



**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)

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](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.

## October 16 & 18, 2012 BOARD MEETINGS HIGHLIGHTS

<b>Mon. 10/15 - TSCC Public Hearing @ 4:00 pm</b>
<b>Tues. 10/16 - Board Briefings @ 10:00 am</b>
<b>Thur. 10/18 - Regular Board Meeting @ 9:30 am</b>

*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**

### **BOARD BRIEFINGS**

**Tuesday, October 16, 2012 @ 10:00 am**

#### **Non- Departmental - 10:00 am**

- B.1 Diversity Audit. Presenters: Daryl Dixon and Baruti Artharee. (30 min)
- B.2 Informational Board Briefing on the Sellwood Bridge Project. Presenters: Ian Cannon and Mike Baker. (30 min)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, October 18, 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 Lorna J. and Charles W. Kendig.
- C.2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Michael J. Campbell and Laura M. Ibsen.

### **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**

#### **Non-Departmental - 9:30 am**

- R.1 PROCLAMATION Declaring the Week of October 21-27, 2012 as National Friends of Libraries Week in Multnomah County and Recognizing the Important Role of Our Local Friends of the Library. Sponsor: Commissioner McKeel, District 4. Presenters: Friends of Multnomah County Library Board Members – Kurt Kruse, Judy Lindley, Kris Hudson, Trish Bowcock, Susan Wong and Invited Guests. (15 min)

#### **Non-Departmental - 9:45 am**

- R.2 Informational Board Briefing on the Great Oregon Shake-Out Earthquake Preparedness Drill. Sponsor: Chair Jeff Cogen. Presenters: Marissa Madrigal, Chair's Office; General Mike Caldwell, Oregon Military Dept., Ian Madin, DOGAMI, Joe Partridge, Emergency Management - Multnomah County. (50 Min)

#### **County Management - 10:35 am**

- R.3 Appointment and Reappointments to Merit System Civil Service Council. Presenter: Chris Radzom, Labor Relations Manager and Merit System Civil Service Council Executive Secretary. (5 min)



## **BOARD OF COMMISSIONERS**

### **Non-Departmental – 10:40 am**

- R.4 PROCLAMATION Declaring October as National Cyber Security Awareness Month in Multnomah County, Oregon. Sponsor: Commissioner Smith, District 2. Presenters: Gary Wohlers, Sr. IT Infrastructure Manager and Brig Otis, IT Security Manager. (10 min)

### **County Management – 10:50 am**

- R.5 RESOLUTION Authorizing the Issuance and Sale of Full Faith and Credit Obligations, Series 2012 In an Amount Not to Exceed \$128,000. Presenter, Mark Campbell, CFO. (15 min)

### **Non-Departmental – 11:05 am**

- R.6 PROCLAMATION Proclaiming the Month of October 2012 Domestic Violence Awareness Month in Multnomah County, Oregon. Sponsor: Commissioner Kafoury, District 1. Presenters: Annie Neal, Domestic Violence Coordinators Office; Judge Nan Waller; and, Martha Strawn Morris, Gateway Center for Domestic Violence. (20 min)

### **BOARD COMMENT – 11:25 am**

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

### **ADJOURNMENT – 11:30 am**



# **BOARD OF COMMISSIONERS**

## **NOTICE**

### **PUBLIC HEARING BY TSCC**

### **ON LIBRARY DISTRICT**

### **PROPERTY TAX MEASURE 26-143**

**Multnomah County, Oregon**

**Monday, October 15, 2012 @ 4:00 pm**

**Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, OR**

A public hearing will be held by the Tax Supervising and Conservation Commission (TSCC) on the proposed Measure 26-143.

The Hearing will be held in the Multnomah County Commissioners' Board Room, at the Multnomah Building, 501 SE Hawthorne Blvd, Room 100 off the main lobby in Portland, Oregon, on Monday, October 15, 2012 at 4:00 p.m.

The purpose of the hearing is to discuss proposed Measure 26-143 which would allow for the establishment of a Multnomah County Library District, a municipal corporation. It would provide for permanent and dedicated library funding up to \$1.2400 per \$1,000 of assessed value, with its sole purpose to provide library services within Multnomah County. The Board of County Commissioners, sitting as the Library District Board, would serve as the governing board of the new Library District to provide oversight and accountability to the public. A Library Advisory Board would be formed to provide community input on matters of library services.

Opportunity for Public Comment will be provided. Testimony will be limited to three minutes per person or less, as designated by the presiding officer. Fill out a speaker form available at the back of the 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.

A copy of the Resolutions, Order and SEL-801 are included in this packet. For further information, see: <http://tscmultco.com/meetings.php>



# **PUBLIC HEARING**

## **NOTICE OF HEARING**

**NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING WILL BE HELD ON THURSDAY, NOVEMBER 1<sup>ST</sup>, 2012, AT 9:30 A.M. REGARDING PROPOSAL NO. MU-0412 – ANNEXATION TO DUNTHORPE-RIVERDALE COUNTY SERVICE DISTRICT.**

This Public Hearing will be held before the Multnomah County Board of Commissioners on the Boundary Change Proposal listed below.

The Hearing will be held in the Multnomah County Commissioners' Board Room, at the Multnomah Building on 501 SE Hawthorne Blvd, Room 100 off the main lobby in Portland, Oregon. Interested persons are welcome to attend.

Opportunity for Public Comment will be provided. Testimony will be limited to three minutes per person or less, as designated by the presiding officer. Fill out a speaker form available at the back of the 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.

**PROPOSAL NO. MU-0412 - ANNEXATION TO DUNTHORPE-RIVERDALE COUNTY SERVICE DISTRICT** of territory located generally on the south edge of the District on the north edge of S.W. Iron Mountain Blvd. west of its intersection with SW Glen Rd., more particularly: Tax Lot 800, NE 1/4 NE 1/4 Sec. 3, T2S R1E, W.M., Clackamas County, Oregon and Tax Lot 2900 SE ¼ SE ¼ Sec. 34. T1S R1E, W.M., Multnomah County, Oregon.

**OCTOBER 11, 2012**

**JEFF COGEN, CHAIR**

GENERAL INFORMATION AND/OR A COPY OF THE STAFF REPORT MAY BE OBTAINED BY CALLING 503 222-0955 or by accessing the online board packet at:  
[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)