



BOARD OF COMMISSIONERS

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Visit our website for more information about the
County and Board of Commissioners at:
<http://web.multco.us/board>

Review our board packets or watch our broadcasts at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3
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**Oct. 30 & Nov. 1, 2012
BOARD MEETINGS
HIGHLIGHTS
REVISED**

Tues. 10/30 - NO BOARD BRIEFINGS
Thur. 11/01 - Regular Board Meeting Confirmed
R.1 @ 9:30 am - PUBLIC HEARING & Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District No. 1.
R.2 @ 9:35 am - PUBLIC HEARING & Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations of the Multnomah County Code & Repealing Resolution No. 2012-070.

*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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**Agenda for the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100**

Tuesday, October 30, 2012

NO BOARD BRIEFINGS THIS WEEK



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, November 1, 2012 @ 9:30 am**

REGULAR MEETING

REVISED

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

CONSENT AGENDA - 9:30 AM

- C.1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Kaeley O'Leary Stephens and Marcus Stephens.
- C.2 BUDGET MODIFICATION DCA-06 Reclassifying a Finance Specialist Senior to a Budget Analyst as determined by Central Human Resources Classification Compensation Unit.
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Ross A. Williams.
- C.4 Notice of Intent - Safe Routes to School Non-Infrastructure Grant.

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 Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District No. 1. Presenters: Ken Martin, Boundary Consultant, and Tom Hansell, District Administrator (5 min)



BOARD OF COMMISSIONERS

Non-Departmental - 9:35 am

R.2 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 2012-070. Presenter: Presenter: Denise Kleim, Sr. Business Operations Mgr., City of Portland, Bureau of Development Services (5 min)

Human Services – 9:40 am

R.3 NOTICE OF INTENT: Department of County Human Services requests permission to apply for \$200,000 from the US Department of Justice. Presenter: Annie Neal, Domestic Violence Coordination Office, Program Manager (5 min)

R.4 BUDGET MODIFICATION #DCHS-13-10 Transfers the Multnomah Commission on Children, Families and Community (MCCFC) Budget from Non-Departmental to the Dept. of County Human Services (DCHS), & Increases the DCHS Budget by \$1,534,403. Presenters: Susan Meyer, DCHS Dir. & Kathy Tinkle, DCHS Dep. Dir. (10 min)

Health Department – 9:55 am

R.5 RESOLUTION Declaring Intent to Extend the Agreement for Exclusive Ambulance Service, Contract No. 0506046, with American Medical Response Northwest (AMR) for Two Years, and Authorizing Negotiations for Extension. Presenters: Darrell Knott, Multnomah County EMS Administrator & Gary Oxman, M.D., Tri-County Health Officer (15 min)

BOARD COMMENT - 10:10 am

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

ADJOURNMENT - 10:15 am



PUBLIC NOTICE

NORTHWEST PUBLIC EMPLOYEES DIVERSITY CONFERENCE

TUESDAY, OCTOBER 30, 2012

7:30 am - 4:00 pm

OREGON CONVENTION CENTER

777 NE MIL JR. BLVD.

PORTLAND, OREGON

The Commissioners *may* attend

For More Information:

http://www.nwpublicemployeesdiversityconference.org/wp-content/uploads/2012/08/Conference_Agenda_1017123.pdf



PUBLIC NOTICE

**ASSOCIATION OF OREGON COUNTIES
DISTRICT 8 FALL MEETING**

MONDAY, OCTOBER 29, 2012 - 3:00 PM to 7:00 PM

JENKINS ESTATE, 8005 SW GRABHORN RD.

BEAVERTON, OREGON

The Commissioners *may* attend