



# BOARD OF COMMISSIONERS

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## 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*

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(Portland & East County)  
Thursday, 9:30 AM, (LIVE) Channel 30  
Sunday, 11:00 AM Channel 30  
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## **BOARD OF COMMISSIONERS**

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

### **REGULAR MEETING**

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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 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**