

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, August 9, 2012**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:38 a.m. with Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel present. Vice-Chair Loretta Smith was excused.

Also present were Jenny M. Morf, County Attorney, and Marina Baker, Assistant Board Clerk.

CONSENT AGENDA

- C.1 RESOLUTION No. 2012-105 Authorizing the Private Sale of a Tax Foreclosed Property to Debra E. McLean and Gregory A. Williams.
- C.2 RESOLUTION No. 2012-106 Authorizing the Private Sale of a Tax Foreclosed Property to Calno, LLC.
- C.3 RESOLUTION No. 2012-107 Authorizing the Private Sale of a Tax Foreclosed Property to Mia F. & James A. Ellers Jr.
- C.4 RESOLUTION No. 2012-108 Authorizing the Private Sale of a Tax Foreclosed Property to Stephen Lelinski and Holly Hummel.
- C.5 RESOLUTION No. 2012-109 Authorizing the Private Sale of a Tax Foreclosed Property to Kyle McTeague and Karin McTeague.
- C.6 RESOLUTION No. 2012-110 Authorizing the Private Sale of a Tax Foreclosed Property to Jennifer D. Pyle.
- C.7 RESOLUTION No. 2012-111 Authorizing the Private Sale of a Tax Foreclosed Property to Russell Tyler & Norman W. Jack.
- C.8 BUDGET MODIFICATION #DCHS13-01 Reclassifying a Full-time Office Assistant Sr. Position to Office Assistant 2 in Mental Health & Addiction Serv. Div. in DCHS as Determined by the Class/Comp Unit of Central HR.
- C.9 BUDGET MODIFICATION # DCJ-02 Reclasses a 1.00 FTE HR Analyst 2 to a HR Analyst Senior/NR in the Employee Community & Clinical Services Div., as Determined by the Class/Comp Unit of Central HR.
- C.10 ORDER No. 2012-112 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody.
- C.11 APPOINTMENT of Members to the Multnomah County Bicycle Pedestrian Citizen Advisory Committee.

Upon motion made by Commissioner Shiprack and seconded by Commissioner Kafoury, the consent calendar was unanimously approved.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

No public comment was given.

REGULAR AGENDA

R.1 Resolution Approving Multnomah County Participation in City of Portland Residential Limited Tax Exemption Programs. Sponsor: Chair Jeff Cogen. Presenters: Marissa Madrigal, Chief of Staff, Chair's Office; Beckie Lee, Chief of Staff, District One; Traci Manning & Kate Allen, Portland Housing Bureau.

Commissioner Kafoury moved and Commissioner McKeel seconded approval of R.1.

Chair Cogen made the opening remarks. Ms. Madrigal introduced Ms. Manning and Ms. Allen from the Portland Housing Bureau. Ms. Manning explained that this Resolution will authorize County participation in the Tax Exemption Programs for the single unit housing program until its statutory sunset date of 2015, the multi-unit housing program through 2022, and the non-profit housing program through 2027. In Tax Year 2011-2012, the County will forego \$3,475,316 in property taxes for all Limited Tax Exemption Programs.

The presenters responded to Board questions and comments.

Resolution No. 2012-113 was unanimously approved.

The Board recessed as the Multnomah County Board of Commissioners and convened as the Hospital Facilities Authority of Multnomah County, Oregon.

R.2 Resolution Authorizing Approval of the Issuance of Revenue Refunding Bonds and Related Matter. Presenters: Mark Campbell; Mary Muñoz, Managing Director, Ziegler Investment Banking; Dee Sellner & Diane Gibson, Terwilliger Plaza.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of R.2.

Mr. Campbell provided the opening remarks and explained that this proposal will allow Terwilliger Plaza to issue bonds under the authority of the Multnomah County Hospital Facilities Authority. The bonds will refund all of the outstanding Series 1999 bonds issued to finance construction of 44 assisted living units and various other improvements to the Plaza's continuing care retirement facilities. The County will receive fees equal to one dollar per thousand dollars of the principal amount of the bonds issue, but not less than \$10k.

Ms. Muñoz said that as Director of Ziegler, and based on Terwilliger Plaza's performance on its bonds, they are confident that that the Plaza has the resources to pay debt services and

continue to be successful as a community. Ms. Sellner and Ms. Gibson spoke about the history of the Plaza, assisted living requirements, and the services they provide to their residents.

The presenters responded to Board questions and comments.

Resolution No. 2012-114 was unanimously approved.

The Board adjourned as the Hospital Facilities Authority of Multnomah County, Oregon and reconvened as Multnomah County Board of Commissioners.

BOARD COMMENT

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

Comments pertaining to non-agenda items were made by the Board and noted in the record.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:08 a.m.

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:

Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County