



BOARD OF COMMISSIONERS

September 27 & 29, 2011 BOARD MEETINGS HIGHLIGHTS

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Visit our website for more information about the
County and Board of Commissioners at:
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Tues. @ 10:00 am - Special Board Meeting RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Representative District 46
Thur. @ 9:30 am - Public Comment
Thur. @ 9:30 am RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Sellwood Bridge Project
Thur. @ 9:40 am - PROCLAMATION Proclaiming October 2012 Oregon Archives Month in Multnomah County, Oregon.
Thur. @ 9:45 am- Informational Board Briefing on the District Attorney's Office Restitution Project.
Thur. @ 10:30 am - PROCLAMATION Proclaiming September 15 th through October 15, 2011 as Hispanic Heritage Month.

*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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BOARD OF COMMISSIONERS

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

PUBLIC NOTICE

Wednesday, September 28, 2011

Summit: Healthy Students Make the Grade

11:00 am - 1:00 pm

McMenamin's Kennedy School

5736 NE 33rd Ave.

Portland, OR

The Board of Commissioners may attend



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
SPECIAL BOARD MEETING**

Tuesday, September 27, 2011 @ 10:00 am

As outlined in Section 4.B (1) & (2), special meetings may be called by the Chair or three other Board members. The special meeting notice must include an agenda of items for consideration. The notice must be delivered personally to each Commissioner or the Commissioner's office or residence at least 24 hours before the meeting. Board action at a special meeting, except adoption of an emergency ordinance, does not take effect unless ratified at the next regular meeting.

SM.1 RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Representative District 46

- Chair Jeff Cogen will convene the Special Board Meeting at 10:00 a.m. with Vice-Chair Deborah Kafoury and Commissioners Diane McKeel, Loretta Smith and Judy Shiprack present.
- The Board Clerk will read title into record:
SM.1 RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Representative District 46
- Chair Cogen will welcome the candidates.
- Each candidate will have 5 minutes for their introductory remarks.
- The Commissioners will then ask questions of the candidates, with Commissioner Kafoury from District One asking the first question. The candidates will answer the first question in the order that they gave their opening statements.
- Each candidate will have two minutes to answer each question.
- Then, Commissioner Smith from District Two will ask the next question. The second candidate will be the first to answer District Two's question. Then, District Three and Four will ask the next questions, with the third candidate the first to answer, and so on, followed by the Chair's question.



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- When questions are complete, the Commissioners will make statements and cast their votes in order by District beginning with District One, Two and so forth and followed by the Chair.
- If there is no conclusive vote, the Board will deliberate and take a second vote and continue until a candidate is selected by majority of Board votes. In order to be appointed to the House District, the candidate must receive a minimum of three votes.
- The vote will be ratified on Thursday, September 29, 2011 at the Multnomah County Board of Commissioners Regular Board Meeting that begins at 9:30 a.m.
- The newly appointed Representatives makes closing remarks.
- The Chair adjourns the meeting.

NOTES:

- Commissioners can ask any follow up questions at any time in any order.
- Commissioners can address the follow ups to individual candidates or the entire group of candidates, at their discretion.
- Every candidate will be asked every question, but a candidate can choose to pass on any question.
- Commissioners can pass on asking a question.
- There will not be any public testimony taken at this meeting.
- Each of the candidates will have drawn lots to determine the order that they'll provide their opening statements and answer questions. They will sit at the presenter's table in that order.



BOARD OF COMMISSIONERS

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

REGULAR MEETING

Thursday, September 29, 2011 @ 9:30 am

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

CONSENT AGENDA

- C.1 Unclaimed Property Sale/Auction
- C.2 Transfer of Unclaimed Property in the Amount of \$36,441.35 to the County General Fund
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Edward Joe Knowles.
- C.4 Nominate Elisa J. Dozono as representative to the Metropolitan Exposition and Recreation Commission (MERC) for a second term
- C.5 Ratification of RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Representative District 46 Adopted at September 27, 2011, Special Meeting.

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

COMMUNITY SERVICES - 9:30 am - Time Certain

- R.1 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Sellwood Bridge Project. Presenter, Ian Cannon, Program Manager, Sellwood Bridge Project (10 min)

COUNTY ASSETS - 9:40 am

- R.2 PROCLAMATION Proclaiming October 2011 Oregon Archives Month in Multnomah County, Oregon. Presenters: Terry Baxter and Jenny Mundy, Records (5 min)



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DISTRICT ATTORNEY - 9:45 am

- R.3 Informational Board Briefing on the District Attorney's Office Restitution Project. Presenters: Mike Schmidt and Helen O'Brien (30 min)

COUNTY HUMAN SERVICES - 10:15 am

- R.4 BUDGET MODIFICATION #DCHS12-03 – Adding 1.00 FTE Mental Health Consultant and 1.00 FTE Office Assistant 2 to Program Offer #25060 Adult Mental Health Initiative (AMHI) to Function as a Utilization Review Specialist. Presenter: David Hidalgo (5 min)

NON-DEPARTMENTAL - 10:20 am

- R.5 RETROACTIVE BUDGET MODIFICATION #Nond-17 Increasing the Transient Lodging Tax Pass-Through Appropriation to Reflect Higher Revenue Collections in FY 2011. Presenter: Mike Jaspin, Economist (5 min)

BOARD COMMENT - 10:25am

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

NON-DEPARTMENTAL - 10:30 am

- R.6 PROCLAMATION Proclaiming September 15th through October 15, 2011 as Hispanic Heritage Month. Sponsor: Chair Cogen. Presenters: Guillermo A. Maciel, Policy Advisor –Chair's Office; Consuelo Saragoza, MPA - Senior Advisor of Public Health & Community Initiatives, Health Department; Carmen Rubio, Executive Director – Latino Network; Pietro Ferrari, Executive Director– Catholic Charities of Portland, Oregon; Linda Castillo, Bienestar de la Familia, Program Manager; and, Invited Guests (20 min) (Followed by Refreshments in Room 112)

ADJOURNMENT - 10:50 am