66 East 6th Avenue

Eugene, Oregon 97401-2667

The Commissioners *may* attend