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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*

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**(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**