



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
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January 8 & 10, 2013 BOARD MEETINGS HIGHLIGHTS

REVISED

Tues. Jan. 8 @ 10am – Briefing on Decision Support System-Justice (DSSJ)
Thur. Jan. 10 – Regular Board Meeting Confirmed @ 9:30 am
R.1 @ 9:30 am - Public Hearing & 1st Reading of an Ordinance Amending MCC 11.15, 33-36 & 38 Relating to Home Occupation, and MCC 33-36 Relating to Design Review and Off-Street Parking Provisions
R.2 @ 9:40 am – Proclamation Declaring January 2013 as National Slavery and Human Trafficking Prevention Month.
R.4 @ 10:15 am – Swearing In Ceremony for Commissioners in District 1, 3 & 4

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
Tuesday, January 8, 2013 @ 10:00 am**

Board Briefings

- B.1 Informational Board Briefing on Decision Support System-Justice (DSSJ). Presenters: Peter Ozanne, Exec. Dir., LPSCC; Doug Bray, Trial Court Admin.; Sherry Swackhamer, Chief Information Officer; & Matt O'Keefe, Public Safety Analyst, LPSCC (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, January 10, 2013 @ 9:30 am**

REGULAR MEETING

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

CONSENT AGENDA

(nothing this week)

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

Community Services – 9:30 am

- R.1 Public Hearing and First Reading of an Ordinance Amending MCC Chapters 11.15, 33-36, and 38 Relating to Home Occupation, and MCC Chapters 33-36 Relating to Design Review and Off-Street Parking Provisions. Presenters: Chuck Beasley, Sr. Planner, Land Use Planning (10 min)

Non-Departmental – 9:40 am

- R.2 Proclamation Declaring January 2013 as National Slavery and Human Trafficking Prevention Month. Sponsor: Commissioner McKeel, D-4. Presenters: Joslyn Baker, CSEC Collaboration Specialist, US Attorney Amanda Marshall, Dana Clark, East Portland Rotary Club, Dione Katlehut, Junior League of Portland, and Other Invited Guests (15 min)
- R.3 BudMod Non-D-12 Appropriating \$35,559 from the Oregon Dept. of Agriculture Specialty Crop Block Grant Funds to Contract with Oregon Physicians for Social Responsibility. Presenters: Katie Lynd, Food Policy Coordinator & Keith Falkenberg, Policy Analyst (10 min)

Recess – if Needed



BOARD OF COMMISSIONERS

REVISED

Non-Departmental – 10:15 am TIME CERTAIN

R.4 Swearing-In Ceremony for Commissioners Deborah Kafoury (District One), Judy Shiprack (District Three) and Diane McKeel (District Four) for their terms starting January 1, 2013 and ending December 31, 2016. Presenters: Jenny Morf, County Attorney, Judge Nan Waller, Rose Hill, The Royal Blues Singers from Grant High School; and Other Invited Guests. (30 min)

Board Comment – 10:45 am

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

Adjournment – 10:50 am



NOTICE

LPSCC is attending the “What Works” Conference

Work of the Governor’s Commission on
Public Safety & Examination of its
Final Recommendations to the Oregon Legislature

Friday, January 11, 2013 from 8:30 am to 4:00 pm

777 NE Martin Luther King Blvd.

Portland, Oregon

The Commissioners *may* attend