



BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
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http://multnomah.granicus.com/ViewPublisher.php?view_id=3
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ALD Headsets are available by requesting 24 hours ahead.

**August 15, 2013
BOARD MEETINGS
HIGHLIGHTS**

Tues. 8/13 - NO Executive Session
Tues. 8/13 – NO Briefings
Thur. 8/15 - Regular Board Meeting Confirmed @ 9:30am

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
(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
Thursday, August 15, 2013 @ 9:30 am**

REGULAR MEETING

*Please note: all times are approximate unless listed as a time certain.
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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

- C.1 BUDGET MODIFICATION: DCHS14-06 - Reclassifying a full time Program Specialist position to a Program Specialist Senior
- C.2 Proposed Amendment #15 to Intergovernmental Agreement with City of Portland for Maintenance of County Roads in Unincorporated West Multnomah County During FY 2013 – 2014
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property R327619 to John D. Gillock and Susan P. Gillock
- C.4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property R145105 to Barbara J. Wolfsong
- C.5 BUDGET MODIFICATION # DCJ-05 Reclasses a 1.00 FTE Program Coordinator to a Program Supervisor in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C.6 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C.7 Amendment No. 5 of Multnomah County Exclusive Ambulance Services Contract No. 0506046 with American Medical Response NW
- C.8 BUDGET MODIFICATION DCM-02 Reclassifying an Office Assistant 2 to Office Assistant Senior as Determined by Central Human Resources Classification Compensation Unit
- C.9 RESOLUTION Reappointing Members and Appointing New Members to the Business Advisory Council
- C.10 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property R276638 to Diane S. Barta & Randolph B. Barta



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- C.11 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property R240525 to Community Vision Inc
- C.12 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property R218212 to Gene M. Monnin, Jr.
- C.13 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property R194297 to Robert C. Snook
- C.14 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property R299248 to Jeffrey A. Wilson & Brian N. Kasper

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 – County Attorney’s Office – 9:30 am

- R.1 Authorizing Settlement of Waltz Cases. Presenters: Katharine von Ter Stegge and Kathryn A. Short, County Attorney’s Office (5 min)
- R.2 Authorizing Settlement of Litigation Associated with Sellwood Bridge Condemnation Case. Presenter: Ken Elliott, Assistant County Attorney (5 min)

(Recess as the Multnomah County Board of Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO 1

- R.3 Authorizing the County Attorney to Initiate Litigation for the Collection of a Debt Owed the Dunthorpe Riverdale Service District. Presenter: Matthew Ryan, Assistant County Attorney (5 min)

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS

- R. 4 Multnomah County Wellness Team Kickoff Presentation. Presenters: Rolando Cruz, Grace Neal, Kathleen Todd, Jeff Holland, John Cabrera, Lieutenant Derrick Peterson (15 min)



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- R.5 Proclamation Proclaiming August 2013 National Breastfeeding Awareness Month in Multnomah County, Oregon. Sponsor: Commissioner Smith, District 2. Presenters: Louisa Kaplan, Public Health Nurse, Multnomah County; Harmony Paul, Future Generations Collaborative; Shafia Monroe, President/CEO, Int'l Ctr for Traditional Childbearing; Shanta Johnson, Women, Infants and Children (WIC) Program; Denise Johnson, Care Oregon, and Brittany Vuylsteke, Breastfeeding Coalition of Oregon. (30 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



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

PUBLIC NOTICE

ASSOCIATION OF OREGON COUNTIES

2013 AOC SUMMER SUMMIT

SUNDAY, AUGUST 11 – TUESDAY, AUGUST 13, 2013

**AT SPIRIT MOUNTAIN CONFERENCE CTR.
27100 SW SALMON RIVER HWY
GRAND RONDE, OREGON 97347**

The Board of Commissioners may attend

FOR MORE INFORMATION, CALL AOC at: 503-585-8351