



BOARD OF COMMISSIONERS

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**October 16 & 18, 2012
BOARD MEETINGS
HIGHLIGHTS**

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

*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

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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

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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 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



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 1ST, 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

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