



**MULTNOMAH COUNTY
OREGON**

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 Shprack, 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

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
You can subscribe via RSS feeds for meeting notifications.

Americans with Disabilities Act Notice: If you need this agenda
in an alternate format or wish to attend a Board Meeting,
please call the Board Clerk at: (503) 988-5274. Call the
City/County Information Center **TDD number (503) 823-6868**
for information on available services and accessibility.
ALD Headsets are available by requesting 24 hours ahead.

Thursday, August 9, 2012 BOARD MEETINGS HIGHLIGHTS

Tues. 8-7-12 - NO Board Briefings
Thur. 8-9-12 - Regular Board Meeting
9:30 am - R.1 - Resolution Approving Multnomah County Participation in City of Portland Residential Limited Tax Exemption Programs.
10:00 am - R.2 - Resolution Authorizing Approval of the Issuance of Revenue Refunding Bonds & Related Matter.

*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

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

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

- C.1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Debra E. McLean and Gregory A. Williams
- C.2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Calno, LLC.
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Mia F. & James A. Ellers Jr
- C.4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Stephen Lelinski and Holly Hummel.
- C.5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Kyle McTeague and Karin McTeague.
- C.6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Jennifer D. Pyle
- C.7 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Russell Tyler & Norman W. Jack
- C.8 BUDGET MODIFICATION #DCHS13-01 Reclassifying a Full-time Office Assistant Sr. Position to Office Assistant 2 in Mental Health & Addiction Serv. Div. in DCHS as Determined by the Class/Comp Unit of Central HR
- C.9 BUDGET MODIFICATION # DCJ-02 Reclasses a 1.00 FTE HR Analyst 2 to a HR Analyst Senior/NR in the Employee Community & Clinical Services Div., as Determined by the Class/Comp Unit of Central HR
- C.10 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody



BOARD OF COMMISSIONERS

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 yellow 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 Resolution Approving Multnomah County Participation in City of Portland Residential Limited Tax Exemption Programs. Sponsor: Chair Jeff Cogen. Presenters: Marissa Madrigal, Chief of Staff, Chair's Office; Beckie Lee, Chief of Staff, District One; and, Traci Manning, Portland Housing Bureau (30 min)

County Management - 10:00 am

- R.2 Resolution Authorizing Approval of the Issuance of Revenue Refunding Bonds and Related Matter. Presenters: Mark Campbell and Invited Guests from Bond Counsel and Terwilliger Plaza (15 min)

BOARD COMMENT - 10:15 am

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

ADJOURNMENT - 10:20 am