



BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@multco.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@multco.us

Loretta Smith, Commission Dist. 2

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@multco.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@multco.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@multco.us

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September 11 & 13, 2012 BOARD MEETINGS HIGHLIGHTS

REVISED

Tues. @ 10:00 am - Bed Bug Work Group Annual Briefing.
Tues. @ 10:30 am - Informational Board Briefing on the General Election
Tues. @ 11:00 am - Briefing on Findings from Multnomah County, Oregon Circuit Court Courtroom Requirements Analysis Report.
Thur. @ 9:30 am - PROCLAMATION Proclaiming September 2012 Recovery 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

(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, September 11, 2012 @ 10:00 am**

BOARD BRIEFINGS

REVISED

Health Department - 10:00 am

B.1 Bed Bug Work Group Annual Briefing. Presenters: Ben Duncan Program Specialist Sr., Multnomah County Environmental Health; Margaret Mahoney, Director of Property Management, REACH Community Dev., Bedbug Workgroup Co-Chair Rabia Yeaman, Bedbug Citizens Task Force (30 min)

Community Services - 10:30 am

B.2 Informational Board Briefing on the General Election. Presenter: Tim Scott, Director, Multnomah County Elections (30 min)

Community Services - 11:00 am

B.3 Briefing on Findings from Multnomah County, Oregon Circuit Court Courtroom Requirements Analysis Report. Presenters: Chang-Ming Yeh, National Center for State Courts; Brett Taute, Facilities & Property Management; Honorable Nan Waller, Presiding Judge; Doug Bray, District No. 4 State Court Administrator (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, September 13, 2012 @ 9:30 am**

REGULAR MEETING

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

CONSENT AGENDA

- C.1 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1989/90 through 2011/12
- C.2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Marlew LLC.
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Richard N. and Maudine F. Ady
- C.4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Terry G. Censky
- C.5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Courtney Warner and Adam Crowell
- C.6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Mary Ann Deffenbaugh
- C.7 BUDGET MODIFICATION # DCJ-03 Reclasses a 1.00 FTE Vacant Contract Specialist to a Contract Technician in the Business Services Unit, as Determined by the Class/Comp Unit of Central Human Resources
- C.8 NOTICE OF INTENT to Submit an Application for up to \$65,000 from the National Association of County and City Health Officials (NACCHO) Accreditation Support Initiative for Large, Metropolitan Local Health Departments Grant
- C.9 APPOINTMENTS of Chief Ken Burns, Patrick Pangburn, and Tanya Shanks-Connors and Re-appointment of Shawn Baird to the Multnomah County Emergency Medical Services Contract Compliance and Rate Regulation Committee.



REVISED

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

Health Department - 9:30 am

R.1 PROCLAMATION Proclaiming September 2012 Recovery Month in Multnomah County, Oregon. Presenters: David Hidalgo, MHASD Director & Devarshi Bajpai, MHASD Addictions Manager (10 min)

Community Services - 9:40 am

R.2 RESOLUTION Authorizing the Acquisition of Real Property for a Public Improvement Project on NE Halsey Street, County Road No. 1180, in the City of Wood Village, Oregon. Presenters: Patrick Hinds, Right of Way Mgr, and Matthew O. Ryan, Assistant County Attorney (5 min)

Human Services - 9:45 am

R.3 BUDGET MODIFICATION DCHS13-02 - Increasing Community Services Division Federal/State Appropriation by \$55,398. Presenter: Mary Li, Community Services Division Mgr. (5 min)

BOARD COMMENT - 9:50 am

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

ADJOURNMENT - 9:55 am



Local Public Safety Coordinating Council

Executive Committee Meeting

Tuesday, September 11, 2012

7:30 to 9:00 a.m.

Multnomah Building, Room 315

The Commissioners *may* attend