



BOARD OF COMMISSIONERS

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September 25 & 27, 2012 BOARD MEETINGS HIGHLIGHTS REVISED

NO Briefings on Tuesday, 9/25
R.4 @ 9:45 am - Proclaiming October 2012 Oregon Archives Month in Multnomah County, Oregon
R.10 @ 10:20 am - Briefing on Youth Access to Tobacco in Multnomah County.
R.12 @ 11:05 am - Proclaiming September 2012 as Infant Mortality Awareness Month in Multnomah County, Oregon.

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, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon**

EXECUTIVE SESSION

Tuesday, September 25, 2012 @ 9:00 am

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e) & (h). 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. Presenters: Jenny Morf, County Attorney with Matthew O. Ryan and Ken Elliott, Assistant County Attorneys (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, September 27, 2012 @ 9:30 am**

REGULAR MEETING

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

CONSENT AGENDA

- C.1 NOTICE OF INTENT for Health Department to Submit an Application to the National Association of County and City Health Officials (NACCHO) for up to \$15,000 from the Two-tiered Civilian Medical Reserve Corps (MRC) Capacity-Building Award (CBA)
- C.2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Oregon Community Foundation (OCF) Joseph E. Weston Public Foundation
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to John R. Andrews
- C.4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Roland C. Holtz.
- C.5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Domenica Adams and Ronald Husk
- C.6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Jim W. McCarter
- C.7 BUDGET MODIFICATION DCA-02 Reclassifying an Information Specialist 1 to an Information Specialist 2 as determined by Central Human Resources Classification Compensation unit
- C.8 RESOLUTION Authorizing the County Chair to Execute a First Amendment to an Intergovernmental Agreement (IGA) with the Portland Development Commission (PDC) to Extend the Deadline for Multnomah County to Commence the Relocation of the Hawthorne Bridge Off Ramp on the West Side of the Willamette River



BOARD OF COMMISSIONERS

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 Authorizing Settlement of Litigation Associated with Sellwood Bridge Condemnation Cases. Presenters: Matthew O. Ryan and Ken Elliott, Assistant County Attorneys (5 min)

Community Services - 9:35 am

R.2 Resolution Approving the Acquisition of Certain Real Property Interests for the NW Newberry Road Project from Sharon Spangle. Presenters: Patrick Hinds, DCS/LUT Right of Way Manager, and Matthew O. Ryan, Assistant County Attorney (5 min)

R.3 Resolution Approving the Acquisition of Certain Real Property Interests for the SE Troutdale Road Project from the City of Troutdale. Presenters: Patrick Hinds, DCS/LUT Right of Way Manager, and Matthew O. Ryan, Assistant County Attorney (5 min)

County Assets - 9:45 am

R.4 PROCLAMATION Proclaiming October 2012 Oregon Archives Month in Multnomah County, Oregon. Presenter: Terry Baxter, Archivist (5 min)

R.5 BUDGET MODIFICATION DCA-04 Convert a Limited Duration Position to a Permanent IT Project Manager 2 position as determined by Central Human Resources Classification Compensation unit. Presenters: Tracey Massey, Senior IT Manager, PPPM and Cindy Gibbon, Senior Library Manager, Access and IT Services (5 min)

County Assets - Health Depts. - 9:55 am

R.6 Requesting Board Approval of SE Health Clinic FAC-1 Phase 2 Project Design & Construction for SEHC Primary Care Remodel. Presenters: Greg Hockert and Wendy Lear (10 min)

R.7 BUDGET MODIFICATION # HD-13-04 Requesting General Fund Contingency Transfer of \$802,015 and Approval to Appropriate \$500,000 in Revenue from CareOregon for SE Health Center Primary Care Remodel. Presenters: Greg Hockert, Facilities & Property Management & Wendy Lear, Health Dept (5 min)



BOARD OF COMMISSIONERS

Health Dept. - 10:10 am

R.8 BUDGET MODIFICATION # HD-13-01 Requesting General Fund Contingency Transfer to Appropriate \$38,393 in One-Time-Only Revenue for Start-up Funds for Health Share of Oregon Coordinated Care Organization. Presenter: Joanne Fuller, COO (5 min)

Non-Departmental - 10:15 am

R.9 RETROACTIVE BUDGET MODIFICATION Nondepartmental-11: Increases Appropriation for the Transient Lodging Tax Pass-through to Reflect Higher Revenue Collections in FY 2012. Presenter: Christian Elkin, Principal Budget Analyst. (5 min)

Health Dept. - 10:20 am

R.10 Briefing on Youth Access to Tobacco in Multnomah County. Presenters: Sonia Manhas, Policy & Planning Director; Dr. Gary Oxman, Health Officer; and, Adelle Adams, Communications & Tobacco Policy Lead Coordinator (30 min)

Non-Departmental - 10:50 am

R.11 BUDGET MODIFICATION # NOND-06 Requesting General Fund Contingency Transfer of \$191,986 to DCHS to Serve 60 Families on the Homeless Family Shelter Wait List. Sponsor: Commissioner Kafoury. Presenters: Mary Li, DCHS, Beckie Lee, Office of Commissioner Kafoury, District 1 (15 min)

Non-Departmental - 11:05 am

R.12 PROCLAMATION Proclaiming September 2012 as Infant Mortality Awareness Month in Multnomah County, Oregon. Sponsor: Commissioner Smith, District Two. Presenters: Rachael Banks, Program Director, Healthy Birth Initiative; Jessica Guernsey, Multnomah County Health Department, Tasia Keuscher - IRCO; Roberta Eaglehorse - Future Generations Collaborative; and, Elizabeth Joscelyn, State Director - March of Dimes. (30 min)

BOARD COMMENT - 11:35 am

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

ADJOURNMENT - 11:40 am



YOUTH CHAMPION AWARDS

MONDAY, September 24, 2012 @ 5:30 pm

Portland City Hall

The Commissioners *may* attend

For more information, contact:

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