



**MULTNOMAH COUNTY  
OREGON**

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## **Feb. 12 & 14, 2013 BOARD MEETINGS HIGHLIGHTS**

Tues. 2/12 – 11:00 am – Briefing on Child Hunger
Thur. 2/14 – 9:30 am – Briefing on Multnomah County Library District
Thur. 2/14 – 10:30 am – Proclaiming Feb. 7, 2013 as National Black HIV/AIDS Awareness Day in Multnomah County, Oregon

*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  
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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  
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**MULTNOMAH COUNTY  
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## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, February 12, 2013 @ 11:00 am**

### **Board Briefings**

#### **Non-Departmental –11:00 am**

- B.1 Informational Board Briefing on Child Hunger. Sponsors: Commissioner Deborah Kafoury, District 1 and Commissioner Diane McKeel, District 4. Presenters: Oregon's First Lady, Cylvia Hayes; Susannah Morgan, Executive Director, Oregon Food Bank; Patti Whitney-Wise, Executive Director, Oregon Hunger Task Force/Partners for a Hunger-Free Oregon; and, Portland City Commissioner Dan Saltzman (60 min)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, February 14, 2013 @ 9:30 am**

### **REGULAR MEETING**

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

### **CONSENT AGENDA**

- C.1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C.2 BUDGET MODIFICATION # DCJ-10 Reclassifies a 1.00 FTE Administrative Analyst to a HR Analyst 2 Non-Represented in the Director's Office, as Determined by the Class/Comp Unit of Central Human Resources
- C.3 ORDER Authorizing the Sheriff's Sale of Tax Foreclosed Property and Execution of Sale Documents
- C.4 Sheriff's Unclaimed Property Sale/Auction

### **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**

#### **Library District – 9:30 am**

- R.1 Informational Board Briefing on Multnomah County Library District. Presenters: Vailey Oehlke, Library Director; Becky Cobb, Library Deputy Director; Joanne Fuller, Chief Operating Officer (60 min.)

#### **Non-Departmental – 10:30 am**

- R.2 PROCLAMATION Proclaiming February 7, 2013 as National Black HIV/AIDS Awareness Day in Multnomah County, Oregon. Sponsor: Commissioner Smith, District 2. Presenters: Pastor Arthur Carter, Bethel AME Church; Mariotta Gary-Smith, Multnomah County Health Department; Larry Hill, Oregon Health Authority HIV Prevention Program (20 min.)



## **BOARD OF COMMISSIONERS**

### **BOARD COMMENT – 10:50 am**

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

### **ADJOURNMENT – 10:55 am**