

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon
Thursday, September 22, 2011**

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:36 a.m. with Vice-Chair Deborah Kafoury and Commissioner Diane McKeel present. Commissioners Loretta Smith and Judy Shiprack were excused.

Also attending were Jenny Morf, Deputy County Attorney, and Marina Baker, Assistant Board Clerk.

CONSENT AGENDA

C.1 Nominate Elisa J. Dozono as representative to the Metropolitan Exposition and Recreation Commission (MERC) for a Second Term.

Upon motion made by Vice-Chair Kafoury and seconded by Commissioner McKeel, the consent calendar was unanimously approved.

PUBLIC COMMENT

PC.1 Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

Public testimony was given and received for the record.

REGULAR AGENDA

R.1 Public HEARING & RESOLUTION to Consider Approving the Transfer of Six (6) Tax Foreclosed Property to Other Governments for Non-Housing Public Purposes. Presenter: Randy Walruff, Director, Assessment.

Commissioner McKeel moved and Vice-Chair Kafoury seconded approval of R.1.

Mr. Walruff provided the explanation and responded to Board questions and comments. He asked for the Board's approval to transfer these properties, in accordance with MCC Chapter 7.407. June 1st, 2011, a list of tax foreclosed properties was made available to Governmental Agencies for non-housing public use and notice was published in the Daily Journal of Commerce. The City of Gresham requested four: R194512, R339064, R338614, and R149082; and the City of Portland, Department of Transportation, requested two: R329291 and R330134. This action effects program offer 72051, as no reimbursement is received by the County for transfers of properties for public use.

This public hearing was advertised. Time for public testimony was announced, but no one chose to testify.

Resolution No. 2011-112 was unanimously approved.

UC.1 RESOLUTION Authorizing the Chair of the Board of County Commissioners to Sign the Declaration of Cooperation to Form the Portland Sustainable Communities Consortium. Presenters: Andy Cotugno, Metro & Beckie Lee, Chief of Staff, District One.

Commissioner McKeel moved and Vice-Chair Kafoury seconded approval of consideration of Unanimous Consent item. Consideration was approved unanimously.

Vice-Chair Kafoury moved and Commissioner McKeel seconded approval of UC.1.

Ms. Lee provided the introduction. Mr. Cotugno explained that if approved, this Resolution will give the Chair the authority to sign the Declaration of Cooperation, which will allow the formation of the Portland Regional Sustainable Communities Consortium. This consortium will allow stakeholders to work together to seek a grant under the U.S. Department of Housing and Urban Development's "Sustainable Communities Regional Planning Grant Program" to implement tools and strategies addressing housing needs and access for all citizens of the Portland metropolitan region.

Ms. Lee explained that the County would provide an in-kind match of staff time from several departments, including Community Services, Environmental Health, and the offices of Vice-Chair Kafoury and Commissioner McKeel. The total estimated value of staff time is \$91,200 over a two year period.

The presenters responded to Board questions and comments.

Resolution No. 2011-113 was unanimously approved.

BOARD COMMENT

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

No comments regarding non-agenda items were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:57 a.m.

Submitted by:
Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County