



**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](mailto: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](mailto: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](mailto:district2@multco.us)

### Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5217 FAX (503) 988-5262  
Email: [district3@multco.us](mailto: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](mailto:district4@multco.us)

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## July 16 & 18, 2013 BOARD MEETINGS HIGHLIGHTS

<b>7/16 - Tuesday Briefing Hi-Lites @ 10:30 am</b>
B.1 @ 10:30 am - Informational Board Briefing on Summary of the 2013 Legislative Session.
<b>7/18 - Thursday Regular Meeting Hi-Lites @ 9:30 am</b>
R.1 @ 9:30 am - ORDER Declaring Certain Tax Foreclosed Properties Subject to Waste and Directing the Tax Collector to Issue a Deed to the County
R.2 @ 10:00 am - NOTICE OF INTENT to Submit an Application for up to \$150,000 to the Robert Wood Johnson Public Health Law Research Funding Opportunity
R.3 @ 10:10 am - Authorizing the County Attorney to File a Petition for Review in Multnomah County Circuit Court

*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*

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,  
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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  
Tuesday, July 16, 2013 @ 10:30 am**

### **BOARD BRIEFINGS**

#### **Non-Departmental**

- B.1 Informational Board Briefing on Summary of the 2013 Legislative Session. Presenters: Claudia Black and Nancy Bennett, Co-Directors, and Rhys Scholes, Policy Manager (30-45 min)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, July 18, 2013 @ 9:30 am**

### **REGULAR MEETING**

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

### **CONSENT AGENDA**

- C.1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to John C. Bauman and Debra C. Bauman
- C.2 NOTICE OF INTENT to Submit an Application to Northwest Health Foundation for up to \$60,000 to Develop a Community Healthy Workers' Competency Assessment System
- C.3 BUDGET MODIFICATION # HD-14-01 Authorizing Four Position Re-classifications within Various Divisions of the Health Department

### **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**

#### **County Management**

- R.1 ORDER Declaring Certain Tax Foreclosed Properties Subject to Waste and Directing the Tax Collector to Issue a Deed to the County. Presenter: Randy Walruff, Division Director (30 min)



## **BOARD OF COMMISSIONERS**

### **Health Dept. – 10:00 am**

R.2 NOTICE OF INTENT to Submit an Application for up to \$150,000 to the Robert Wood Johnson Public Health Law Research Funding Opportunity. Presenters: Sonia Manhas, Director, Office of Policy and Planning; Julie Maher, PDES Principal Investigator Manager; and Marc Harris, Health Services Development Administrator (10 min)

### **Non-Departmental – 10:10 am**

R.3 Authorizing the County Attorney to File a Petition for Review in Multnomah County Circuit Court. Presenter: Jenny M. Madkour, County Attorney (5 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**