

**Chair's Script for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, September 12, 2013 @ 9:30 am**

**REGULAR MEETING**

**Vice-Chair Judy Shiprack convenes the meeting at 9:30 a.m. with Commissioners Deborah Kafoury, Loretta Smith and Diane McKeel present, and Chair Jeff Cogen excused.**

**CONSENT AGENDA**

- C.1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Brian William Hatt & Susan Milo Hatt
- C.2 BUDGET MODIFICATION NonD-01Reclassifying an Office Assistant Senior to a Legal Assistant 1 as Determined by Central Human Resources Classification Compensation Unit.
- C.3 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1988/89 through 2012/13
- C.4 RESOLUTION Authorizing the County Chair to Execute a First Addendum to Strategic Investment Program Contract with Microchip Technology and the City of Gresham to Allow Microchip to Provide Additional Employment Opportunities for Temporary Workers
- C.5 Approve Solid Waste Intergovernmental Revenue Agreement (IGA) with Metro
- C.6 BUDGET MODIFICATION # DCS-01 Reclassifying an Engineering Technician 2 Position to an Engineering Technician 3 Position as Determined by the Class/Comp Unit of Central Human Resources

**MAY I HAVE A MOTION ON THE CONSENT CALENDAR?**

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS**

**APPROVAL OF THE CONSENT CALENDAR**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED \_\_\_\_?**

**THE CONSENT CALENDAR IS APPROVED**

**UNANIMOUS CONSENT CAN BE CONSIDERED HERE (See attached)**

**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.

**REGULAR AGENDA**

Non-Departmental – 9:30 am

**R.1 Informational Board Briefing on James Beard Public Market.**

Sponsor: Chair Cogen's Office. Presenters: Ron Paul, Dan Petrusich & Invited Guests (30 min)

**NON-VOTING ITEM.**

**SPONSOR/PRESENTER MAKES OPENING REMARKS & INTRODUCTIONS**

**PRESENTERS PROVIDE BRIEFING & RESPOND TO BOARD QUESTIONS**

**OPPORTUNITY FOR INVITED GUESTS (IF ANY) TO MAKE REMARKS**

**OPPORTUNITY FOR BOARD COMMENTS**

Human Services – 10:00 am

**R.2 BUDGET MODIFICATION # DCHS-14-05 - Increasing the Department of County Human Services' Behavioral Health Fund Appropriation by \$2,400,000.** Presenters: David Hidalgo, Mental Health Director; Devarshi Bajpai, Addictions Program Manager (5 min)

**MAY I HAVE A MOTION?**

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS**

**APPROVAL OF R-2**

**PRESENTERS PROVIDE EXPLANATION & RESPOND TO  
QUESTIONS FROM BOARD**

**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED \_\_\_\_\_?  
THE BUDGET MODIFICATION IS APPROVED**

Human Services – 10:05 am

**R.3 PROCLAMATION Proclaiming September 2013 National Recovery Month in Multnomah County, Oregon.** Presenters: David Hidalgo, Mental Health Director; Devarshi Bajpai, Addictions Program Manager (15 min)

**MAY I HAVE A MOTION, PLEASE?**

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS**

**APPROVAL OF R-3**

**SPONSOR MAKES OPENING REMARKS & INTRODUCTIONS**

**PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS**

**OPPORTUNITY FOR INVITED GUESTS (IF ANY) TO MAKE REMARKS**

**OPPORTUNITY FOR BOARD COMMENTS**

**\_\_\_ READS PROCLAMATION INTO THE RECORD**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED \_\_\_?**

**THE PROCLAMATION IS ADOPTED**

Non-Departmental – 10:20 am

**R.4 Board Briefing on the Latino Network's Work through Community Healing Initiative (CHI) at Multnomah County.**  
Sponsor: Jeff Cogen, Chair. Presenters: Carmen Rubio and Ruma Perez (60 min)

**NON-VOTING ITEM.**

**SPONSOR/PRESENTER MAKES OPENING REMARKS & INTRODUCTIONS**

**PRESENTERS PROVIDE BRIEFING & RESPOND TO BOARD QUESTIONS**

**OPPORTUNITY FOR INVITED GUESTS (IF ANY) TO MAKE REMARKS**

**OPPORTUNITY FOR BOARD COMMENTS**

**BOARD COMMENT – 11:20 am**

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

**NOW IS WHEN WE HAVE TIME FOR BOARD COMMENTS ON NON-AGENDA ITEMS. DOES ANYONE HAVE AN ITEM TO DISCUSS TODAY?**

**ADJOURNMENT – 11:25 am**

**THERE BEING NO FURTHER BUSINESS, THIS MEETING IS ADJOURNED**