



**MULTNOMAH COUNTY  
OREGON**

## BOARD OF COMMISSIONERS

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## **December 11 & 13, 2012 BOARD MEETINGS HIGHLIGHTS**

<b>Tues. Dec. 11<sup>th</sup> – NO Board Briefings</b>
<b>Thur., Dec. 13<sup>th</sup> – Regular Board Meeting</b>
R. 1 @ 9:30 am - 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
R.2 @ 9:35 am - First Reading of Ordinance Amending MCC § 21.815 Relating to Adoption of International Property Maintenance Code and §§21.855 – 21.875 Relating to Violations of the Residential Real Property Maintenance Code.
R.3 @ 9:40 am - Briefing on Sun Schools Service System

*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  
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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  
Thursday, December 13, 2012 @ 9:30 am**

### **REGULAR MEETING**

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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 - 9:30 AM**

- C.1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Ball Parc American Condominium
- C.2 NOTICE OF INTENT to Submit Application to ACTS of Oregon for \$3,000 to Support Child Safety Car Seats Purchase and Community Education
- C.3 New Member Appointment of Scott Kuyper to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC)

#### **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, LUT (10 min)

##### **Non-Departmental – 9:40 am**

- R.2 First Reading of Ordinance Amending MCC § 21.815 Relating to Adoption of International Property Maintenance Code and §§21.855 – 21.875 Relating to Violations of the Residential Real Property Maintenance Code. Presenters: Lila Wickham, health Dept. Manager & Bernadette Nunley, Assistant County Attorney (10 min)

##### **Non-Departmental – 9:50 am**

- R.3 Briefing on Sun Schools Service System. Presenters: County Auditor Steve March and Fran Davison, Auditor's Office; Peggy Samolinski, Sun Manager; and Invited Guests (30 min)



## **BOARD OF COMMISSIONERS**

### **Human Services – 10:20 am**

- R.4 Budget Modification DCHS13-09 Increasing DCHS Federal/State Appropriation by \$73,546 and .83 FTE. Presenter: Ebony Clarke, Senior Manager - Mental Health and Addiction Services (5 min)

### **County Assets – 10:25 am**

- R.5** Budget Modification DCA-07, Capital Budget Reallocation for HVAC Improvements to Mid-County Health Center. Presenter: John Lindenthal, Capital Improvement Program Manager (5 min)

### **Non-Departmental – 10:30 am**

- R.6 Approval of Multnomah County and International Union of Operating Engineers Local 701 2012-2017 Agreement. Presenter: James Younger, Labor Relations Manager and Departmental and Local 701 Representatives (10 min)

### **Community Services – 10:40 am**

- R.7 Authorize Settlement of Multnomah County v. Riverpark Condominium Association et al, MCCC No. 1110-13716. Presenter: Kenneth M. Elliott, Asst. County Attorney (5 min)

### **Non-Departmental – 10:45 am**

- R.8 Briefing on Calendar Year 2012 Activities for the Advisory Committee on Sustainability and Innovation (ACSI). Presenters: John Wasiutynski, Resource Conservation Coordinator; Justin Yuen, Chair and Kent Snyder, Vice Chair of the Multnomah County Advisory Committee on Sustainability & Innovation (20 min)

### **BOARD COMMENT – 11:05 am**

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

### **ADJOURNMENT – 11:10 am**