



BOARD OF COMMISSIONERS

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July 9 & 11, 2013 BOARD MEETINGS HIGHLIGHTS

Tuesday, July 9, 2013 NO Board Briefings
Thursday, July 11, 2013 Hi-Lites:
R.1 @ 9:30 am - Ordinance Amending Chapter 15 to Address Firearm Safety in Multnomah County and Declaring an Emergency
R.2 @ 9:45 am - Proclamation Proclaiming July 26, 2013, as Americans with Disabilities Act Awareness Day in Multnomah County, Oregon.
R.5 @ 10:10 am - Order Declaring a Certain Tax Foreclosed Property Subject to Waste and Directing the Tax Collector to Issue a Deed to the County

*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*

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, July 11, 2013 @ 9:30 am**

REGULAR MEETING

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

CONSENT AGENDA

- C.1 Approval of Reappointment of Jim Middaugh to the Columbia River Gorge Commission as Multnomah County's Representative
- C.2 Appointment of Serena Stoudamire Wesley to the Portland Children's Levy Allocation Committee as Multnomah County's Member Representative
- C.3 BUDGET MODIFICATION # DCJ-01 Reclasses 1.50 FTE HR Technician to HR Analyst 1 in the Director's Office, as Determined by the Class/Comp Unit of Central Human Resources
- C.4 BUDGET MODIFICATION # DCJ-02 Reclasses a Vacant 1.00 FTE Victim Advocate to a Program Specialist in the Director's Office, as Determined by the Class/Comp Unit of Central Human Resources
- C.5 BUDGET MODIFICATION # DCJ-03 Reclasses a 1.00 FTE Office Assistant Senior to a Records Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.6 BUDGET MODIFICATION # DCJ-04 Reclasses a 1.00 FTE Program Specialist to a Program Specialist Senior in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C.7 Reappoint Chris Foster to the Planning Commission
- C.8 NOTICE OF INTENT to apply to the CDC Early Identification and Linkage to Care for Persons with Chronic HBV/HCV Infections Grant Program

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.



BOARD OF COMMISSIONERS

REGULAR AGENDA

Non-Departmental – 9:30 am

R.1 ORDINANCE Amending Chapter 15 to Address Firearm Safety in Multnomah County and Declaring an Emergency. Sponsor: Chair Cogen. Presenters: Jenny Madkour and Marissa Madrigal (15 min)

Non-Departmental – 9:45 am

R.2 Proclamation Proclaiming July 26, 2013, as Americans with Disabilities Act Awareness Day in Multnomah County, Oregon. Sponsor: Office of Diversity & Equity. Presenters: Tracy Buckner and Karen Preston, Co-Chairs, AdAPT and Daryl Dixon, Chief Officer of Diversity & Equity – ODE. (10 min)

Community Services – 9:55 am

R.3 Appoint Chair Cogen and Commissioner Kafoury to the Area 93 Transfer Plan Committee. Presenter: Karen Schilling, Planning Director (5 min)

(We will now recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

R.4 Approval of Sole Source Exemption to Purchase the Orion Suite of Software Products from Tyler Technologies Under Special Procurement Sole Source Rule 47-0288(1). Presenter: Randy Walruff, DART Division Director (10 min)

(Now we will adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

County Management – 10:10 am

R.5 ORDER Declaring a Certain Tax Foreclosed Property Subject to Waste and Directing the Tax Collector to Issue a Deed to the County. Presenter: Randy Walruff, DART Division Director (5 min)

BOARD COMMENT

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

ADJOURNMENT