



BOARD OF COMMISSIONERS

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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

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room.

June 17 & 19, 2014 BOARD MEETINGS

SCHEDULE

NO Board Briefings
Tues., June 17, 2014
Regular Board Meeting Confirmed
Thur., June 19, 2014 @ 9:30 am

ACCESS: Bus and streetcar stops & bike parking are in front. Fee-charged car parking on-street & in a parking garage available with 2 stalls available for all-electric cars. Americans with Disabilities Act Notice: the Board Room is wheelchair accessible and equipped with Assisted Listening Devices. If you require an Interpreter, Translator, ALDs, or any services that further inclusivity, please contact the Board Clerk at least 48 hours in advance at 503-988-5274. You may also call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. If you cannot attend a Board meeting, but wish to listen to it live, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings and briefings are closed captioned. CC Transcripts of all regular meetings and briefings are uploaded as soon as possible. After formatting, they're uploaded as Minutes. Thursday meetings are cable-cast live, captioned 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 30
Tuesday, 8:15 PM, Channel 30

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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
Tuesday, June 17, 2014 @ 9:00 am**

EXECUTIVE SESSION

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(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. Contact: Jenny Madkour, County Attorney. Presenters: Jenny Madkour with Kathryn A. Short, Sr. Asst. County Attorney (55 minutes)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, June 17, 2014 @ 10:00 am**

NO BOARD BRIEFINGS THIS WEEK



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 19, 2014 @ 9:30 am**

REGULAR MEETING

*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*

CONSENT AGENDA

- C.1 Intergovernmental Revenue Agreement 201483 with Metro to Provide General Investigative Police Services for Enforcement of Metro Ordinances
- C.2 Intergovernmental Revenue Agreement 201482 with Metro to Provide Inmate Work Crews for Illegal Dumpsite Cleanup
- C.3 Approving an Intergovernmental Agreement (IGA) Among the City of Portland, Multnomah County, Home Forward and the City of Gresham
- C.4 NOTICE OF INTENT to Submit an Application for up to \$4,000 to the Immunize Oregon Grant Program

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. 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 PUBLIC HEARING and RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC) Fiscal Year 2014-2015 Budget. Presenters: Carol Studenmund, County MHCRC Representative and Mary Beth Henry, MHCRC Staff (10 min)

County Management – 9:40 am

- R.2 RESOLUTION Authorizing the Subordination of the County's Interests in Three Tax Foreclosed Properties Donated for Low Income Housing Purposes to Community Vision, Inc. to the State of Oregon. Presenter: Randy Walruff, Division Director, Division of Assessment, Recording and Taxation (5 min)



BOARD OF COMMISSIONERS

- R.3 9:45 am - ORDER Declaring Certain Tax Foreclosed Property Subject to Waste and Directing the Tax Collector to issue a Deed to the County. Presenter: Randy Walruff, Division Director, DART (15 min)

Non-Departmental – 10:00 am

- R.4 Annual Report from The Oregon Historical Society Levy Oversight Committee. Presenters: Emerald Walker, Chair's Office; Avel Gordly, Former State Senator, Co-Chair of OHS Levy Oversight Committee; Nichole Maher, Executive Director of NAYA, Co-Chair of the OHS Levy Oversight Committee; and Kerry Tymchuk, Executive Director of the Oregon Historical Society (20 min)
- R.5 10:20 am - RESOLUTION Consenting to the Chair's Appointments of Marissa Madrigal as Director of the Department of County Management and Joanne Fuller as Director of the Health Department. Sponsor and Presenter: Chair Deborah Kafoury (30 min)

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

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of June 19, 2014 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, June 12, 2014. Lynda J. Grow, Board Clerk